



Date: 28.11.2017

Number: 510-17/2015

**Minutes of the 5th meeting of the
Monitoring Committee of
Cooperation Programme Interreg V-A Slovenia-Croatia
(Dobrna, 28 November 2017)**

Proposed agenda:

1. Welcome – Approval of the Agenda
2. Update of the programme implementation 2007-2013 and 2014-2020
3. Presentation of the first draft of Final Implementation Report for the OP Slovenia-Croatia 2007-2013
4. Update of the FRISCO 1 project implementation and information about the FRISCO 2 project(s) readiness
5. Discussion and decision on the approval of the strategic project FRISCO 2.1 – structural measures
6. Presentation of results of the 1st programme evaluation
7. Promotion of the programme and projects
8. 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 2007-2013 and 2014-2020

DECISION 2: The MC members were informed about the pending recoveries in the frame of the OP SI-HR 2007-2013 and decided that the recoveries, which will still not be paid back by the beneficiaries, would be included in the last Application for Payment to the European Commission as withdrawn.

AD 3: Presentation of the first draft of Final Implementation Report for the OP Slovenia-Croatia 2007-2013

DECISIONS 3:

3.1 The Monitoring Committee approved the Final Implementation Report for the OP Slovenia-Croatia 2007-2013.



3.2 The MC members gave a mandate to the JS to make necessary editorial changes and final financial data changes to the Final Implementation Report for the OP Slovenia-Croatia 2007-2013.

AD 4: Update of the FRISCO 1 project implementation and information about the FRISCO 2 project(s) readiness

DECISIONS 4:

4.1 The MC members were informed about the implementation of the FRISCO1 project and the following FRISCO project(s).

4.2 The MC members were informed about the financial modifications of the project FRISCO 1.

4.3 The Lead Partner should submit additional information/methodology regarding indicator CO20 - Population benefiting from flood protection measures. After submission the JS will prepare documentation for written procedure. The Lead Partner should also submit detailed plan of locations of remaining structural measures (FRISCO 2.2 project proposal).

4.4 MC members agreed that with every project progress report LP should submit updated timetable, project management plan and Gantt Chart.

4.5 The MC members agreed that the deadline for the submission of the structural project(s) for remaining river basins stays 28.2.2018.

AD 5: Discussion and decision on the approval of the strategic project FRISCO 2.1 – structural measures

DECISIONS 5:

5.1 The MC members approved the strategic project – structural measures FRISCO 2.1 with the conditions stated in the Summary appraisal grid in the amount of maximum 1.426.746,25 EUR ERDF.

5.2 The MC members gave a mandate to the JS to check the fulfilment of the conditions and any other clarifications needed with the Lead partner (in the frame of the face-to-face meeting).

AD 6: Presentation of results of the 1st programme evaluation

DECISION 6: The MC members were informed with the results of the 1st programme evaluation.



AD 7: Promotion of the programme and projects

DECISION 7: The MC members were informed about the promotional activities and events of the Programme.

AD 8: Any other business

DECISION 8: The MC members agreed that the 6th MC meeting will take place on the 13th and 14th of June in Croatia.

Nina Seljak
The Chair, Head of the MA