

Minutes of Joint Monitoring Committee in the framework of the

Interreg IPA CBC Bulgaria – Turkey Programme, CCI Number: 2014TC16I5CB005

No. 1 / Date 08.01.2016

Date:	08.01.2016
Place:	N.A.
Subject:	<p>Written Procedure (in accordance with Article 4 paragraph (f), and Article 7 paragraph (1) of the "Rules of Procedures of the JMC") for:</p> <ol style="list-style-type: none"> 1. Approval of Annual Technical Assistance Plan for 2016 and Indicative Technical Assistance Budget for 2016 under Interreg IPA CBC Bulgaria – Turkey Programme; 2. Approval of Eligibility of Technical Assistance Expenditures for 2016; 3. Revision of Annex 1a to the Rules of Procedure of the Joint Monitoring Committee (Institutional Composition of the Bulgarian Delegation to the Joint Monitoring Committee)
Initiator of the meeting:	The Managing Authority – Ministry of Regional Development and Public Works, Bulgaria, by letter Outgoing No 99-00-2-1566/21.12.2015.
Issues of discussion:	<ol style="list-style-type: none"> 1. Approval of Annual Technical Assistance Plan for 2016 and Indicative Technical Assistance Budget for 2016 under Interreg IPA CBC Bulgaria – Turkey Programme; 2. Approval of Eligibility of Technical Assistance Expenditures for 2016; 3. Revision of Annex 1a to the Rules of Procedure of the Joint Monitoring Committee (Institutional Composition of the Bulgarian Delegation to the Joint Monitoring Committee). <p>Comments and approvals (Attachment 1) were received from the following institutions:</p> <ul style="list-style-type: none"> • National Association of the Municipalities in the Rep.of Bulgaria;

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PARTNERSHIP

	<ul style="list-style-type: none">• Bulgarian Council of Ministers;• Ministry of Tourism, Republic of Bulgaria;• Undersecretariat of Treasury, Republic of Turkey. <p>The names and institutions of JMC members together with summary of their comments are presented in Attachment 1.</p>
Decision 1 :	<p>The JMC approves:</p> <ol style="list-style-type: none">1. Annual Technical Assistance Plan for 2016 and Indicative Technical Assistance Budget for 2016 under Interreg IPA CBC Bulgaria – Turkey Programme;2. Eligibility of Technical Assistance Expenditures for 2016;3. Revision of Annex 1a to the Rules of Procedure of the Joint Monitoring Committee (Institutional Composition of the Bulgarian Delegation to the Joint Monitoring Committee).
Attachments	<ol style="list-style-type: none">1. Table of the Comments Received by JMC Members and the Measures Undertaken to Reflect the Comments.

Signed:

For BULGARIA:

Denitsa NIKOLOVA
Deputy-Minister of
Regional Development and Public Works
Co-Chairperson of the JMC

For TURKEY:

Ms. Beyza TURAN
Director of Financial Cooperation Directorate at
the Ministry For EU Affairs of Turkey and
Co-Chairperson of the JMC

1. 12/2015