



## MONITORING COMMITTEE MEETING

under (Interreg VI-A) IPA Bulgaria Türkiye Programme 2021 - 2027

CCI 2021TC16IPCB005

held in hybrid form in Edirne, Republic of Türkiye and online on December 1<sup>st</sup>, 2022

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### 1. Description:

The Monitoring Committee meeting under (Interreg VI-A) IPA Bulgaria Türkiye Programme 2021 -2027 was held on December 1<sup>st</sup>, 2022 in hybrid form - on-line through video conferencing in Zoom and in person in Edirne, Republic of Türkiye, with the following draft agenda:

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1. Opening and welcome speeches by the co-chairpersons of the MC and adoption of agenda of the meeting.
2. Presentation of the Rules of Procedure of the MC. Discussion and approval.
3. Presentation of the Application package including Guidelines for Pre-defined Applicants and criteria for selection of operation under the First Call for Proposal. Discussion and approval.
4. Presentation of the Assessment rules for the First Call for Proposal. Discussion and Approval.
5. Information for decision for empowerment of the JMC (Interreg VI-A) IPA Bulgaria-Türkiye 2021-2027 programme to take decisions regarding the implementation and closure of the Interreg – IPA CBC Bulgaria – Turkey Programme 2014 – 2020.
6. Presentation of a report summarizing the findings of evaluations carried out during the programming period and the main outputs and results of the programme 2014-2020, providing comments on the reported information.
7. General presentation of the progress of implementation of the Interreg-IPA CBC Programme Bulgaria - Turkey 2014-2020
8. Closing the meeting.

### 2. Decisions:

Decisions taken by the MC:

#### Decision 1:

The Monitoring Committee approves the Rules of Procedure of the Monitoring Committee under the (Interreg VI-A) IPA Bulgaria Türkiye Programme 2021 -2027.

#### Decision 2:

The Monitoring Committee approves the Application package, including Guidelines for Pre-defined Applicants and criteria for selection of operation under the First Restricted Call for strategic project proposal under the (Interreg VI-A) IPA Bulgaria Türkiye Programme 2021 – 2027

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with the submitted remark by the Ministry of Interior, Republic of Bulgaria regarding the exclusion of names of the Lead Partner as well as the Project Partners.

**Decision 3:**

The Monitoring Committee approves the Assessment rules for the First Call for proposals.

**The hereby decisions enter into force on 1<sup>st</sup> December 2022 – the date of the MC Meeting.**

**3. Attachments:**

1. MC Rules of procedure.
2. Application package under the first call for
3. Assessment Rules for the First Call for proposals.
4. Attachment 1 – Table of the comments received from the MC Members

**Signatures:**

for BULGARIA:

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**Ms. Desislava GEORGIEVA**

*Deputy Minister of  
Regional Development and Public Works,  
Republic of Bulgaria  
Co-chairperson of MC*

for TÜRKİYE:

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**Mr. Serdar ÖZTÜRK**

*Deputy General Director to the Directorate  
General of the Financial Cooperation and  
Project Implementation at the Directorate  
for European Union Affairs, Türkiye,  
Head of National Authority,  
Co-Chairperson of the MC*