

# Strategy Board meeting of the Territorial Strategy under Interreg VI-A IPA Bulgaria - North Macedonia Programme 2021 -2027 held on 5<sup>th</sup> of December 2022

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**1. Description:** The Strategy Board meeting under Interreg VI-A IPA Bulgaria – North Macedonia Programme 2021-2027, was held on 5<sup>th</sup> of December 2022, with the following agenda:

1. Opening of the meeting
  - Introductory and welcoming speeches:
  - Ministry of Regional Development and Public Works, Republic of Bulgaria;
  - Ministry of Local-Self Government, Republic of North Macedonia;
  - European Commission (video greeting message);
2. Capacity building panel
  - Training needs assessment survey – results and discussion;
  - Territorial strategy – presentation and discussion;
3. Approval of the agenda;
4. Rules of Procedure of the Strategy Board – discussion and endorsement;
5. Selection of Chair and Co-chair of the Strategy Board;
6. Endorsement of the Territorial Strategy;
7. AOB; end of meeting.

The following decisions were taken by the Strategy Board:

**2. Decisions:** **Decision 1:**

**The Strategy Board approved the Rules of Procedure of the Strategy Board with accompanying annexes:**

- **Annex 1a Institutional composition of the Bulgaria delegation to the Strategy Board;**
- **Annex 1b Institutional composition of the North Macedonia delegation to the Strategy Board;**
- **Annex 2 Code of conduct for Strategy Board;**
- **Annex 3 Declaration of Impartiality and Confidentiality.**

**Decision 2:**

**Strategic Board elected Mr. Ilko Stoyanov from Bulgaria and Mrs. Andrea Zlatkovska from North Macedonia as Co-chairpersons of Strategic Board.**

**Decision 3:**

**The Strategic Board approved the Territorial Strategy of the Interreg VI-A IPA Bulgaria - North Macedonia Programme 2021-2027.**

**Decision 4:**

**The Strategic Board approved the role of the Operational Unit be assigned to the Joint Secretariat of Interreg VI-A IPA Bulgaria - North Macedonia Programme 2021 -2027.**

**The hereby Decisions enters into force on 5<sup>th</sup> of December 2022 - the date of the Strategic Board meeting.**

- 3. Attachments:**
1. Rules of Procedure of the Strategy Board with accompanying annexes;
  2. Territorial Strategy of the Interreg VI-A IPA Bulgaria - North Macedonia Programme 2021-2027;
  3. Minutes of the 1<sup>st</sup> Strategic Board meeting.

**for Republic of North Macedonia:**

**for Republic of Bulgaria:**



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**Ms. ANDREA ZLATKOVSKA**

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**Mr. ILKO STOYANOV**

*Co-chairperson of the Strategy Board*

*Co-chairperson of the Strategy Board*