

## **JOINT MONITORING COMMITTEE**

meeting under Interreg-IPA CBC Bulgaria-Serbia Programme  
held on 21<sup>th</sup> of April, 2016, Nis, Serbia

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### **1. Description:**

The Joint Monitoring Committee meeting under Interreg-IPA CBC Bulgaria-Serbia Programme was held on the 21<sup>st</sup> of April 2016, in Nis, Republic of Serbia, with the following agenda:

1. Opening, welcome speeches, and adoption of agenda;

#### **Part 1 - Bulgaria-Serbia IPA Cross-border Programme 2007-2013**

2. Presentation of the 2015 Annual Implementation Report and the state of play as of 31.03.2016 of the Bulgaria-Serbia IPA Cross-border Programme 2007-2013;

#### **Part 2 - Interreg - IPA CBC Programme Bulgaria-Serbia 2014-2020**

3. Presentation of the first Annual Implementation Report and the state of play as of 31.03.2016 of the Interreg - IPA CBC Programme Bulgaria-Serbia 2014-2020, including report on implementation of e-Cohesion regulatory requirements;
4. Presentation of the Evaluation plan of the Interreg - IPA CBC Programme Bulgaria-Serbia 2014-2020;
5. Presentation of the updated Job descriptions of the personnel of the Joint Secretariat;
6. Presentation of the results from administrative compliance and eligibility check of the project proposals under the 1st Call for Proposals of the Interreg - IPA CBC Programme Bulgaria-Serbia 2014-2020.

### **2. Decisions:**

The following decisions were taken by the JMC:

1. JMC approved the originally proposed 2015 Annual Implementation Report of the Bulgaria-Serbia IPA Cross-border Programme 2007-2013 and its attachments.
2. JMC approved the originally proposed first Annual Implementation Report of the Interreg - IPA CBC Programme Bulgaria-Serbia 2014-2020, including report on implementation of e-Cohesion regulatory requirements, and its attachments.
3. JMC approved the originally proposed Evaluation plan of the Interreg - IPA CBC Programme Bulgaria-Serbia 2014-2020.

4. JMC approved the originally proposed updated Job descriptions of the personnel of the Joint Secretariat.
5. JMC approved the originally proposed results from administrative compliance and eligibility check of the project proposals under the 1st Call for Proposals of the Interreg - IPA CBC Programme Bulgaria-Serbia 2014-2020 with additions in:
  - Preliminary and opening session report;
  - Administrative table;
  - Administrative statement;
  - Administrative compliance and eligibility check.

**The hereby Decision enters into force on 21<sup>th</sup> of April, 2016 - the date of the JMC meeting.**

**3. Attachments:**

1. Annual Implementation Report of the Bulgaria-Serbia IPA Cross-border Programme 2007-2013 for 2015;
2. Annual Implementation Report of the Interreg - IPA CBC Programme Bulgaria-Serbia 2014-2020;
3. Evaluation plan of the Interreg - IPA CBC Programme Bulgaria-Serbia 2014-2020;
4. Job descriptions of the personnel of the Joint Secretariat;
5. Results from administrative compliance and eligibility check of the project proposals under the 1st Call for Proposals of the Interreg - IPA CBC Programme Bulgaria-Serbia 2014-2020;
6. Minutes of the JMC meeting.

**Signatures:**

**for BULGARIA:**



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**Ms. DENITSA NIKOLOVA**

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

**for SERBIA:**



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**Ms. SANDA SIMIC**

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