



**Decisions taken in the frame of the 7th Monitoring Committee Meeting
of the Cooperation Programme Interreg V-A Slovenia-Austria
in the period 2014-20202**

4 April 2019, St. Martin an der Raab (Austria)

DECISION 1:

The members of the Monitoring Committee confirmed the agenda of the 7th Monitoring Committee meeting.

DECISION 2:

The members of the Monitoring Committee took note of the current state of programme implementation and foreseen activities in the frame of the CP Interreg V-A SI-AT for the period 2014-2020.

DECISIONS 3:

- 3.1 The members of the Monitoring Committee were informed about the indicative timeline and organization of the programming process for the CBC programme Slovenia-Austria 2021-2027.
- 3.2 The Monitoring Committee members as representatives of Austria and Slovenia decided to establish a Programming Task Force for the Slovenia-Austria Interreg Programme 2021-2027.
- 3.3 The programming process for 2021-2027 will be initiated by the current Managing Authority / Joint Secretariat by organising the first meeting of the Programming Task Force Slovenia-Austria Interreg Programme 2021-2027 in July 2019.

DECISION 4:

The members of the Monitoring Committee decided to reject the projects SIAT334 HpSI and SIAT337 INregioWIN as administratively incompliant and ineligible.

DECISIONS 5:

- 5.1 The members of the Monitoring Committee were acquainted with the overview of the 4th deadline of the Open Call for proposals in the frame of the programme and discussed the 15 administratively compliant and eligible project applications.
 - 5.1.1 The members of the Monitoring Committee decided to approve 2 projects. The approved projects are the following: Priority axis 2: *BANAP*; Priority axis 3: *Co_Operation*.
 - 5.1.2 The members of the Monitoring Committee decided to postpone 4 projects. The postponed projects are the following: Priority axis 1: *ASAM, H2GreenTECH*; Priority axis 2: *BioDiTOUR*; Priority axis 3: *YOUIND*.
 - 5.1.3 The members of the Monitoring Committee decided to reject 9 projects. The rejected projects are the following: Priority axis 1: *DELIVER, REM TOOLBOX*; Priority axis 2: *Falco, SOS, Drava/Drau Experience*; Priority axis 3: *Leben besser Leben, GEMEINSAM STÄRKEN, INTERACT, COAP*.





5.2 The members of the Monitoring Committee decided on the date for the closure of the 5th deadline of the Open Call for proposals, which will be on 4 July 2019 until 12 p.m.

DECISION 6:

The members of the Monitoring Committee were informed about the activities for the promotion of the programme and projects.

DECISION 7:

The members of the Monitoring Committee were informed about the results of the INTERACT Seminar on Small Project Funds.

DECISION 8:

The members of the Monitoring Committee were acquainted with the received request on the modifications of the project E-CARRIAGE 4 CBST and decided to approve them.

DECISION 9:

The members of the Monitoring Committee were acquainted with the received request on the modifications of the project SI-MUR-AT and decided to approve them.

DECISION 10:

The members of the Monitoring Committee were acquainted with changes of the membership of the Complaint Panel and agreed to them.

DECISION 11:

The members of the Monitoring Committee agreed that the next, 8th MC meeting is foreseen to be held on 27 and/or 28 November 2019 in Slovenia.