

**DECISION**

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|--------------------------|----------------|-------------------|--------------------|
| Примено Евиденца № | Социјален № | Примено Страна | Вредност Валута |
| 11-224/1 | | | |

MONITORING COMMITTEE

meeting under

Interreg VI-A IPA Bulgaria – North Macedonia Programme 2021-2027

CCI 2021TC16IPCB006

held on 06 December 2022

1. Description:

The Monitoring Committee meeting under Interreg VI-A IPA Bulgaria – North Macedonia Programme 2021-2027, CCI 2021TC16IPCB006 was held on 06 December 2022, with the following agenda:

1. Opening and welcome speeches by the co-chairpersons of the MC;
2. Presentation of the Rules of Procedure of the MC 2021-2027 Discussion and approval;
3. Information for decision for empowerment of the MC Interreg VI-A IPA Bulgaria-North Macedonia 2021-2027 Programme to take decisions regarding the implementation and closure of the Interreg – IPA CBC Programme between Republic of Bulgaria and Republic of North Macedonia 2014 – 2020;
4. General presentation of the progress of implementation of the Interreg-IPA CBC Programme between Republic of Bulgaria and Republic of North Macedonia 2014 – 2020;
5. Presentation of a Report summarising the findings of evaluations carried out during the programming period and the main outputs and results of the programme 2014-2020, providing comments on the reported information;
6. Presentation of the Application package including Guidelines for Pre-defined Applicants and criteria for selection of operation under the First Call for Proposal. Discussion and approval;
7. Presentation of the Assessment rules for the First Call for Proposal. Discussion and Approval;
8. Other issues;
9. Closing the meeting.

The following decisions were taken by the Monitoring Committee:

2. Decisions:**Decision 1:**

The Monitoring Committee approved the Rules of Procedure of the Monitoring Committee of Interreg VI-A IPA Bulgaria-North Macedonia 2021-2027 Programme with accompanying annexes:

- Annex 1a Institutional composition of the Bulgaria delegation to the Monitoring Committee;
- Annex 1b Institutional composition of the North Macedonia delegation to the Monitoring Committee;
- Annex 2 Declaration of Impartiality and Confidentiality;
- Annex 3 Letter of attorney;
- Annex 4 Statement double financing.

Decision 2:

The Monitoring Committee approved the Report summarising the findings of evaluations carried out during the programming period and the main outputs and results of the programme 2014-2020, providing comments on the reported information.

Decision 3:

The Monitoring Committee approved the Application package including Guidelines for Pre-defined Applicants and criteria for selection of operation under the First Call for Proposal with accompanying annexes and attachments:

- Annex A1 Project Partnership Agreement
- Annex A2 Partnership and Co-financing statement
- Annex A3 Partner's Declaration
- Annex A4 Declaration of E-mail Address of the Lead Partner
- Draft Subsidy contract
- Attachment 1 - State Aid
- Attachment 2 - Complaint procedure
- Attachment 3 - Instruction for submission of project proposals
- Attachment 4- Indicators

Decision 4:

The Monitoring Committee approved the Assessment rules for the First Call for Proposal.

The hereby Decisions enters into force on 06 December 2022 - the date of the JMC meeting.

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3. Attachments:

1. Rules of Procedure of the Monitoring Committee of Interreg VI-A IPA Bulgaria-North Macedonia 2021-2027 Programme with accompanying annexes;
2. Report summarising the findings of evaluations carried out during the programming period and the main outputs and results of the programme 2014-2020, providing comments on the reported information;
3. Application package including Guidelines for Pre-defined Applicants and criteria for selection of operation under the First Call for Proposal with accompanying annexes and attachments;
4. Assessment rules for the First Call for Proposal
5. Minutes of the 1st Monitoring Committee meeting.

for Republic of Bulgaria:


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DEISLAVA GEORGIEVA

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

for Republic of North Macedonia:


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Mr. ZORAN DIMITROVSKI

Deputy Minister of Local-Self Government

Co-chairperson of the MC