



**DECISIONS taken in the frame of the 3rd Monitoring Committee Meeting
of the Cooperation Programme Interreg V-A Slovenia-Hungary
in the period 2014 - 2020
5-6 December 2016, Pohorje (Slovenia)**

DECISION 1:

The members of the Monitoring Committee (MC) approved the modified agenda.

DECISION 2:

The members of the MC have been acquainted with the update of the programme implementation 2007-2013 and 2014-2020, which involves also information about the status regarding the designation procedure.

DECISION 3:

The members of the MC have been acquainted with Commission opinion on what result orientation means during the implementation.

DECISION 4:

The members of MC have agreed that one project can not be postponed twice. The rule will enter into force from the 3rd submission deadline.

The members of the MC discussed projects within PRIORITY AXIS 1 and have not reached the consensus regarding the approval/postponement/rejection/put on the reserve list of the projects. The members of the MC did not discuss project applications within the PRIORITY AXIS 2.

The members of the MC decided to postpone the decision regarding the projects on the next ad-hoc MC meeting which shall take place on 16 January 2017.

DECISION 5:

The members of the MC agreed not to discuss the changes in Open call on the recent MC but decided to postpone the discussion and decision to the next ad-hoc MC meeting.



DECISION 6

The members of the MC have discussed the Final Implementation Report OP SI-HU 2007-2013.

The members of the MC gave mandate to MA and JS to include the proposed changes in the document, to correct the financial data according to the final amounts on the programme and to make small technical corrections.

The MC will approve the document via Written Procedure prior to sending the document to European Commission.

DECISION 7

The members of the MC approved second version of Technical Assistance projects (V2) of the CP Interreg V-A SI-HU for the period 2014-2020.

DECISION 8

The members of the MC have approved the Annual Communication Plan for year 2017 for CP Interreg V-A SI-HU for the period 2014-2020.

DECISION 9

The MC members agreed that the members who did not sign the Declaration on impartiality and confidentiality will not receive the materials to be discussed on the MC meetings.

The MC members agreed that additionally to the decisions of the MC meetings also relevant materials will be published on the website of the Programme.