

**Third Strategy Board meeting of the Territorial Strategy  
under  
Interreg VI-A IPA Bulgaria - Serbia Programme 2021 -2027  
held on October 17<sup>th</sup> -18<sup>th</sup> , 2023**

---

**1. Description:** The Strategy Board meeting under Interreg VI-A IPA Bulgaria – Serbia Programme 2021-2027, was held on October 17<sup>th</sup> -18<sup>th</sup> , 2023, with the following agenda:

1. Opening of the Strategy Board
  - o Introductory and welcoming speeches
2. Approval of the agenda
3. Capacity Building Training Panel
  - o Training session on projects ideas identification process; integrated territorial development (ITD); assessment of cross-border effects; justifications in the appraisal process.
  - o Practical Exercise
4. Presentation on General Information about the results from Step 1 – Stage 1 after the closure of Call 1 under the Territorial Strategy of Interreg VI-A IPA Bulgaria - Serbia Programme 2021 -2027
5. Strategy Board Assessment Panel - identification of project ideas that contribute to the Territorial strategy Objective 2
6. AOR; Closing the meeting.

The following decisions were taken by the Strategy Board:

**2. Decisions:**

**Decision 1:**

The members of Strategy Board approved the List of concept notes proceeding to Stage 2 (Quality assessment) of the identification process as a result from Stage 1 – Step 2.

**Decision 2:**

The members of Strategy Board approved the List of concept notes not proceeding to Stage 2 (Quality assessment) of the identification process as a result from Stage 1 – Step 2.

- 3. Attachments:**
1. List of Concept notes proceeding to Stage 2 (Quality assessment) of the identification process as a result from Stage 1 – Step 2;
  2. List of Concept notes not proceeding to Stage 2 (Quality assessment) of the identification process as a result from Stage 1 – Step 2.
  3. Minutes of the Third Strategic Board meeting.
  4. Protocol of Stage 1 –Step 2

**Signatures:**

**for BULGARIA:**

.....

**Mr. TIHOMIR ANTONOV**

*Deputy Mayor of Municipality of Montana and Co-chair of the Strategy Board*

**for SERBIA:**

.....

**Ms. TATJANA PANIC ZIVKOVIC**

*Sector Manager for development of Infrastructure and Sustainable Development. Regional Development Agency "South" and Co-Chair of the Strategy Board*