



**Decisions of the 10<sup>th</sup> meeting of the  
Monitoring Committee of the  
Cooperation Programme Interreg V-A Slovenia-Croatia  
(Online, 26 January 2021)**

**DECISION 1:**

**The Monitoring Committee members approved the agenda.**

**DECISION 2:**

**The MC members were informed about the current state of programme implementation and foreseen activities in the frame of the CP Interreg V-A SI-HR 2014-2020 and on programming of 2021-2027.**

**DECISIONS 3:**

- 3.1 The MC members approved the revised Evaluation plan.**
- 3.2 The MC members agreed the bilateral technical meeting, at which the terms of reference for the public procurement and scope of work for the external experts for the evaluation, will be organised within 2 months.**
- 3.3 The MC members agreed the public procurement for the external experts for the evaluation will be launched before summer vacation, preferably in May 2021.**

**DECISIONS 4:**

- 4.1 The MA will publish a public notice for selecting a new Head of Joint Secretariat as soon as possible.**
- 4.2 The Croatian Ministry of Regional Development and EU Funds will ensure a replacement for the JS contract manager on maternity leave as soon as possible.**
- 4.3 The Croatian Ministry of Regional Development and EU Funds will carry out an internal procedure to search for a suitable candidate for the JS member in Regional Office in Buzet/Zagreb within the Ministry or state administration. The selection of the candidate will be made in agreement with the MA.**
- 4.4 The MC members approved the proposed modification of the TA 1 MA/JS budget for LP/PP1 - SVRK and the proposed reallocation of funds from TA 3 HR FLC to TA3 HR NA.**

**DECISIONS 5:**

- 5.1 The MC members were informed on the options to use funds leftovers.**
- 5.2 The MC members agreed to further discuss all four and the newly proposed fifth option on the use of funds leftovers in the next bilateral technical meeting.**
- 5.3 The MC members agreed to retackle the options to use funds leftovers in the next MC meeting in May 2021.**



**DECISIONS 6:**

**6.1 The MC members were informed and discussed the implementation of the FRISCO1, FRISCO2.1, FRISCO 2.2 and FRISCO 2.3 projects.**

**6.2 The MC members agreed that the realization of FRISCO projects should remain to be closely monitored.**

**DECISIONS 7:**

**7.1: The MC members were informed about the promotional activities and events of the Programme in the year 2020.**

**7.2: The MC members approved the Annual Communication plan for the year 2021.**

**DECISION 8:**

**The Monitoring Committee was informed about the work of MA Irregularity Officer in the field of anti-fraud, irregularities and audits.**

**DECISION 9:**

**The Monitoring Committee members agreed that the 11th MC meeting would take place on 20 May online in English language.**