



Date: 31.8.2016

Number: 510-17/2015/

**Minutes of the 3<sup>rd</sup> meeting of the  
Monitoring Committee of  
Cooperation Programme Interreg V-A Slovenia-Croatia  
(Portorož, 30 and 31 August 2016)**

**Proposed agenda:**

**30 August 2016**

1. Welcome – Approval of the Agenda
2. Update of the programme implementation
3. Discussion and decision on the approval/rejection of the project applications received within the 1<sup>st</sup> deadline of the Open Call for proposals
4. Promotion of the programme and projects

**31 August 2016**

5. Presentation of the most common mistakes within the 1<sup>st</sup> deadline of the Open Call and measures for their reduction in future Open Call deadlines
6. Update of the FRISCO 1 project implementation and information about the FRISCO 2 project readiness
7. Discussion and approval of the ERDF Subsidy Contract
8. Discussion and approval of the Evaluation Plan
9. Any other business

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

**DECISION 1:**

The MC members agreed that the members who will not sign the Declaration of impartiality and confidentiality (after being called upon to do so) will not receive or be given the access to the MC material.



## **AD 2: Update of the programme implementation**

**DECISION 2:** The MC members agreed that the end date of the 2<sup>nd</sup> deadline of the Open Call is 14 November 2016 and that this date will be published on the programme web page on 5 September 2016.

**AD 3:** Discussion and decision on the approval/rejection of the project applications received within the 1st deadline of the Open Call for proposals

**DECISION 3.1:** The MC members approved 5 projects, 3 projects in the frame of Priority axis 2 and 2 projects in the frame of Priority axis 3. The approved projects are the following:

Priority axis 2: Mala barka 2, DETOX and ENJOYHERITAGE

Priority axis 3: DEMENCA ACROSSLO, STAR

**DECISION 3.2:** The MC members decided to postpone 9 projects: ECool-Tour, Riviera4Seasons2, DOŽIVIMO PODEŽELJE, STOP&TASTE, CLAUSTRA+, GOST-KMET, Barbara-“črna kraljica”, +Health and ENRAS.

**DECISION 3.3:** The MC members decided to reject 12 projects.

## **AD 4: Promotion of the programme and projects**

**AD 5:** Presentation of the most common mistakes within the 1st deadline of the Open Call and measures for their reduction in future Open Call deadlines

**DECISION 4:** The MC members agreed that in case the results of the 2nd deadline will not be improved the assessment and selection criteria will be subject to improvement/change.

**AD 6:** Update of the FRISCO 1 project implementation and information about the FRISCO 2 project readiness

**DECISION 5.1:** The MC members agreed that the first structural measures project (FRISCO2) shall be submitted according to the descriptions regarding Phase 1.

**DECISION 5.2** The MC members agreed that the deadline for submission of the first strategic project – structural measures (FRISCO2) will be 1 June 2017.



**AD 7: Discussion and approval of the ERDF Subsidy Contract**

**DECISION 6: The MC members approved the ERDF Subsidy Contract for non-strategic projects.**

**AD 8: Discussion and approval of the Evaluation Plan**

**DECISION 7: The MC members discussed and approved the Evaluation Plan of the Cooperation Programme Interreg V-A Slovenia-Croatia for the period 2014-2020.**

**AD 9: Any other business**

**DECISION 8: The MC members agreed that the 4<sup>th</sup> MC meeting will take place on 19 and 20 April 2017 in Croatia (the date is indicative).**

Nina Seljak  
The Chair