



SYNTHESIS OF DECISIONS

First meeting of the Monitoring Committee for the Interreg V-A Romania-Bulgaria 25th of March 2015

Skalite Hotel, Hadji Dimitar St 1, Belogradchik, Vidin, Bulgaria

Decision no. 1 of March 25th, 2015, Approving the Rules of Procedure of the Monitoring Committee for Interreg V-A Romania-Bulgaria Programme

The Monitoring Committee was set up according to the Article 47 of Regulation (EU) 1303/2013. The content includes all the information stipulated by art. 11 of Commission Delegated Regulation (EU) No 240/2014: the members' voting rights, the notice given of meetings and the transmission of documents, the arrangements for publication and accessibility of the preparatory documents submitted to the MC, the procedure for adoption, publication and accessibility of the minutes, the arrangements for the establishment and activities of working groups under the MC, the provisions on conflict of interest for partners involved in monitoring, evaluation and call for proposals and the conditions, principles and arrangements for reimbursement rules, capacity building opportunities and use of technical assistance.

Decision no. 2 of March 25th, 2014, Approving the Communication Strategy for Interreg V-A Romania-Bulgaria Programme applicable to Priority axis 6

The Communication Strategy developed for Interreg V-A Romania-Bulgaria Programme has the following aims: informing potential beneficiaries about funding opportunities under operational programme; publicising to Union citizens the role and achievements of cohesion policy and of the Funds through information and communication actions on the results and impact of programme and its operations.

In compliance with Annex XII from Regulation (EC) No 1303/2013, the communication strategy includes: a description of the approach taken; a description of information materials that will be made available in formats accessible for people with disabilities; a description of how beneficiaries will be supported in their communication activities; the indicative budget for the implementation of the strategy; a description of the administrative bodies responsible for implementing the information and communication measures; the arrangements for the information and communication measures for the public; a description of the use of the main results of the previous operational programme 2007-2013.

Decision no. 3 of March 25th, 2015, Approving the Applicant's Pack for the first call for proposals

The Applicant's Guide aims to provide practical information for project applicants to the Interreg V-A Romania - Bulgaria. It is the most practical level of documentation needed for the successful submission of a project under this programme. The guide provides information on how to fill in the application, budget and related forms, the application procedure, the project selection criteria, the decision procedure and other practical advices.

The first call for proposals only concerns Priority Axis 1, 2 and 3.

Decision no. 4 of March 25th, 2015, Approving the Methodology for using flat-rate for office and administrative costs for Interreg V-A Romania-Bulgaria Programme

The methodology for using flat rate financing for office and administrative costs established for Interreg V-A Romania-Bulgaria is:

- 5% (at project level) of the calculation basis for soft projects;
- 1% (at project level) of the calculation basis for hard projects;

where the calculation basis consists in the following eligible direct costs at project level: Travel and accommodation, External expertise and services, Equipment, Investments in land and constructions.

Decision no. 5 of March 25th, 2015, Approving the list of eligible expenditure for Interreg V-A Romania-Bulgaria Programme applicable to Priority axis 1-5

The list of eligible expenditure for Interreg V-A Romania-Bulgaria Programme applicable to Priority axis 1-5 was established in compliance with the Regulations in force and presents the general conditions for eligibility, the ineligible expenditure at Programme level and details on the categories of eligible expenditures.

Decision no. 6 March 25th, 2014, Approving the list of eligible expenditure for Interreg V-A Romania-Bulgaria Programme applicable to Priority axis 6

The list of eligible expenditure for Interreg V-A Romania-Bulgaria Programme applicable to Priority axis 6 was established in compliance with the Regulations in force and presents the general conditions for eligibility, the ineligible expenditure at Programme level and details on the categories of eligible expenditures.

Decision no. 7 March 25th, 2014, Approving the Multi-Annual Technical Assistance Strategy for Interreg V-A Romania-Bulgaria Programme

The overall aim of the Multi-Annual Technical Assistance Strategy is to ensure an effective and efficient programme implementation. The strategy's objectives refer to: sound financial planning and effective use of the resources allocated to the TA priority, in order to cover the identified needs throughout the implementation of the Programme; increase the administrative capacity of the programme management bodies and beneficiaries; reach high quality level of project applications and increase the general level of information and awareness of the programme.