



Date: 9. 12. 2022

Number: 510-15/2022

**Minutes of the 1<sup>st</sup> meeting of the  
Monitoring Committee of the  
Interreg Programme Slovenia – Croatia 2021-2027**

**(Ljubljana, 9 November 2022)**

**Proposed agenda:**

1. Welcome – Approval of the Agenda
2. Discussion and approval of the Rules of Procedure
3. Presentation of the Interreg 2021-2027 novelties
4. Presentation of the Interreg Programme Slovenia-Croatia 2021-2027
5. Presentation of the Open Call Strategy
6. Next steps
7. Any other business

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

**DECISION 1:**

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

**AD 2: Discussion and approval of the Rules of Procedure**

**DECISIONS 2:**

**2.1: The Monitoring Committee members approved the transfer of tasks from MC 2014-2020 to MC 2021-2027.**

**2.2: The Monitoring Committee was formally constituted.**

**AD 3: Presentation of the Interreg 2021-2027 novelties**

**DECISION 3:**

**The Monitoring Committee members were acquainted with the Interreg 2021-2027 novelties.**

**AD 4: Presentation of the Interreg Programme Slovenia-Croatia 2021-2027**

**DECISION 4:**

**The Monitoring Committee members were acquainted with the Interreg Programme Slovenia-Croatia 2021-2027.**



## **AD 5: Presentation of the Open Call Strategy**

### **DECISION 5:**

**The Monitoring Committee members were acquainted with the Open Call Strategy.**

## **AD 6: Next steps**

### **CONCLUSION 6:**

**DECISION 6: The Monitoring Committee members were acquainted with the indicative timelines for the call for standard projects as well as the call for small-scale projects.**