



Date: 4.6.2019

Number: 510-17/2015

**Minutes of the 8th meeting of the Monitoring Committee of
Cooperation Programme Interreg V-A Slovenia-Croatia
(Ravna Gora, 4.6.2019)**

The proposed agenda:

1. Welcome – Approval of the Agenda
2. Information on closure of OP SI-HR 2007-2013
3. Update of the programme implementation 2014-2020
4. Update of the strategic projects implementation (FRISCO 1, FRISCO 2.1, FRISCO 2.2 and FRISCO 2.3)
5. Discussion and decision on project changes (including discussion about the approval of project changes by MC)
6. Presentation of Evaluation of effectiveness and efficiency of the CP SI-HR 2014-2020
7. Discussion and approval of 2018 Annual Implementation Report
8. New financial perspective – Interreg post 2020
9. Any other business

AD 1: Welcome – Approval of the Agenda

DECISION 1: The MC members approved the agenda.

AD 2: Information on closure of OP SI-HR 2007-2013

DECISION 2:

2.1 The MC members were informed about the current state of programme closure of the OP SI-HR 2007-2013.

AD 3: Update of the programme implementation 2014-2020

DECISION 3:

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



AD 4: Update of the strategic projects implementation (FRISCO 1, FRISCO 2.1, FRISCO 2.2 and FRISCO 2.3)

DECISIONS 4:

- 4.1 The MC members were informed and discussed the implementation of the FRISCO1, FRISCO2.1, FRISCO 2.2 and FRISCO 2.3 projects.**
- 4.2 The MC members agreed that the realization of FRISCO projects should remain to be closely monitored.**

AD 5: Discussion and decision on project changes (including discussion about the approval of project changes by MC)

DECISIONS 5:

- 5.1 The MC members approved the project modification of project KAŠTELIR and project NATURE&WILDLIFE.**
- 5.2 The MC members agreed that if a project had a major modification approved by the MC this approved version is considered as the latest version.**

AD 6: Presentation of Evaluation of effectiveness and efficiency of the CP SI-HR 2014-2020

DECISIONS 6:

- 6.1 The MC members were informed about the Evaluation of effectiveness and efficiency of the CP Interreg V-A SI-HR 2014-2020.**
- 6.2 The MC members agreed that the external expert should make all the necessary changes to the evaluation report in line with the recommendations from the programme partners and MC members.**
- 6.3 Final evaluation report will be prepared by the end of June 2019 and will be sent to the MC members as well as published on programme's webpage.**

AD 7: Discussion and approval of 2018 Annual Implementation Report

DECISIONS 7:

- 7.1 The MC members approved the 2018 Annual Implementation Report.**
- 7.2 The MC members agreed that Joint Secretariat can make smaller editorial changes to the 2018 Annual Implementation Report.**

AD 8: New financial perspective – Interreg post 2020

DECISIONS 8:

- 8.1 The MC members as representatives of Croatia and Slovenia decided to establish a Programming Task Force for Slovenia-Croatia Interreg Programme 2021-2027 composed of max. 6 representatives per each Member State.**



8.2 The programming process for 2021-2027 will be initiated by the current MA/JS by organising the first meeting of the PTF SI-HR IP 2021-2027 in September 2019. The proposed date for the first meeting is 18 September 2019.

8.3 The national delegations of Slovenia and Croatia will take all the necessary steps to ensure that the nominated members for the PTF SI-HR IP 2021-2027 are communicated to the MA/JS by 26 August 2019 at the latest.

AD 9: Any other business

DECISION 9: The MC members agreed that the 9th Monitoring Committee meeting will take place on 3 or 4 December in Slovenia.

Dimitrij Pur
Head of the MA