

JOINT MONITORING COMMITTEE

Meeting under Interreg - IPA CBC Bulgaria - the former Yugoslav Republic of Macedonia Programme

held on 17 January 2019, Berovo, the former Yugoslav Republic of Macedonia

1. Description:

The Joint Monitoring Committee meeting under Interreg-IPA CBC Bulgaria – the former Yugoslav Republic of Macedonia Programme was held on 17 January 2019, in Berovo, with the following agenda:

1. Opening and welcome speeches by the co-chairpersons of the JMC. Adoption of the agenda of the meeting;
2. General presentation of the progress of implementation of the Interreg-IPA CBC Bulgaria – the former Yugoslav Republic of Macedonia Programme 2014-2020;
3. General presentation of the assessment results under the 2nd Call for proposals of the Interreg-IPA CBC Bulgaria – the former Yugoslav Republic of Macedonia Programme 2014-2020;
4. Presentation of the projects proposed for financing. Discussion & Approval;
5. Mandate to the Managing Authority for pre-contracting procedures with the provisionally approved projects. Discussion & Approval;
6. Presentation of proposal for revision of the complaint procedure on the technical and quality assessment under the 2nd Call for proposals of the Interreg-IPA CBC Bulgaria – the former Yugoslav Republic of Macedonia Programme 2014-2020. Discussion and approval;
7. Other issues;
8. Visit to object (water supply system on Berovo lake) constructed under the project "Building infrastructure for sustainable development of tourism", ref. no. CB006.1.21.207.

2. Decisions:

The following decisions were taken by the JMC:

Decision 1:

The Joint Monitoring Committee adopted the Assessment results under the Second Call for Proposals.



Decision 2:

The Joint Monitoring Committee approved to finance the proposed projects under Priority Axis 3 "Competitiveness", which received at least 85 points.

Decision 3:

The JMC approved for financing under Priority Axis 1 "Environment" of the Interreg-IPA CBC Bulgaria – the former Yugoslav Republic of Macedonia Programme 2014-2020 following projects with reference numbers:

CB006.2.11.021, CB006.2.12.027, CB006.2.12.062, CB006.2.12.120, CB006.2.12.132 and CB006.2.12.142.

Decision 4:

The JMC approved for financing under Priority Axis 2 "Tourism" of the Interreg-IPA CBC Bulgaria – the former Yugoslav Republic of Macedonia Programme 2014 - 2020 following projects with reference numbers:

CB006.2.21.028, CB006.2.23.044, CB006.2.23.055, CB006.2.21.107, CB006.2.21.108, CB006.2.23.116, CB006.2.21.143 and CB006.2.21.144.

Decision 5:

The JMC approved for financing under Priority Axis 3 "Competitiveness" of the Interreg-IPA CBC Bulgaria – the former Yugoslav Republic of Macedonia Programme 2014 - 2020 following projects with reference numbers, which received at least 85 points:

CB006.2.31.040, CB006.2.31.095 and CB006.2.31.130.

Decision 6:

The Joint Monitoring Committee approved giving the mandate to the Managing Authority to conduct pre-contracting procedures with all 17 provisionally approved projects. After that the Managing Authority and National Authority shall prepare an analysis of the remaining available financial resources on the three priority axes. The savings from the first call should also be considered in the analysis.

On the basis of the analysis, the Managing Authority and National Authority should propose a new approach to the JMC on the possibility of modifying the Programme and re-allocation of funds between the priority axes in order to fulfill the indicators that remain underachieved.



Decision 7:

The Joint Monitoring Committee approved the following modification of the complaint procedure on the technical and quality assessment and selection under the Second Call for Proposals: The technical grid, containing the average scores and summarized comments of the assessors will be sent by the Managing Authority to all Lead partners under projects in the reserves list and rejected proposals as attachment to the notification letter for selection results. Therefore, complaint may be officially lodged not later than 7 working days after receipt of the notification letter for assessment and selection results.

Decision 8:

The Joint Monitoring Committee approved all projects received at least 65 points at the technical and quality assessment, but not proposed for financing, to be included in the reserve list.

The hereby Decisions enters into force on 17 January 2019 - the date of the JMC meeting.

3. Attachments:

1. Technical and quality evaluation report under the Second Call for proposals of the Interreg-IPA CBC Bulgaria – the former Yugoslav Republic of Macedonia Programme 2014-2020;
2. Minutes of JMC meeting.

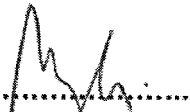
for BULGARIA:



Ms. DENITSA NIKOLOVA

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

**for the former Yugoslav Republic of
Macedonia:**



Ms. Mjellma Mehmeti Petersen

*Head of the National Authority
Ministry of Local-Self Government
Co-chairperson of the JMC*