

JOINT MONITORING COMMITTEE

meeting under Interreg-IPA CBC Bulgaria-Serbia Programme
held on 15th of July 2016, in Bozhurishte, Bulgaria

1. Description: The Joint Monitoring Committee meeting under Interreg-IPA CBC Bulgaria-Serbia Programme was held on the 15th of July 2016, in Bozhurishte, Republic of Bulgaria, with the following agenda:

1. Opening, welcome speeches, and adoption of agenda;
2. General presentation of the assessment results under the 1st Call for proposals of the Interreg-IPA CBC Programme Bulgaria - Serbia 2014 - 2020;
3. Presentation of proposal for re-allocation of Programme funds for 2018 and 2019 to the available budget under the 1st Call for proposals of the Interreg-IPA CBC Programme Bulgaria-Serbia 2014 - 2020. Discussion and Approval;
4. Presentation of the projects to be financed under Priority Axis 1. Sustainable tourism. Discussion and approval;
5. Presentation of the projects to be financed under Priority Axis 2. Youths. Discussion and approval;
6. Presentation of the projects to be financed under Priority Axis 3. Environment. Discussion and approval;
7. Mandate to Managing Authority for negotiations with the provisionally approved projects and projects from the reserve list. Discussion and approval;
8. Other issues.

2. Decisions: The following decisions were taken by the JMC:

1. JMC approved allocation of Programme funds for 2018 to the available budget under the 1st Call for proposals of the Interreg-IPA CBC Programme Bulgaria-Serbia 2014 - 2020.
2. JMC approved the lists of 36 projects to be financed under the three Priority Axes within the available budget for 2015-2018 as follows:
 - 2.1. Priority axis 1 "Sustainable tourism": projects with reference numbers: CB007.1.11.095; CB007.1.11.149; CB007.1.11.118; CB007.1.11.124; CB007.1.12.174; CB007.1.11.273; CB007.1.11.151; CB007.1.11.268; CB007.1.13.067; CB007.1.11.207; CB007.1.11.220; CB007.1.11.307; CB007.1.11.143; CB007.1.11.319.

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2.2. Priority axis 2 "Youths": projects with reference numbers:
CB007.1.21.343; CB007.1.21.129; CB007.1.21.314;
CB007.1.21.040; CB007.1.21.282; CB007.1.21.320;
CB007.1.21.288; CB007.1.21.161; CB007.1.22.012;
CB007.1.21.030; CB007.1.21.066.

2.3. Priority axis 3 "Environment": projects with reference numbers:
CB007.1.32.224; CB007.1.31.126; CB007.1.31.217;
CB007.1.31.287; CB007.1.31.316; CB007.1.31.304;
CB007.1.32.318; CB007.1.31.348; CB007.1.32.361;
CB007.1.31.247; CB007.1.31.189.

3. JMC approved the project proposals received at least 65 points at the technical and quality assessment, for which funding is unavailable, to be placed in the reserve lists.

4. JMC approved giving the mandate to the Managing Authority for negotiations and contracting with the provisionally approved projects and projects from the reserve list.

The hereby Decision enters into force on 15th of July, 2016 - the date of the JMC meeting.

3. Attachments:

1. Technical and quality evaluation report under the First Call for proposals of the Interreg - IPA CBC Programme Bulgaria - Serbia 2014-2020;
2. Minutes of the JMC meeting.

Signatures:

for BULGARIA:

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Mrs. DENITSA NIKOLOVA

*Deputy Minister of
Regional Development and Public Works
Co-chairperson of JMC*

for SERBIA:

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Mrs. SANDA SIMIC

*Assistant Director,
Serbian European Integration Office
Co-chairperson of JMC
Head of National Authority*

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