

Strategy Board of the Territorial Strategy under (Interreg VI-A) IPA Bulgaria – Serbia Programme 2021 -2027

Written Procedure No. 1, initiated on 16.01.2023

1. Description:

The Written Procedure (WP) in accordance with articles 4 and 6 of the Rules of Procedure of the Strategy Board (SB) of the Territorial Strategy under (Interreg VI-A) IPA Bulgaria – Serbia Programme 2021-2027 for consideration and approval of Co-Chairperson of the Strategy Board from the Republic of Bulgaria was initiated by the Head of the Managing Authority on 16.01.2023.

The notification for the written procedure and the attachment to it – Draft Decision of the Strategy Board, were sent to the members of the Strategy Board via e-mail.

The proposed decision concerns the following:

1. Elect as Co-chairperson of the Strategy Board of the Territorial Strategy under (Interreg VI-A) IPA Bulgaria – Serbia Programme 2021-2027 from Republic of Bulgaria - Mr. Zlatko Zhivkov – Mayor of Municipality of Montana.

The nomination of Mr. Zlatko Zhivkov – Mayor of Municipality of Montana was proposed by Kalin Kamenov – Mayor of Municipality of Vratsa (representative of NAMRB) for the position of Co-chairperson of the Strategy Board of the Territorial Strategy from Republic of Bulgaria during the online meeting of the Bulgarian members of the Strategy Board held on 10.01.2023. No objections on the proposed nomination were raised by the voting members from Bulgaria participated during the meeting.

The SB members were given 4 (four) working days to send their approval or comments on the proposition.

No comments were received from the SB members from both sides



within the set deadline and therefore according to the Rules of Procedure of the SB the proposition is deemed approved.

2. Decisions: **Decision 1:**

The members of the Strategy Board approve the election of Mr. Zlatko Zhivkov – Mayor of Municipality of Montana as Co-chairperson of the Strategy Board from Republic of Bulgaria.

The hereby Decision enter into force on 21th of January 2023 - the date following the deadline for submission of comments/objections//additional proposals from the Strategy Board members.

3. Attachments: Minutes of the online meeting of the Bulgarian members of the Strategy Board held on 10.01.2023

Signatures:

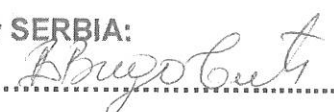
for BULGARIA:



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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*