



Date: 12.12.2018

Number: 510-17/2015

**Minutes of the 7<sup>th</sup> meeting of the  
Monitoring Committee of  
Cooperation Programme Interreg V-A Slovenia-Croatia  
(Brežice, 12 December 2018)**

**Proposed agenda:**

1. Welcome – Approval of the Agenda
2. Update of the programme implementation 2014-2020
3. Update of the strategic projects implementation (FRISCO 1, FRISCO 2.1 and FRISCO 2.2)
4. Discussion and approval of the strategic project FRISCO 2.3
5. Promotion of the programme and projects
6. New financial perspective – Interreg post 2020
7. Project modification in the frame of project ENJOYHERITAGE
8. Any other business

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

**DECISION 1:**

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

**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.**

**2.3 The Monitoring Committee members agreed that for the amounts discovered as irregularities, annexes to the ERDF Subsidy contracts may be prepared. The members of the Monitoring Committee gave a mandate to the Managing Authority/Joint Secretariat to make a decision on a case-by-case basis and to prepare annexes to the ERDF Subsidy contracts and**



to lower the eligible ERDF amount accordingly. The Monitoring Committee members should be afterwards informed.

#### **AD 3: Update of the strategic projects implementation (FRISCO 1, FRISCO 2.1 and FRISCO 2.2)**

##### **DECISION 3:**

**3.1 The Monitoring Committee members discussed the implementation of the FRISCO1 project, FRISCO 2.1 and FRISCO 2.2 project.**

**3.2 The Monitoring Committee members raised concerns regarding the implementation of FRISCO projects and asked the project partners to implement all the activities in order to reach the plan set in the project applications.**

#### **AD 4: Discussion and approval of the strategic project FRISCO 2.3**

##### **DECISION 4:**

**4.1 The Monitoring Committee members decided to approve the project FRISCO 2.3 and minor conditions stated in the Summary appraisal grids. They gave a mandate to the Managing Authority/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). The Managing Authority/Joint Secretariat can send decision letter to the Lead partner before the approval of the Monitoring Committee meeting minutes and start with the procedure for signing the ERDF Subsidy contracts.**

#### **AD 5: Promotion of the programme and projects**

##### **DECISION 5:**

**5.1. The Monitoring Committee members discussed the promotional activities and events of the Programme and planned activities in 2019.**

**5.2 The Monitoring Committee members agreed that ECday 2019 will be organised in Croatia (possible in Krapina).**

#### **AD 6: New financial perspective – Interreg post 2020**

**DECISION 6: The members of the Monitoring Committee discussed the new financial period 2021-2027 and decided that at the MC meetings this topic will be discussed.**



**AD 7: Project modification in the frame of project ENJOYHERITAGE**

**DECISION 7: The Monitoring Committee members confirmed the project modification of the project ENJOYHERITAGE.**

**AD 8: Any other business**

**CONCLUSION 8: The MC members agreed that the 8th Monitoring Committee meeting will take place on 22 May 2019 in Croatia.**

Dimitrij Pur  
The Chair, Deputy Head of the MA