

JOINT MONITORING COMMITTEE

**Meeting under Interreg-IPA CBC Bulgaria-Serbia Programme
held on 30th of July, 2015, Sofia, Bulgaria**

1. Description: The Joint Monitoring Committee meeting under Interreg-IPA CBC Bulgaria-Serbia Programme was held on 30th of July, 2015, in Sofia, Republic of Serbia, with the following agenda:

1. Opening, welcome speeches, and adoption of agenda;
2. Discussion and approval of the Rules of Procedures of the JMC;
3. Presentation of the Application package including Guidelines for Applicants and criteria for selection of operations under the First Call for Proposals;
4. Presentation of the Programme Communication Strategy;
5. Presentation of the Multi-annual Technical Assistance Strategy;
6. Other issues.

2. Decisions: The following decisions were taken by the JMC:

1. JMC approved unanimously the originally proposed Rules of Procedure and its attachments.
2. JMC approved unanimously the originally proposed Application package for the First Call for proposals, with additions in:
 - the indicative list of activities under Priority axis 2. Youths and Priority Axis 3. Environment;
 - the Application form and the Guidelines for Applicants, related to adding fields of intervention of project proposals;
 - the period for submission of project proposals - to be 5 months.
3. JMC approved unanimously the originally proposed Communication Strategy.
4. JMC approved unanimously the originally proposed Multi-annual Technical Assistance Strategy.

The hereby Decision enters into force on 30th of July, 2015 - the date of the JMC meeting.

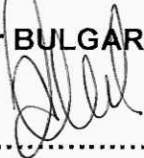
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- 3. Attachments:**
1. Rules of Procedure and its attachments;
 2. Application package for the First Call for proposals and its attachments;
 3. Communication Strategy;
 4. Multi-annual Technical Assistance Strategy;
 5. Minutes of JMC meeting.

Signatures:

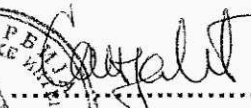
for BULGARIA:



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Ms. DENITSA NIKOLOVA

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

for SERBIA:



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Ms. SANDA SIMIC

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

