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**Minutes of the 2nd meeting of the
Monitoring Committee of
Cooperation Programme Interreg V-A Slovenia-Croatia
(Lovran, 11 April 2016)**

Proposed agenda:

1. Welcome – Approval of the Agenda
2. Information of project proposal for strategic project(s) - structural measures
3. Discussion and approval of the strategic project(s) – non-structural measures
4. Discussion and approval of the TA projects
5. Information regarding the implementation of the programme – assessment process within the 1st deadline of the Open Call and important milestones in 2016
6. Presentation of the e-Cohesion progress report
7. Promotion of the programme and projects
8. Any other business

AD 1: Welcome – Approval of the Agenda

AD 2: Information of project proposal for strategic project(s) - structural measures

DECISION 2: Monitoring Committee members agreed that the LP will present, on the 3rd MC meeting, key information about the rate of project readiness related to FRISCO 2.

AD 3: Discussion and approval of the strategic project(s) – non-structural measures

DECISION 3.1: The Monitoring Committee members conditionally approved the strategic project – non-structural measures FRISCO1.

DECISION 3.2: The Monitoring Committee members agreed that on the next MC meeting the representative of the Lead Partner/partnership will present the progress made regarding the implementation of the strategic project – non-structural measures.





AD 4: Discussion and approval of the TA projects

DECISION 4.1: The Monitoring Committee members approved six Technical Assistance projects in the frame of the Cooperation Programme Interreg V-A Slovenia-Croatia.

AD 5: Information regarding the implementation of the programme – assessment process within the 1st deadline of the Open Call and important milestones in 2016

DECISION 5.1: The Monitoring Committee members agreed that the 3rd MC meeting, where the decision on projects' approval will be made, will take place in the second half of August 2016.

DECISION 5.2: The Monitoring Committee members agreed that the formal signing of Subsidy Contracts for the approved projects within the 1st deadline will take place in October 2016.

DECISION 5.3: The Monitoring Committee members agreed with the proposed date of the 2nd deadline of the Open Call which is set for the end of October 2016 – the exact date will be published two months prior to the closing of the deadline.

AD 6: Presentation of the e-Cohesion progress report

AD 7: Promotion of the programme and projects

AD 8: Any other business

Nina Seljak
The Chair

