



JOINT MONITORING COMMITTEE

Meeting under Interreg-IPA CBC Bulgaria – Turkey Programme

held on 13 December 2018, Pomorie, Republic of Bulgaria

1. Description: The Joint Monitoring Committee meeting under Interreg-IPA CBC Bulgaria – Turkey Programme was held on 13 December 2018 in Pomorie, Republic of Bulgaria with the following agenda:

1. Opening, welcome speeches and adoption of agenda of the meeting.
2. General presentation of the progress of implementation of the Interreg-IPA CBC Programme Bulgaria - Turkey 2014 - 2020.
3. General presentation on the assessment results under the 2nd Call for proposals of the Interreg-IPA CBC Programme Bulgaria - Turkey 2014 – 2020.
4. Presentation of the projects proposed for financing under Priority Axis 1 “Environment”. Discussion and approval.
5. Presentation of the projects proposed for financing under Priority Axis 2 “Sustainable tourism”. Discussion and approval.
6. Other issues.
7. Visit to Late Antiquity and Medieval Fortress “Aquae Calidae Terma” near Burgas, project funded under the 1st Call for Proposals of the Programme, ref. no. CB005.1.21.139.

2. Decisions: The following decisions were taken by the JMC:

Decision 1:

The Joint Monitoring Committee approved giving the mandate to the Managing Authority to conduct pre-contracting procedures with all 42 provisionally approved projects and project proposals included in the reserve list under Priority Axis 2 “Sustainable Tourism”.

Decision 2:

The JMC approved giving the mandate to the Managing Authority, after finalization of the pre-contracting procedures and approval of the Pre-contracting report, to initiate consultations with the European Commission for amendment of the Programme concerning re-allocation of funds from Priority Axis 1 “Environment” to Priority Axis 2 “Sustainable Tourism”, based on the amount of available funds and generated savings after signature of the contracts under the 2nd Call for proposals.

Decision 3:

The JMC approved the following modification of the complaint procedure on the technical and quality assessment and selection under the Second Call for Proposals: The technical grid, containing the average scores and

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summarized comments of the assessors will be sent by the Managing Authority to all Lead partners under projects in the reserves list and rejected proposals as attachment to the notification letter for selection results. Therefore, complaint may be officially lodged not later than 7 working days after receipt of the notification letter for assessment and selection results.

Decision 4:

The JMC approved conditionally for financing under Priority Axis 1 “Environment” of the Interreg - IPA CBC Programme Bulgaria - Turkey 2014 -2020 the projects with following reference numbers:

CB005.2.12.116, CB005.2.11.035, CB005.2.12.015, CB005.2.12.019,
CB005.2.12.088, CB005.2.12.027, CB005.2.12.094, CB005.2.11.113,
CB005.2.12.099, CB005.2.11.067, CB005.2.12.108, CB005.2.12.054,
CB005.2.12.049, CB005.2.12.085, CB005.2.12.072, CB005.2.12.024,
CB005.2.12.016, CB005.2.12.042, CB005.2.12.112, CB005.2.12.079,
CB005.2.12.011, CB005.2.12.041, CB005.2.12.073, CB005.2.12.033,
CB005.2.12.012 and CB005.2.12.075.

Decision 5:

The JMC approved conditionally for financing under Priority Axis 2 “Sustainable Tourism” of the Interreg- IPA CBC Programme Bulgaria - Turkey 2014 - 2020 following projects with reference numbers:

CB005.2.21.059, CB005.2.21.103, CB005.2.21.018, CB005.2.23.022,
CB005.2.21.083, CB005.2.22.093, CB005.2.23.045, CB005.2.23.026,
CB005.2.21.074, CB005.2.21.104, CB005.2.21.084, CB005.2.21.090,
CB005.2.21.086, CB005.2.21.123, CB005.2.21.001 and
CB005.2.21.052.

The hereby Decision enters into force on 13 December 2018 – the date of the JMC Meeting.

- 3. Attachments:**
1. Technical and quality evaluation report under the Second Call for proposals of the Interreg-IPA CBC Programme Bulgaria - Turkey 2014-2020;
 2. Minutes of JMC meeting.

Signatures:

for BULGARIA:

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Ms. Denitsa NIKOLOVA

*Deputy Minister of
Regional Development and Public Works
Co-chairperson of JMC*

for TURKEY:

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Ms. Şebnem SÖZER

*Coordinator of Cross-border Cooperation
Unit, Directorate for EU Affairs,
Ministry of Foreign Affairs of Republic of
Turkey,
On behalf of the National Authority*