

## **Fifth Strategy Board meeting of the Territorial Strategy under Interreg VI-A IPA Bulgaria - Serbia Programme 2021 -2027 held on December 12<sup>th</sup>, 2024**

- 1. Description:** The Strategy Board meeting under Interreg VI-A IPA Bulgaria – Serbia Programme 2021-2027, was held on December 12<sup>th</sup>, 2024 in Nis, Serbia, with the following agenda:
1. Meeting opening and approval of the agenda
  2. Presentation of the provision of indirect support to SMEs, followed by discussion
  3. Preparing for the next open call: Conceptual framework for services of general interest
  4. AOB

The following decisions were taken by the Strategy Board:

**2. Decisions:**

**Decision 1:**

The members of Strategy Board approved the initiative and made consensus concerning the provision of indirect support to SMEs on its further development into a full project proposal for submission under a targeted call.

**The hereby Decisions enters into force on 12<sup>th</sup> of December, 2024 - the date of the Strategic Board meeting.**

**3. Attachments:**

1. Project concept for indirect support to SMEs
2. Minutes of the Fifth Strategic Board meeting.

**Signatures:**

for BULGARIA:

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**Mr. ZLATKO ZHIVKOV**

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

for SERBIA:

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**Ms. TATJANA PANIC - ZIVKOVIC**

*Regional Development Agency "South"  
and Co-Chair of the Strategy Board*