



Date: 14.6.2018

Number: 510-17/2015

**Minutes of the 6<sup>th</sup> meeting of the  
Monitoring Committee of  
Cooperation Programme Interreg V-A Slovenia-Croatia  
(Pula, 13-14 June 2018)**

**Proposed agenda:**

1. Welcome – Approval of the Agenda
2. Update of the programme implementation 2014-2020
3. Presentation of work of MA Irregularity Officer in the field of anti-fraud, irregularities and audits
4. Information about the received Applications and the assessment process within the 3rd Deadline of the Open Call for Proposals
5. Discussion and decision on the approval/rejection of the project applications received within the 3rd Deadline of the Open Call for Proposals
6. Promotion of the programme and projects
7. Update of the FRISCO 1 and FRISCO 2.1 project implementation and information about the FRISCO 2 project(s) readiness
8. Information on the status of the assessment of the strategic project FRISCO 2.2 – structural measures (presentation of the status and of the project proposal and decision on further steps)
9. Presentation and approval of the 2017 Annual Implementation Report
10. Any other business

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

**DECISION 1:**

**1.1 The Monitoring Committee members approved the agenda.**

**1.2 The Monitoring Committee members were informed about the changes of Annex 1 of the MC Rules of Procedure.**



## **AD 2: Update of the programme implementation 2014-2020**

### **DECISION 2:**

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

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

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

**DECISION 3: The Monitoring Committee members were informed about the work of MA Irregularity Officer in the field of anti-fraud, irregularities and audits.**

## **AD 4: Information about the received Applications and assessment process within the 3<sup>rd</sup> Deadline of the Open Call for Proposals**

**DECISION 4: The Monitoring Committee members were informed about the received Applications and assessment process within the 3<sup>rd</sup> Deadline of the Open Call for Proposals.**

## **AD 5: Discussion and decision on the approval/ rejection of the project applications received within the 3<sup>rd</sup> Deadline of the Open Call for Proposals**

### **DECISIONS 5:**

**5.1 The Monitoring Committee members approved 17 projects, 12 projects in the frame of Priority axis 2 (in the total amount of 13.657.740,75 EUR ERDF) and 5 project in the frame of Priority axis 3 (in the amount of 3.380.873,81 EUR ERDF). The approved projects are the following:**

**- for Priority axis 2: RIDE&BIKE II, INSPIRACIJA, MITSKI PARK, Carnivora Dinarica, kulTura, Prehistory Adventure, NATURE&WILDLIFE, MINE TOUR, In cultura veritas, LIVING CASTLES, Kaštelir, VEZI NARAVE**

**- for Priority axis 3: EMERGENCY EuroRegion, CrossCare, 2SoKroG, HITRO, ENRAS.**

**5.2 The Monitoring Committee members approved the projects under the conditions stated in the Summary appraisal grids and co-formed on the Monitoring Committee meeting as well as conditions set by the Monitoring Committee and gave a mandate to the Joint Secretariat to check the fulfilment of those minor conditions and any other clarifications needed with the Lead partners (in the frame of the face-to-face meetings).**



**5.3 The Monitoring Committee members decided to postpone 7 projects in the frame of Priority axis 2. The postponed projects are the following: Veronika, Terra Gothica, meaKROUPA, UNLOCK!, Doživljaj a la carte, CEKIN, Dediščina s kolesom.**

**5.4 The Monitoring Committee members rejected 39 projects, 30 projects in the frame of Priority axis 2 and 9 projects in the frame of Priority axis 3. The rejected projects are the following:**

**- Priority axis 2: SretnoSrečno BarbaraTrail, GastroEnoExpres, ZELENE OAZE, Aqua Ludos, "črna kraljica", REVITAS GREEN, 4T – EtnoTour, DOŽIVIMO PODEŽELJE, GIGANTI, IronAge Storytelling, ZLATNA ISTRA, PROKUSI, AVE MARTIN, ENO-ETNO, ISTRSKI VRT, Below the Surface, Gofest!, Parenzana Colours, GREEN CORRIDORS, Igre brez meja, OKUS FOKUS, IVANTura, SU-TRA, Igrajmo se, BarMedTur, LAKENATOUR, HER-IT-AGE, PAXITUR, TETRAO UROGALLUS, HALO SI ZA BIKE**

**- Priority axis 3: SAFEAGE, SLOCRO SOS, LINIAA, PAKS, Smart Alliance, Socialis@SI&HR, Romano kher, NA POMOČ-U POMOĆ, SZV**

#### **AD 6: Promotion of the programme and projects**

**DECISION 6: The MC members were informed about the promotional activities and events of the Programme.**

#### **AD 7: Presentation and approval of the 2017 Annual Implementation Report**

##### **DECISION 7:**

**7.1 The Monitoring Committee members approved the 2017 Annual Implementation Report.**

**7.2 The Monitoring Committee members agreed that Joint Secretariat can make smaller editorial changes to the 2017 Annual Implementation Report in line with the recommendations of the EC.**

#### **AD 8: Update of the FRISCO 1 and FRISCO 2.1 project implementation and information about the FRISCO 2 project(s) readiness**

##### **DECISION:**

**7.1 LP of project FRISCO 1 will prepare action plan with measures to be taken for better funds absorption for the Managing Authority and Monitoring Committee members by 15.7.2018.**

**7.2 The Monitoring Committee members confirmed that the final deadline for submission of the next structural project(s) within FRISCO 2 is 3 September 2018.**

#### **AD 9: Information on the status of the assessment of the strategic project FRISCO 2.2 – structural measures (presentation of the status and of the project proposal and decision on**



**further steps)**

**DECISION 9:**

**9.1 The Monitoring Committee members were informed about the status of the assessment of the strategic project FRISCO2.2.**

**AD 10: Any other business**

**DECISION 10: The Monitoring Committee members agreed that the 7th Monitoring Committee meeting will take place on the 12 December 2018 in Slovenia.**

Nina Seljak  
The Chair, Head of the MA