

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

held on 12th February 2025 in Karnobat, Bulgaria

- **1. Description:** The Sixth Meeting of the Strategy Board of the Territorial Strategy under the (INTERREG VI-A) IPA Bulgaria Türkiye Programme 2021-2027 was held on 12th February 2025 in the town of Karnobat, Bulgaria with the following agenda:
 - 1. Opening of the meeting
 - 2. Approval of the agend.
 - General presentation of Programme Priority 2 "Integrated development of the cross-border region" and Specific objective 2 "Development of better access to services of general interest (SGI)" of the Territorial Strategy under the (INTERREG VI-A) IPA Bulgaria-Türkiye Programme.
 - 4. Proposal for Implementation of Specific objective 2 "Development of better access to services of general interest (SGI)" of the Territorial Strategy under (INTERREG VI-A) IPA Bulgaria-Türkiye Programme.
 - Decision on Implementation of Strategic Objective 2 "Development of better access to services of general interest (SGI)" of the Territorial Strategy under the (INTERREG VI-A) IPA Bulgaria-Türkiye Programme.
 - 6. Evaluation of the Implementation of the Territorial Strategy. Evaluation Plan.
 - 7. Decision for approval of the Evaluation Plan of the Territorial Strategy under the (INTERREG VI-A) IPA Bulgaria Türkiye Programme 2021-2027.
 - 8. Governance Project for the Implementation of the Territorial Strategy.
 - 9. AOB. Closing of meeting.
- **2. Decisions:** Following decisions were taken by the Strategy Board:

Decision 1:

Strategy Board members recognize the urgent need for a predefined project in fire protection and prevention, given the high fire, floods and landslides sensitivity of the cross-border area and the impact of recent devastating wildfires. SB members agree that the MA and NA launch a targeted call to support the achievement of programme indicators RCO28 "Area covered by protection measures against wildfires" and RCR36 "Population benefiting from wildfire protection measures".

Decision 2:

Strategy Board members approve the proposal to allocate the remaining funds (excluding the designated for the predefined project for fires prevention) to the reserve list of the Targeted Call for Full Project Proposals under SO1 of the Territorial Strategy.

Decision 3:

Strategy Board members approve the Evaluation Plan of the Territorial Strategy under the (INTERREG VI-A) IPA Bulgaria - Türkiye Programme 2021-2027.

The hereby decisions enter into force on 12th of February 2025 - the date of the Strategy Board meeting.

3. Attachments: 1. Agenda

- 2. Presentations:
 - General overview of Programme Priority 2 "Integrated development of the cross-border region" and Specific objective 2 "Development of better access to services of general interest (SGI)" of the Territorial Strategy under the (INTERREG VI-A) IPA Bulgaria-Türkiye Programme;
 - Proposal for Implementation of Strategic Objective 2 "Development of better access to services of general interest (SGI)" of the Territorial Strategy under the (Interreg VI-A) IPA Bulgaria-Türkiye Programme;
 - Evaluation of the Implementation of the Territorial Strategy Evaluation Plan;
 - Governance Project for the Implementation of the Territorial Strategy.

3. Evaluation Plan of the Territorial Strategy under the (INTERREG VI-A) IPA Bulgaria - Türkiye Programme 2021-2027.

3. Minutes of the Sixth Strategy Board meeting.

for the Republic of Bulgaria:

for the Republic of Türkiye:

GEORGI DIMITROV

Mayor of Karnobat Municipality, Co-chairperson of the Strategy Board

Dr. YUSUR GÜLER

Deputy Governor of Governorship of Kırklareli, Co-chairperson of the Strategy Board