# **DECISION**



## JOINT MONITORING COMMITTEE

meeting under Interreg-IPA CBC Bulgaria-Serbia Programme held on 23<sup>rd</sup> of May, 2017, Nis, Serbia

#### 1. Description:

The Joint Monitoring Committee meeting under Interreg-IPA CBC Bulgaria-Serbia Programme was held on the 23<sup>rd</sup> of May 2017, in Nis, Republic of Serbia, with the following agenda:

1. Opening, welcome speeches, and adoption of agenda;

#### Part 1 - Bulgaria-Serbia IPA Cross-border Programme 2007-2013

2. Presentation of the key points related to the closure of the Bulgaria-Serbia IPA Cross-border Programme 2007-2013 – progress to date and upcoming activities;

### Part 2 - Interreg - IPA CBC Programme Bulgaria-Serbia 2014-2020

- Presentation of the Annual Implementation Report for 2016 and the state of play as of 30.04.2017 of the Interreg-IPA CBC Programme Bulgaria - Serbia 2014-2020;
- Presentation of the overall concept, milestones and timeline for the 2nd Call for Proposals under the Interreg-IPA CBC Programme Bulgaria - Serbia 2014-2020;
- 5. Short presentation of the amended Statement for double financing (Annex 4 to the Rules of Procedures).

#### 2. Decisions:

The following decisions were taken by the Joint Monitoring Committee:

- The JMC approved the originally proposed 2016 Annual Implementation Report of the Interreg-IPA CBC Programme Bulgaria - Serbia 2014-2020 and its attachments;
- 2. The JMC approved the amended Statement for double financing (Annex 4 to the Rules of Procedures).

The hereby Decision enters into force on 23<sup>rd</sup> of May, 2017 - the date of the JMC meeting.

#### 3. Attachments:

 Annual Implementation Report of the Interreg-IPA CBC Programme Bulgaria - Serbia 2014-2020 for 2016 and Citizen's Summary to the Annual Implementation Report of the Interreg-IPA CBC Programme Bulgaria - Serbia 2014-2020 for 2016.

- 2. Revised Statement for double financing (Annex 4 to the Rules of Procedures)
- 3. Minutes of the JMC meeting.

Signatures:

for BULGARIA:

Ms. DENITSA NIKOLOVA

Deputy Minister of Regional Development and Public Works Co-chairperson of JMC for SERBIA:

Ms. SANDA SIMIC

Assistant Director, Serbian European Integration Office Co-chairperson of JMC Head of National Authority

Coordinated with:

Maria Duzova, Director General of DG TCM, Head of MA

Margarita Dzhoganova, Head of "CBC - External Borders" Dept.

longsuly date &6.05 Br.

.... date: 2.6..95:2017

Prepared by:

Stoyan Kanatov, Head of the Joint Secretariat

... date: 16.05.2017