



Fifth Meeting of Strategy Board of the Territorial Strategy under (Interreg VI-A) IPA Bulgaria – Türkiye Programme 2021 -2027

held on 19th October 2023 via Webex Platform

1. Description: The Fifth Meeting of the Strategy Board of the Territorial Strategy under (Interreg VI-A) IPA Bulgaria – Türkiye Programme 2021-2027 was held on 19th October 2023 online via Webex with the following agenda:
1. Opening of the meeting
 - Introductory and welcoming speeches.
 2. Approval of the agenda.
 3. Presentation of the Summary Report of the Identification Process carried out under the First Call for Concept Notes under the Territorial Strategy of the (INTERREG VI-A) IPA Bulgaria – Türkiye Programme 2021 – 2027.
 4. Discussion on the Summary Report and approval of the report and the proposed ranking of project ideas.
 5. Decision for approval of the ranking of equally scored 4 concept notes after considering promotion of synergy among projects, fostering greater interconnectedness and contributing to the advancement of the integrated territorial development within the CBC region.
 6. Decision for approval of the List of identified concept notes (including the reserve ones) to become part of the Territorial Strategy of the (INTERREG VI-A) IPA Bulgaria - Türkiye Programme 2021-2027.
 7. Decision for giving mandate to the Operational Unit to inform all applicants about the results from the identification process carried out under the First Call for Concept Notes under the Territorial

Strategy of the (INTERREG VI-A) IPA Bulgaria - Türkiye Programme 2021-2027.

8. AOB; Closing of meeting.

The following decisions was taken by the Strategy Board:

2. Decisions: Decision 1:

The members of the Strategy Board approve the Agenda.

Decision 2:

The members of the Strategy Board approve the List of identified concept notes (considering the total budget available for Call 1 under the Territorial Strategy of the INTERREG VI-A IPA Bulgaria - Türkiye Programme 2021-2027) and the List of Reserves (considering the total budget available for Call 1 under the Territorial Strategy of the INTERREG VI-A IPA Bulgaria - Türkiye Programme 2021-2027).

Decision 3:

The members of the Strategy Board endorse the Summary Report of the Identification Process carried out under the First Call for Concept Notes under the Territorial Strategy of the (INTERREG VI-A) IPA Bulgaria Türkiye Programme 2021 – 2027.

Decision 4:

The members of the Strategy Board approve the LIST OF IDENTIFIED CONCEPT NOTES (considering the total budget available for Call 1 under the Territorial Strategy of the (INTERREG VI-A) IPA Bulgaria - Türkiye Programme 2021-2027) and the LIST OF RESERVES (considering the total budget available for Call 1 under the Territorial Strategy of the INTERREG VI-A IPA Bulgaria Türkiye Programme 2021-2027) to become part of the Territorial Strategy of the (INTERREG VI-A) IPA Bulgaria - Türkiye Programme 2021-2027.

Decision 5:

The members of the Strategy Board approve to give mandate to the Operational Unit to inform all applicants about the results from the identification process carried out under the First Call for Concept Notes under the Territorial Strategy of the (INTERREG VI-A) IPA Bulgaria - Türkiye Programme 2021-2027.

The hereby Decisions enter into force on 19th October 2023 - the date of the Strategy Board meeting.

3. Attachments:
1. Summary Report and all attachments pertaining to it.
 2. Minutes of the Fifth Meeting of the Strategy Board held on October, 19th, 2023 via Webex.
 3. List of identified concept notes (considering the total budget available for Call 1 under the Territorial Strategy of the INTERREG VI-A IPA Bulgaria Türkiye Programme 2021-2027) – Attachment 1.
 4. List of reserves (considering the total budget available for Call 1 under the Territorial Strategy of the INTERREG VI-A IPA Bulgaria Türkiye Programme 2021-2027) – Attachment 2.
 5. Presentation of the Summary Report.

for Republic of Bulgaria:

0

.....

Ms. STEFKA IVANOVA

*Deputy Mayor and temporary acting
Mayor of Karnobat Municipality,
Co-chairperson of the Strategy Board*

for Republic of Türkiye:

.....

Mr. SIDKI ZEHIN

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

