



Date: 1.12.2015

Number: 510-17/2015

## Minutes of the 1<sup>th</sup> meeting of the

### Monitoring Committee of

#### Cooperation Programme Interreg V-A Slovenia-Croatia

(Ljubljana, 30 November - 1 December 2015)

#### Proposed agenda:

1. Welcome – Approval of the Agenda
2. Presentation of the Cooperation Programme Interreg V-A Slovenia-Croatia
3. Discussion and approval of the Rules of Procedure
4. Discussion and approval of the Open Call for Proposals and selection criteria for non-strategic projects
5. Discussion and approval of the selection criteria for strategic projects
6. Discussion and approval of Rules on the Eligibility of Expenditure
7. Discussion and approval of Communication Strategy
8. Any other business

#### AD 1: Welcome – Approval of the Agenda

#### AD 2: Presentation of the Cooperation Programme Interreg V-A Slovenia-Croatia

#### AD 3: Discussion and approval of the Rules of Procedure

**DECISION: The Monitoring Committee members approved the Rules of Procedure of the MC.**

#### AD 4: Discussion and approval of the Open Call for Proposals and selection criteria for non-strategic projects

**DECISION 4.1: The MC members amended and approved the Open Call for Proposals and selection criteria for non-strategic projects.**

**DECISION 4.2: Open Call for Proposals will be published on 15th of January 2016 and will be opened until the 11th of March 2016.**





**AD 5: Discussion and approval of the selection criteria for strategic projects**

**DECISION 5.1: The MC members approved the selection criteria for strategic projects.**

**AD 6: Discussion and approval of Rules on the Eligibility of Expenditure**

**DECISION: The MC members approved the Rules on the Eligibility of Expenditure.**

**AD 7: Discussion and approval of Communication Strategy**

**DECISION: The MC members approved the Communication Strategy.**

**AD 8: Any other business**

Dimitrij Pur  
The Chair

