

**Strategy Board meeting of the Territorial Strategy
under (Interreg VI-A) IPA Bulgaria - Serbia
Programme 2021 -2027
held on 20th of December 2022**

1. Description: The Strategy Board meeting under Interreg VI-A IPA Bulgaria – Serbia Programme 2021-2027, was held on 20th of December 2022, with the following agenda:

1. Opening of the meeting
 - Introductory and welcoming speeches:
 - Ministry of European Integration, Republic of Serbia;
 - Ministry of Regional Development and Public Works, Republic of Bulgaria;
 - European Commission (video greeting message);
2. Capacity building panel
 - Training needs assessment survey – results and discussion;
 - Territorial strategy – presentation and discussion;
3. Approval of the agenda;
4. Rules of Procedure of the Strategy Board – discussion and endorsement;
5. Selection of Chair and Co-chair of the Strategy Board;
6. Endorsement of the Territorial Strategy;
7. AOB; end of meeting.

The following decisions were taken by the Strategy Board:

2. Decisions: **Decision 1:**

The Strategy Board approved the Rules of Procedure of the Strategy Board with accompanying annexes:

- **Annex 1a Institutional composition of the Bulgaria delegation to the Strategy Board;**
 - ~~Annex 1b Institutional composition of the Serbian delegation to the Strategy Board;~~
 - **Annex 2 Code of conduct for Strategy Board;**
 - **Annex 3 Declaration of Impartiality and Confidentiality.**
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Decision 2:

The Strategic Board elected Ms. Tatjana Panic Zivkovic as Co-chair of the Strategic Board from the Republic of Serbia.

Decision 3:

The Strategic Board approved the Territorial Strategy of the Interreg VI-A IPA Bulgaria - Serbia Programme 2021-2027.

Decision 4:

The Strategic Board approved the role of the Operational Unit to be assigned to the Joint Secretariat of Interreg VI-A IPA Bulgaria - Serbia Programme 2021 -2027.

The hereby Decisions enters into force on 20th of December 2022 - the date of the Strategic Board meeting.

- 3. Attachments:**
1. Rules of Procedure of the Strategy Board with accompanying annexes;
 2. Territorial Strategy of the Interreg VI-A IPA Bulgaria - Serbia Programme 2021-2027;
 3. Minutes of the 1st Strategic Board meeting.

Signatures:

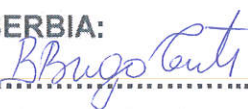
for BULGARIA:



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Ms. DESISLAVA GEORGIEVA

*Deputy Minister of Regional Development
and Public Works
Head of the Managing Authority*

for SERBIA:



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Ms. VALENTINA VIDOVIĆ

*Head of Section for cross-border
cooperation programmes and
supervision of the implementation of
technical assistance projects for
programmes with EU Member States
Ministry of European Integration*