



Third Meeting of Strategy Board of the Territorial Strategy under (Interreg VI-A) IPA Bulgaria – Türkiye Programme 2021 -2027

held on May, 18th, 2023

1. Description: The Third Meeting of the Strategy Board of the Territorial Strategy under (Interreg VI-A) IPA Bulgaria – Türkiye Programme 2021-2027 was held on May, 18th, 2023 with the following agenda:

1. Opening of the meeting
 - Introductory and welcoming speeches.
2. Approval of the agenda.
3. Presentation of the changes in the Draft Guide for Application with concept notes under the Territorial Strategy of the (Interreg VI-A) IPA Bulgaria – Türkiye Programme 2021-2027 as a result of the proposals and comments received during the Public Consultations in the period 11.04.2023 – 27.04.2023.
4. Approval of the Application Package of Call 1 (concept notes) under the Territorial Strategy of the (Interreg VI-A) IPA Bulgaria – Türkiye Programme 2021-2027.
5. AOB; Closing of meeting.

The following decisions were taken by the Strategy Board:

2. Decisions: **Decision 1:**

The members of the Strategy Board approve the agenda for the First Meeting.

Decision 2:

The members of the Strategy Board approve the Application package of Call 1 (concept notes) under the Territorial Strategy of the (Interreg VI-A) IPA Bulgaria – Türkiye Programme 2021-2027.

The hereby Decisions enter into force on 18th of May 2023 - the date of the Strategy Board meeting.

- 3. Attachments:**
1. Minutes of the Third Meeting of the Strategy Board.
 2. Table with received comments during the Public Consultations held in the period 11.04.2023 – 27.04.2023.
 3. Application Package of Call 1 (concept notes) under the Territorial Strategy of the (Interreg VI-A) IPA Bulgaria – Türkiye Programme 2021-2027.

for Republic of Türkiye:

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Mr. SIDKI ZEHIN

*Deputy Governor of Edirne Province,
Co-chairperson of the Strategy Board*

for Republic of Bulgaria:

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Mr. ZHELKO DERMENDZHIEV

*On behalf of Mr. Georgi Dimitrov,
Mayor of Karnobat Municipality,
Co-chairperson of the Strategy Board*