

JOINT MONITORING COMMITTEE

Meeting under Interreg-IPA CBC Bulgaria – Turkey Programme

held on 8 November 2016, Burgas, Republic of Bulgaria

1. Description:

The Joint Monitoring Committee meeting under Interreg-IPA CBC Bulgaria – Turkey Programme was held on 8 November 2016 in Burgas, Republic of Bulgaria with the following agenda:

1. Opening and welcome speeches by the co-chairpersons of the JMC. Adoption of the agenda of the meeting.
2. General presentation of the assessment results under the 1st Call for proposals of the Interreg - IPA CBC Programme Bulgaria-Turkey 2014-2020
3. Presentation of the projects to be financed under Priority Axis 1. Environment. Discussion and approval.
4. Presentation of the projects to be financed under Priority Axis 2. Sustainable tourism. Discussion and approval.
5. Mandate to Managing Authority for negotiations with the provisionally approved projects and projects from the reserve list. Discussion and approval.

2. Decisions:

The following decisions were taken by the JMC:

Decision 1:

JMC approved conditionally for financing, under Priority Axis 1. "Environment" of the IPA CBC Programme Bulgaria - Turkey 2014-2020, projects with reference numbers:

CB005.1.11.006; CB005.1.12.173; CB005.1.12.153; CB005.1.12.082; CB005.1.11.162; CB005.1.12.115; CB005.1.12.149; CB005.1.11.084; CB005.1.12.087; CB005.1.11.005; CB005.1.12.025; CB005.1.11.165; CB005.1.12.024; CB005.1.12.008; CB005.1.12.135; CB005.1.11.009.

The JMC approved giving the mandate to the Managing Authority for negotiations and contracting with the provisionally approved projects within available budget under Priority Axis 1. "Environment". The report on negotiation to be presented to the JMC for approval.

Decision 2:

The project proposals under Priority Axis 1. "Environment" that received at least 65 points at the technical and quality assessment, for which funding is unavailable, are placed in a reserve list. Projects from the reserve list can be financed, depending on the availability of funds, based on the pre-contracting procedures and the approval by the JMC.

There were no objections and restrains against the decisions.

Decision 3:

The JMC approved conditionally for financing, under Priority Axis 2. "Sustainable Tourism" of the IPA CBC Programme Bulgaria - Turkey 2014-2020, projects with reference numbers:

CB005.1.21.075; CB005.1.21.099; CB005.1.23.103; CB005.1.22.166;
CB005.1.21.167; CB005.1.23.017; CB005.1.23.051; CB005.1.21.128;
CB005.1.22.055; CB005.1.21.139; CB005.1.21.112; CB005.1.22.011;
CB005.1.23.020; CB005.1.22.134; CB005.1.22.145; CB005.1.22.056;
CB005.1.23.057; CB005.1.23.107; CB005.1.21.127; CB005.1.21.072;
CB005.1.23.044; CB005.1.22.063; CB005.1.22.194.

The JMC approved giving the mandate to the Managing Authority for negotiations and contracting with the provisionally approved projects within available budget under Priority Axis 2. "Sustainable Tourism". The report on negotiation to be presented to the JMC for approval.

Decision 4:

The project proposals under Priority Axis 2. "Sustainable Tourism" that received at least 65 points at the technical and quality assessment, for which funding is unavailable, are placed in the reserve list. Projects from the reserve list can be financed, depending on the availability of funds, based on the pre-contracting procedures and the approval by the JMC.

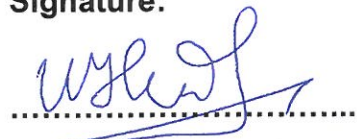
There were no objections and restrains against the decisions.

The hereby Decision enters into force on 08th of November, 2016 – the date of the JMC Meeting.

3. Attachments:

1. Registration list.
2. Agenda.
3. Table of the comments received by JMC members and the measures undertaken to reflect the comments.
4. Minutes.

Signature:



Ivan Delchev

**Head of the
Joint Secretariat of IPA CBC Bulgaria-Turkey
Programme**