

**Second Meeting of Strategy Board of the Territorial
Strategy
under (Interreg VI-A) IPA Bulgaria – Türkiye Programme
2021 -2027
held on March, 30th, 2023**

1. Description: The Second Meeting of the Strategy Board of the Territorial Strategy under (Interreg VI-A) IPA Bulgaria – Türkiye Programme 2021-2027 was held on March, 30th, 2023 with the following agenda:

1. Opening of the meeting
 - Introductory and welcoming speeches.
2. Approval of the agenda.
3. Presentation on the Draft Methodology for project identification.
4. Draft Guide for Application with concept notes under the Territorial Strategy of the (Interreg VI-A) IPA Bulgaria – Türkiye Programme 2021-2027.
5. Set up a Governance Project for the implementation of the Territorial Strategy.
6. AOB; Closing of meeting.

The following decisions were taken by the Strategy Board:

2. Decisions: **Decision 1:**

The members of the Strategy Board approve the agenda for the Second Meeting.

Decision 2:

The members of the Strategy Board approve the Methodology for identification of project ideas that support the achievement of the Territorial Strategy's objectives under the (Interreg VI-A) IPA Bulgaria - Türkiye Programme 2021 - 2027.

Decision 3:

The members of the Strategy Board approve the Guide for Application with concept notes under the Territorial Strategy of the (Interreg VI-A) IPA Bulgaria – Türkiye Programme 2021-2027:
Annex 1. GfA-Call 1 - Offline Concept Note - JeMS;
Annex 2. GfA-Call 1 - Letter of Commitment;
Annex 3. GfA-Call 1 - Project Maturity Development Plan;
Annex 4. Contribution to Output & Result Indicators.

Decision 4:

The members of the Strategy Board approve to set up a Governance Project for the implementation of the Territorial Strategy.

The hereby Decisions enter into force on 30th of March 2023 - the date of the Strategy Board meeting.

- 3. Attachments:**
1. Minutes of the Second Meeting of the Strategy Board.
 2. Methodology for identification of projects under the Territorial Strategy of the (Interreg VI-A) IPA Bulgaria – Türkiye Programme 2021-2027.
 3. Guide for application with concept notes (Call 1) with accompanying annexes.

for Republic of Bulgaria:

for Republic of Türkiye:

Mr. GEORGI DIMITROV

*Deputy Governor of Edirne Province,
Co-chairperson of the Strategy Board*

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Mr. SIDKI ZEİN

*Deputy Governor of Edirne Province,
Co-chairperson of the Strategy Board*