



Date: 1.12.2015

Number: 510-17/2015

Minutes of the 1th 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

