

Third Strategy Board meeting of the Territorial Strategy under Interreg VI-A IPA Bulgaria - North Macedonia Programme 2021 -2027 held on 29 - 31 of August 2023

1. Description:

The Strategy Board meeting under Interreg VI-A IPA Bulgaria – North Macedonia Programme 2021-2027, was held on 29 - 31 of August 2023, with the following agenda:

29.08.2023 DAY 1

1. Opening of the Strategy Board meeting
2. Introductory and welcoming speeches:
 - Mrs. Andrea Zlatkovska, co-chairperson of the Strategy Board
 - Mr. Ilko Stoyanov, Mayor of Municipality of Blagoevgrad and co-chairperson of the Strategy Board
3. Approval of the agenda
4. Capacity Building Training Panel
Training session on projects ideas identification process; integrated territorial development (ITD); assessment of cross-border effects; justifications in the appraisal process.
5. General Information about the results from Step 1 – Stage 1 after the closure of Call 1

30 08 2023 DAY 2

6. Strategy Board Assessment Panel
Step 2 of Stage 1 of the Identification Process
Clustering and mapping of project ideas that have passed Step 1 – Stage 1
Identification of project ideas that contribute to the Territorial Strategy objective under Call 1
Facilitating the discussions: OU

31.08.2023 DAY 3

7. Decision for Step 2 of Stage 1 of the Identification Process
8. Decision for mandate to the OU to inform the lead partners of concept notes for which the assessment grids from the evaluators is finished, that they do not proceed to Stage 1 - Step 2 of the identification process.
9. End of meeting

The following decisions were taken by the Strategy Board:

2. Decisions: **Decision 1:**

The Strategy Board approved the list of 17 concept notes with the established coefficients.

Decision 2:

The Strategic Board give mandate to the OU to inform the concept notes for which the assessments grids from the two evaluators is finished, that they do not proceed to Stage 1 - Step 2 of the identification process.

- 3. Attachments:**
1. List of Concept notes proceeding to Stage 1 – Step 2 of the identification process with coefficients;
 2. List of Concept notes not proceeding to Stage 1 – Step 2 of the identification process.
 3. Minutes of the third Strategic Board meeting.

for Republic of North Macedonia:

Mrs. ANDREA ZLATKOVSKA

Chairperson of the Strategy Board

for Republic of Bulgaria:

Mr. ILKO STOYANOV

Co-chairperson of the Strategy Board