

JOINT MONITORING COMMITTEE

meeting under Interreg-IPA CBC Bulgaria - Serbia Programme
held on 26 November 2018, Pirot, Serbia

1. Description:

The Joint Monitoring Committee meeting under Interreg-IPA CBC Bulgaria-Serbia Programme was held on 26 November 2018, in Pirot, Republic of Serbia, with the following agenda:

1. Opening, welcome speeches, and adoption of agenda;
2. General presentation of the progress of implementation of the Interreg- IPA CBC Programme Bulgaria – Serbia 2014 – 2020;
3. General presentation of the assessment results under the 2nd Call for proposals of the Interreg – IPA CBC Programme Bulgaria – Serbia 2014 - 2020;
4. Presentation of the projects proposed for financing under Priority Axis 1 Sustainable tourism. Discussion and approval;
5. Presentation of the projects proposed for financing under Priority Axis 2 Youths. Discussion and approval;
6. Presentation of the projects proposed for financing under Priority Axis 3 Environment. Discussion and approval;
7. Other issues;
8. Visit to fortress "Kale" in Pirot, reconstructed under project "Conservation, revitalization and exhibition of Early Christian basilica and medieval fortress in cross border region", ref. no. CB007.1.11.124.

2. Decisions:

The following decisions were taken by the Joint Monitoring Committee:

1. The JMC approved the lists of 41 projects to be financed under the three Priority Axes as follows:
 - 1.1. Priority axis 1 "Sustainable tourism": projects with reference numbers: CB007.2.12.032, CB007.2.12.034, CB007.2.13.035, CB007.2.13.045, CB007.2.13.047, CB007.2.13.055, CB007.2.12.068, CB007.2.13.076, CB007.2.13.091, CB007.2.13.096, CB007.2.11.098, CB007.2.13.174, CB007.2.11.204, CB007.2.13.212, CB007.2.11.224
 - 1.2. Priority axis 2 "Youths": projects with reference numbers: CB007.2.22.010, CB007.2.22.028, CB007.2.22.078, CB007.2.22.088, CB007.2.22.094, CB007.2.22.112, CB007.2.22.119, CB007.2.22.143, CB007.2.22.172
 - 1.3. Priority axis 3 "Environment": projects with reference numbers: CB007.2.32.029, CB007.2.32.050, CB007.2.32.079, CB007.2.31.101, CB007.2.31.131, CB007.2.31.141, CB007.2.32.142, CB007.2.32.150, CB007.2.32.151, CB007.2.32.160, CB007.2.32.165, CB007.2.31.169, CB007.2.32.170, CB007.2.31.178, CB007.2.32.192, CB007.2.32.199,

CB007.2.32.209. Contracts could initially be concluded with the 10 projects with the highest score within available budget, and in case of amendment of the Programme and re-allocation of funds from Priority Axes 1 and 2 to Priority Axis 3 – with the remaining 7 projects.

2. 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.
3. JMC approved giving the mandate to the Managing Authority for negotiations with the provisionally approved projects in order to establish the final amount to be contracted under each project and to present the results to the JMC for final approval.
4. JMC approved giving the mandate to the Managing Authority after completion of the pre-contracting procedures to initiate a procedure for amendment of the Programme, concerning re-allocation of funds from Priority Axes 1 and 2 to Priority Axis 3, based on the amount of generated savings after signature of the contracts under the current Call for Proposals.

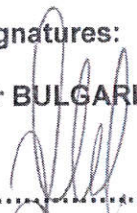
The hereby Decision enters into force on 26 November 2018 - the date of the JMC meeting.

3. Attachments:

1. Evaluation Report - Technical and Quality Assessment of Applications under the Second Call for proposals of the Interreg - IPA CBC Programme Bulgaria - Serbia 2014-2020;
2. Minutes of the JMC meeting.

Signatures:

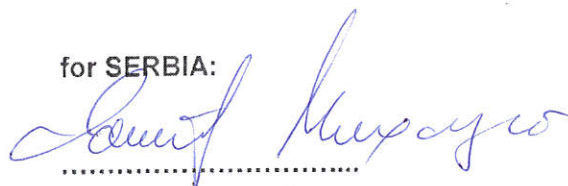
for BULGARIA:



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Ms DENITSA NIKOLOVA

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

for SERBIA:



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Mr MIHAJILO DAŠIĆ

*Assistant Minister of
Ministry of European Integration
Head of the National Authority
Co-chairperson of the JMC*