

EXTRACT FROM MINUTES

JOINT MONITORING COMMITTEE

Meeting under Interreg-IPA CBC Bulgaria – Turkey Programme held on 29 June 2016, Edirne, Republic of Turkey

1. Description:

The Joint Monitoring Committee meeting under Interreg-IPA CBC Bulgaria – Turkey Programme was held on 29 June 2016 in Edirne, Republic of Turkey with the following agenda:

- 1. Opening and welcome speeches by the co-chairpersons of the JMC. Adoption of the agenda of the meeting.
- 2. Presentation of the progress of the Interreg IPA CBC Programme Bulgaria-Turkey 2014-2020, including update on implementation of e-Cohesion regulatory requirements, and forthcoming Programme implementation activities and events.
- Presentation of the results from administrative compliance and eligibility check of the project proposals under the 1st Call for Proposals of the Interreg - IPA CBC Programme Bulgaria-Turkey 2014-2020. Discussion and approval.
- Presentation of the Evaluation plan of the Interreg IPA CBC Programme Bulgaria-Turkey 2014-2020. Discussion and approval.
- 5. Presentation of the updated Job descriptions of the personnel of the Joint Secretariat. Discussion and approval.

2. Decisions:

The following decisions were taken by the JMC:

Decision 1:

The Joint Monitoring Committee adopted the results from the administrative compliance and eligibility check of the project proposals under the 1st Call for Proposals of the Interreg - IPA CBC Programme Bulgaria - Turkey 2014-2020.

Decision 2:

The JMC approved the Evaluation plan of the Interreg - IPA CBC Programme Bulgaria - Turkey 2014-2020.

Decision 3:

The Joint Monitoring Committee adopted the updated Job descriptions of the personnel of the Joint Secretariat.

The hereby Decision enters into force on $29^{\rm th}$ of June, 2016 – the date of the JMC Meeting.

- 3. Attachments:
- 1. Registration list.
- Agenda of the JMC Meeting.
 Minutes of the JMC Meeting.

Signature:

Ivan Delchev

Head of the Joint Secretariat of IPA CBC Bulgaria-Turkey

Programme