



Date: 10.5.2017

Number: 510-17/2015

**Minutes of the 4th meeting of the
Monitoring Committee of
Cooperation Programme Interreg V-A Slovenia-Croatia
(Malinska, 9 and 10 May 2017)**

Proposed agenda:

9th May 2017

1. Welcome – Approval of the Agenda
2. Update of the programme implementation 2007-2013 and 2014-2020
3. Presentation of work of MA Irregularity Officer in the field of anti-fraud, irregularities and audits
4. Promotion of the programme and projects
5. Information about the received Applications and assessment process within the 2nd Deadline of the Open Call for Proposals
6. Discussion and decision on the approval/postponement/rejection of the project applications received within the 2nd Deadline of the Open Call for Proposals

10th May 2017

7. Update of the FRISCO 1 project implementation and information about the FRISCO 2 project readiness
8. Presentation of the draft 2016 Annual Implementation Report
9. Any other business

AD 1: Welcome – Approval of the Agenda

DECISION 1: The Monitoring Committee members approved the agenda.

AD 2: Update of the programme implementation

DECISION 2: The MC members were informed about the interests of the programme at the cut-off date 30.4.2017 (147.500,41 EUR) and agreed the procedure for the transfer of these



interests to the Member States. The Certifying Authority will notify programme partners about the amount of interests at a cut-off date 31.5.2017 and the amount of individual Member State. Partners will send to the CA the official request for payment together with bank data and the purpose for which the funds will be used. The funds have to be used for the programme (e.g. for the national co-financing of projects that have been pre-financed by the MS).

AD 3: Presentation of work of MA Irregularity Officer in the field of anti-fraud, irregularities and audits

DECISION 3: The MA Irregularity Officer will update the Monitoring Committee about anti-fraud, irregularities and audits once a year.

AD 4: Promotion of the programme and projects

AD 5: Information about the received Applications and assessment process within the 2nd Deadline of the Open Call for Proposals

AD 6: Discussion and decision on the approval/postponement/rejection of the project applications received within the 2nd Deadline of the Open Call for Proposals

DECISION 4.1: The MC members decided to approve 12 projects, 11 projects in the frame of Priority axis 2 (in the total amount of 10.759.160,53 EUR ERDF) and 1 project in the frame of Priority axis 3 (in the amount of 731.629,42 EUR ERDF). The approved projects are the following:

Priority axis 2: Riviera4Seasons2, CLAUSTRA+, ECool-Tour, LIKE, Prebujanje / Buđenje, ZELENO ŽELIMO, ŽIVA COPRNIJA, MISTERION, KRASN'KRŠ, ČIGRA, Uživam tradicijo

Priority axis 3: +Health

DECISION 4.2: The MC members decided to postpone 17 projects, 13 projects in the frame of Priority axis 2 and 4 projects in the frame of Priority axis 3. The postponed projects are the following:

Priority axis 2: BIOCROSS, Doživljaj a la carte, STOP&TASTE, NATURE&WILDLIFE, kulTura, LIVING CASTLES, In cultura veritas, Dediščina s kolesom, CEKIN, Mavrica doživetij, DE-PARK II, UNLOCK!, INSPIRACIJA

Priority axis 3: 2SoKroG, ODLUČNO NE NASILJU, CrossCare, ENRAS

DECISION 4.3: The MC members decided to reject 36 projects.



AD 7: Update of the FRISCO 1 project implementation and information about the FRISCO 2 project readiness

DECISION 5.1: The Lead Partner should submit additional information requested from the delegations by 15th July 2017.

DECISION 5.2: The major modifications of the project should be presented no later than 15th July.

DECISION 5.3: BTM should regularly monitor the progress of implementation of the FRISCO projects.

DECISION 5.4: The MC members were informed about the progress of FRISCO 2 application and that the project proposal will be submitted by 1st June 2017.

DECISION 5.5: By the end of the week the external experts will provide the recommendations and conditions under which FRISCO 2 could be approved.

DECISION 5.6: The partnership will deliver a plan regarding the other locations and investments by 15th September 2017.

DECISION 5.7: The MC members agreed that the deadline for submission of the next structural project(s) within FRISCO 2 would be 28 February 2018.

AD 8: Presentation of the draft 2016 Annual Implementation Report

DECISION 6.1: The MC members approved the 2016 Annual Implementation Report.

DECISION 6.2: The MC members agreed that the JS can make smaller editorial changes to the 2016 Annual Implementation Report in line with the recommendations of the EC.

AD 9: Any other business

DECISION 7.1: The MC members agreed that the end date of the 3rd deadline of the Open Call is 27 September 2017.

DECISION 7.2: The MC members agreed that during the administrative and eligibility check for one mistake in criterion A.4 the Lead Applicant will be asked for a supplement by eMS e-mail within five calendar days. The Corrigendum of the Open Call shall be published.

DECISION 7.3: The MC members agreed that the 5th MC meeting will take place on last week of November 2017 (the date is indicative) in Slovenia when the decision on the strategic project FRISCO 2.1 is expected.

Dimitrij Pur
The Chair, Deputy Head of the MA