



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

held on December, 2nd, 2022

1. Description: The First Meeting of the Strategy Board of the Territorial Strategy under (Interreg VI-A) IPA Bulgaria – Türkiye Programme 2021-2027 was held on December, 2nd, 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 Foreign Affairs/Directorate for EU Affairs, Republic of Türkiye
 - European Commission (pre-recorded 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 members of the Strategy Board approve the agenda for the First Meeting.

Decision 2:

The members of the Strategy Board approve the Rules of Procedure of the Strategy Board with the following accompanying annexes:

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

Decision 3:

The members of the Strategy Board approve the selection of Mr. Georgi Dimitrov, Mayor of Karnobat Municipality as Co-chairperson of the Strategy Board.

Decision 4:

The members of the Strategy Board approve the Territorial Strategy under the (Interreg VI-A) IPA Bulgaria – Türkiye Programme 2021-2027.

The hereby Decisions enter into force on 2nd of December 2022 - the date of the Strategy 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 – Türkiye Programme 2021-2027;
3. Minutes of the First Meeting of the Strategy Board.

for Republic of Türkiye:

for Republic of Bulgaria:

Ms. SEBNEM SÖZER

*Directorate for European Union Affairs,
Republic of Türkiye,
National Authority,
Co-chairperson*

Ms DESISLAVA GEORGIEVA

*Deputy Minister of
Regional Development and Public Works,
Republic of Bulgaria,
Head of Managing Authority,
Co-chairperson*