

Strategy Board of the Territorial Strategy under (INTERREG VI-A) IPA Bulgaria Serbia Programme 2021 -2027

Written Procedure No. 3, initiated on 16.08.2023

1. Description: The Written Procedure (WP) in accordance with the Rules of Procedure of the Strategy Board (SB) of the Territorial Strategy under (INTERREG VI-A) IPA Bulgaria Serbia Programme 2021-2027 for consideration and approval of Guidelines for identification of project ideas of the First Call for concept notes under the Territorial strategy of the (INTERREG VI-A) IPA Bulgaria Serbia Programme was initiated on 16.08.2023.

The WP and attachments – Guidelines for identification of project ideas of the First Call for Concept Notes under the Territorial strategy of the (INTERREG VI-A) IPA Bulgaria Serbia Programme 2021 – 2027 and Draft Decision were sent to the SB members via e-mail.

The deadline for submission of approvals or comments by the SB members was 24th August 2023.

The received comments and the position of the Operational Unit are summarized in a table and communicated with the SB members.

2. Decisions: **Decision 1:**

The members of the Strategy Board approve the Guidelines for identification of project ideas of the First Call for Concept Notes under the Territorial strategy of the (INTERREG VI-A) IPA Bulgaria Serbia Programme 2021 - 2027.

Decision 2:

The members of the Strategy Board mandate the Head of the Operational Unit (OU) to establish the Assessment Working Group (AWG) after consultation with the MA and the NA.

The hereby Decisions enter into force on 25th of August 2023 - the date following the deadline for submission of approvals/comments/objections/ from the Strategy Board members.

- 3. Attachments:**
1. Guidelines for identification of project ideas of the First Call for Concept Notes under the Territorial strategy of the (INTERREG VI-A) IPA Bulgaria Serbia Programme 2021 – 2027;
 2. Table with comments by the SB members.

Signatures:

for BULGARIA:

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Mr. ZLATKO ZIVKOV

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

for SERBIA:

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Ms. TATJANA PANIC ZIVKOVIC

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