



SYNTHESIS OF STRATEGY BOARD DECISIONS

Decision no.	Date	Subject of the decision	Status	Comments
1	03.06.2022	Approving the Rules of Procedure of the Strategy Board set for developing the Integrated territorial strategy	Approved Written procedure	n/a
2	03.06.2022	Approving the Terms of reference for contracting technical assistance for developing the Integrated territorial strategy	Approved Written procedure	n/a
3	31.01.2023	Approving the election of the Chair and Deputy Chair for the Romanian delegation and Co-Chair for the Bulgarian delegation of the Strategy Board	Approved SB meeting no. 3 31.01.2023 Ruse	n/a
4	20.02.2023	Approving the modifications of the Rules of Procedure and approval of the Inception report drafted by SC CIVITTA Strategy & Consulting S.A. within the service contract no. 11823/07.10.2022 for “Developing the Integrated Territorial Strategy for the Development of the Romania-Bulgaria Cross-Border Area”	Approved Written procedure	n/a
5	13.04.2023	Approving the Training Needs Assessment Report drafted by SC CIVITTA Strategy & Consulting S.A.	Approved Written procedure	n/a
6	10.08.2023	Approving the Training Programme Report drafted by SC CIVITTA Strategy & Consulting S.A.	Approved Written procedure	n/a
7	21.12.2023	Approving the deliverables which identify the network of cycling routes and the geographical area covered by ITS, drafted by SC CIVITTA Strategy & Consulting S.A.	Approved Written procedure	n/a
8	15.03.2024	Approving the Analysis of the development needs and the potential of the area, including economic, social and environmental interlinkages, drafted by SC CIVITTA Strategy & Consulting S.A.	Approved Written procedure	n/a



9	15.03.2024	Approving the partnership to apply for the Integrated Territorial Strategy Governance project developed to support the Strategy Board activity	Approved Written procedure	n/a
10	29.05.2024	Approving the deliverable which sets the ITS vision and objectives and the deliverable which describes the partners involvement, drafted by SC CIVITTA Strategy & Consulting S.A.	Approved Written procedure	n/a
11	30.05.2024	Approving the Integrated Territorial Strategy elaborate by SC CIVITTA Strategy & Consulting S.A. and the preliminary list of project ideas	Approved SB meeting no. 4 30.05.2024 Online	n/a
12	21.08.2024	Approving the modification of the Rules of procedure for the Strategy Board (SB) created for drafting and implementing the Integrated Territorial Strategy for the development of Romania-Bulgaria cross-border area	Approved Written procedure	n/a
13	08.10.2024	Approving the election of the Chair of the Strategy Board	Approved Written procedure	n/a
14	27.12.2024	Approving the package of the Guidelines for Concept Notes to be financed from Interreg VI-A Romania - Bulgaria Programme and other Programmes	Approved Written procedure	n/a