

Minutes

Written Procedure No 1

on



Interreg - IPA Cross-Border Programme

CCI Number: 2014TC16I5CB006

16th November, 2015

Subject:

Written Procedure for:

1. Approval of modification of the Guidelines for Applicants under the First Call for Proposals - an amendment of p. 1.4 "State Aid" and Annex A3 "State Aid De Minimis Declaration" (applicable and filled in only by the Bulgarian partners);
2. Approval of the Job description for the position "Investment expert" at the Joint Secretariat (JS) of the Programme;
3. Approval of the Job description for the position "Head of unit, responsible for verification of expenditures made by Bulgarian partners" and "Controller, responsible for verification of expenditures made by Bulgarian partners".

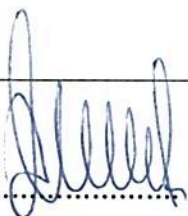
On 2nd of November 2015 a decision making procedure in writing for approval of the above mentioned issues was initiated.


According to Art. 7 (3) of the Rules of procedures of the JMC: "Each JMC member can reply via e-mail or the Programme Monitoring Information System within 10 (ten) working days from the date of launch of the written procedure. If a written reply is not submitted within set deadline, the vote of the respective voting member shall be considered as positive."

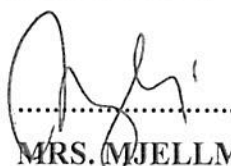
The deadline for proposals was 13th of November 2015. One reply was received by the National Association of Municipalities in the Republic of Bulgaria confirming the approval of the amendment of the Guidelines for Applicants under the First Call for Proposals and for approval of the job descriptions related to the recruitment of staff to the Joint Secretariat and verification costs unit.


As no other written comments, objections or recommendations had been received within given deadline, it can be concluded that the **JMC approves the modification of the Guidelines for Applicants under the First Call for Proposals - an amendment of p. 1.4 "State Aid" and Annex A3 "State Aid De Minimis Declaration", Job description for the position "Investment expert" at the JS and Job description for the position "Head of unit, responsible for verification of expenditures made by Bulgarian partners" and "Controller, responsible for verification of expenditures made by Bulgarian partners".**

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| Decisions | <ol style="list-style-type: none">1. JMC approves the modification of the Guidelines for Applicants under the First Call for Proposals - an amendment of p. 1.4 "State Aid" and Annex A3 "State Aid De Minimis Declaration" (applicable and filled in only by the Bulgarian partners);2. JMC approves the Job description for the position "Investment expert" at the Joint Secretariat (JS) of the Programme;3. JMC approves the Job description for the position "Head of unit, responsible for verification of expenditures made by Bulgarian partners" and "Controller, responsible for verification of expenditures made by Bulgarian partners". |
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MRS. DENITSA NIKOLOVA
DEPUTY MINISTER OF REGIONAL
DEVELOPMENT AND PUBLIC WORKS, 
CHAIRPERSON OF THE JMC



MRS. MJELMA MEHMETI-PETERSEN
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