



Date: 03.12.2019

Number: 510-17/2015

**Minutes of the 9<sup>th</sup> meeting of the Monitoring Committee of  
The Cooperation Programme Interreg V-A Slovenia-Croatia**

**(Ljubljana, 3 December 2019)**

**Proposed agenda:**

1. Welcome – Approval of the Agenda
2. Update of the programme implementation 2014-2020
3. Discussion on the Effectiveness and efficiency evaluation recommendations
4. Update of the strategic projects implementation (FRISCO 1, FRISCO 2.1, FRISCO 2.2 and FRISCO 2.3)
5. Presentation of work of MA Irregularity Officer in the field of anti-fraud, irregularities and audits
6. Promotion of the programme and projects
7. 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 2014-2020**

**DECISIONS 2:**

**2.1 The MC members were informed about the closure of the Operational Programme Slovenia-Croatia 2007-2013.**

**2.2 The MC 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 MC members agreed that TA1 financial resources in the amount of 128.100,00 EUR will be used for the preparation of the Interreg Programme Slovenia-Croatia for the 2021 – 2027 programming period.**



### **AD 3: Presentation of Evaluation of effectiveness and efficiency of the CP SI-HR 2014-2020**

**DECISION 3: The MC members were informed about the recommendations and implementation of the proposed follow-up measures of the Evaluation of effectiveness and efficiency of the CP Interreg V-A SI-HR 2014-2020.**

### **AD 4: Update of the strategic projects' implementation (FRISCO1, FRISCO2.1, FRISCO 2.2 and FRISCO 2.3)**

#### **DECISIONS 4:**

**4.1 The Monitoring Committee members were informed and discussed the implementation of the FRISCO1, FRISCO2.1, FRISCO 2.2 and FRISCO 2.3 projects.**

**4.2 The MC members agreed that the realization of FRISCO projects should remain to be closely monitored.**

### **AD 5: Presentation of work of MA Irregularity Officer in the field of anti-fraud, irregularities and audits**

**DECISION 5: The Monitoring Committee was informed about the work of MA Irregularity Officer in the field of anti-fraud, irregularities and audits.**

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

#### **DECISIONS 6:**

**6.1: The Monitoring Committee members were informed about the promotional activities and events of the Programme in the year 2019.**

**6.2: The Monitoring Committee members approved the Annual Communication plan for the year 2020 into which the capitalization activities will be included.**

### **AD 7: Any other business**

#### **DECISIONS 7:**

**7.1: The Monitoring Committee members were informed about the modifications of the TA4 project.**

**7.2: The Monitoring Committee members agreed that the 10<sup>th</sup> MC meeting would take place on 5 May in Croatia.**

Dimitrij Pur  
Head of the MA