



**Decisions taken in the frame of the 4<sup>th</sup> Monitoring Committee Meeting  
of the Cooperation Programme Interreg V-A Slovenia-Austria  
in the period 2014-2020  
23 May 2017, Šentilj (Slovenia)**

**DECISION 1:**

The members of the Monitoring Committee confirmed the modified agenda of the 4<sup>th</sup> Monitoring Committee meeting.

**DECISIONS 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 decided on the date for the closure of the 3rd deadline of the Open Call for proposals which will be 14 September 2017.
- 3.2 The members of the Monitoring Committee discussed the possibilities for changing the procedures in the frame of the administrative and eligibility check and decided to change the procedures in the frame of the check, namely that in case of missing translations applicants will be contacted for supplements (for max. 4 fields under criterion A4) and will be given 5 calendar days for providing the supplements.
- 3.3 The members of the Monitoring Committee were acquainted with the corrigendum of the Open Call and agreed to it. The information on the 3rd deadline and guiding information on project topics needed for reaching the programme indicators will be published on the website after the meeting.

**DECISIONS 4:**

The members of the Monitoring Committee decided to approve the Annual Implementation Report 2016.

**DECISIONS 5:**

- 5.1 The members of the Monitoring Committee approved the Annual Communication Plan 2017.
- 5.2 The members of the Monitoring Committee were acquainted with the open issue of correct use of the graphical elements (when using more logos) and posed it to the European Commission. It



was agreed to use the programme rules as interpreted until now until an answer by the European Commission will be provided and to inform the first level control about this decision.

**DECISIONS 6:**

**6.1** The members of the Monitoring Committee were acquainted with the work of the Managing Authority Irregularity Officer.

**6.2** The members of the Monitoring Committee will be updated by the Managing Authority Irregularity Officer about antifraud, irregularities and audits once a year.

**DECISION 7:**

The members of the Monitoring Committee were informed about the proposed change of the project RETINA and agreed to it.

**DECISION 8:**

The members of the Monitoring Committee were informed about the proposed changes of the project Technical Assistance 3 - Styria and agreed to them.

**DECISION 9:**

The members of the Monitoring Committee agreed that the next, 5th Monitoring Committee meeting is planned to be held as a two day event on 6 and 7 March 2018 in Austria.