

ANNEX 1. Monitoring activities

IPA MONITORING COMMITTEE MEETING ON Programme period assessed 01/01/2014 – 31/12/2014				
Component	Programme		Sectoral/Joint Monitoring Committee Meeting Date/Location/ <dd/mm/yyyy> <location>	Sectoral/Joint Monitoring Committee Report <dd/mm/yyyy>
I – TAIB	2014	Ministry for EU Affairs	08.07.2014 Ankara	25.08.2014
II – CBC	ENPI Black Sea Basin CBC Programme		09-10.10.2014 Tulcea/Romania	09-10.10.2014
	2014	Ministry for EU Affairs		
III – Regional Development	Transport		14th SMC 26.06.2014 Ankara	28.08.2015
	2007 - 2013	Ministry of Transport, Maritime Affairs and Communications	15th SMC 25.11.2014 Ankara	21.01.2015
	Environment		14th SMC 25.06.2014 Ankara	18.09.2014
	2007 - 2013	Ministry of Environment and Urbanization	15th SMC 26.11.2014 Ankara	19.01.2015
	Regional Competitiveness		14th SMC 25.06.2014 Ankara	25.07.2014
	2007 - 2013	Ministry of Science Industry and Technology	15th SMC 27.11.2014 Ankara	07.01.2015
IV – Human Resources Development	2007 - 2013	Ministry of Labour and Social Security	15th SMC 22.05.2014 İstanbul	11.06.2014
			15th SMC 26.11.2014 Ankara	17.12.2014
V – IPARD	2007 - 2013	Ministry of Food, Agriculture and Livestock	11.04.2014 Ankara	02.05.2014
			04.12.2014 Ankara	30.12.2014

Annex 2. Summary of the findings, conclusions and recommendations of the Sectoral/Joint Monitoring Committees

COMPONENT	Findings	Conclusions	Recommendations
Component I		<p>Considering the excessive workload and efficiency of the programmes, blanket extensions will be granted to the whole programme rather than the project-based extension.</p> <p>SAIR 2014 will be prepared on an annual basis in accordance with what is understood currently.</p> <p>The interim evaluation which was initiated by the MEU to cover programming years 2010-2013 was decided in agreement to be postponed to 2015 in order to give time for implementation for the relevant programming years' projects.</p> <p>A working group comprised of the representatives of EC, MEU and relevant line ministries will be established to work on the details of monitoring in the new IPA period and evaluation to be carried out.</p> <p>A structured suggestion based on sharing a conciliation guideline or database to deal with the increasing conciliation requests will be decided and proposed by EC.</p> <p>Due to the lack of a concrete sector fiche amendment process, PF amendment requests will be handled on a case-by-case basis although sector fiche amendment procedure will be very similar to the PF amendment procedure already in use.</p>	
Component II		<p>The Joint Monitoring Committee (JMC) of the ENPI CBC at the Black Sea Basin Programme had one meeting in 2014 which was held in Tulcea, Romania, between 9th-10th of October 2014.</p> <p>The meeting was attended by members of the JMC,</p>	

		<p>representatives of the Joint Managing Authority, Audit Authority within Romanian Court of Accounts, European Commission. The JMC reviewed some management decisions taken by the JMA related to the contracting process of the applications submitted under the second call of proposals and also discussed aspects related to the implementation of the projects awarded under the two calls of proposals, the results achieved so far by the projects and the status of the financial implementation of the joint operational programme. Discussions regarding programme closure and programming process of the ENI CBC BSB JOP 2014-2020 were carried out as well.</p> <p>In addition to this meeting, for ensuring the proper management of the programme, the JMA initiated written decision-making procedures to approve several documents. Following these written procedures, a number of 11 JMC Decisions were adopted in 2014. These decisions are stated in the 6th section of the Technical Report which is titled "Steps taken by the Joint Monitoring Committee to ensure the quality and effectiveness of implementation".</p>	
Component III	EOP	<p>14th SMC Meeting on 25 June 2014</p> <p>20 experts will be recruited in the shortest time possible.</p> <p>The MoEU – DoEUI will present updated indicators at project level in the report in order to monitor developments more easily.</p> <p>An official letter will be sent to the Treasury to ask whether the advance money can be used in 2018 or not.</p> <p>The budget of the program will be prepared again by cutting the decommitment from the solid waste priority and an explanatory note explaining the reason for change in each indicator and the revised indicator table will be sent to the EU Commission until the end</p>	

		<p>of July.</p> <p>The IPA closure guideline will be submitted to the Turkish Authorities as soon as possible (in 2015). The list of projects which are decided to be continued will be sent to the European Commission after 2014.</p> <p>A Detailed replies will be provided to the questions addressed by DG REGIO on the new Metropolitan Municipality Law and the replies will be sent in the form of an official letter.</p> <p>A joint action will be taken with the EUD for the disposal of the sewage sludge to come out of the wastewater treatment plants and solutions will be generated for the problem.</p> <p>The draft version of the Sectoral Annual Implementation Report will be sent to DG REGIO by e-mail by the end of March at the latest and the qualitative analyses will be reflected on the report adequately.</p> <p>In the next SMCs, presentations where the program indicators are evaluated, the approved tender, contract and expenditure budgets are compared and the outcome and result indicators on project scale are assessed will be made</p> <p>15th SMC Meeting on 26 November 2014</p> <p>The number of staff will increase after moving to the new Ministry building.</p> <p>The closure guidelines of the Structural Funds given to the member states will be sent to the Management Authority by the Commission as an example.</p> <p>A workshop on Disposal of Treatment Sludge will be organised by the Management Authority.</p> <p>Treatment Sludge issue will be solved as soon as possible.</p> <p>Project prioritization list will be sent to the Commission at the end of 2014 and a letter as to the withdrawal of the projects which are not on the list will be sent as</p>	
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		<p>well.</p> <p>The revised OIS's on the preparation of Integrated Solid Waste and Water projects will be completed and sent to the Commission.</p> <p>Both the Commission and the Delegation will be notified on the visibility events organized for the projects.</p> <p>The indicators will be revised in line with the comments received from the Commission via e-mail and sent to the Commission via an official letter.</p> <p>The Tender Unit and the EU Delegation will hold a meeting as soon as possible on the inconsistent and varying comments of the EU Delegation on the tender documents.</p> <p>The Technical Implementation Unit will conduct a study as to how much budget they would use out of the contingencies and send it to the EU Commission via e-mail.</p>	
	RCOP	<p>14th SMC Meeting on 25th of June 2014</p> <p>Sectoral Annual Implementation Report for the year 2013 has been adopted.</p> <p>15th SMC Meeting on 27th of November 2014</p> <p>Monthly meetings will be organized between the OS and the EUD at strategic level.</p> <p>OS and the EUD agreed to publish Contract Notices (CN) before the approval of tender dossiers for technical assistance and supervision contracts in specific cases where tender dossiers, to a large extent, are finalised and ready to approval in order to save time in tendering and contracting process.</p> <p>Budget extension for the First Pillar of the GAGF Project and TTA Project and time extension for the First and Second Pillars of GAGF was agreed.</p> <p>EUD and DG REGIO will support the OS in the formal</p>	<p>15th SMC Meeting on 27th of November 2014</p> <p>Monitoring Committee strongly urges the OS to increase the effectiveness of its collaboration with the EUD in order to accelerate the entire project preparation and procurement phase which remains a crucial challenge to be overcome if the Operational Programme is to realize the absorption potential it has.</p> <p>Monitoring Committee recognizes the numerous and varied information and visibility activities undertaken by the OS and commends the OS for those activities. While also it encourages the OS to continue to coordinate these activities with the EUD and the Commission as much time in advance as possible.</p> <p>Commission strongly urges the bodies of the</p>

		<p>approval process of the projects deferred to IPA II and their tender dossier preparations will be launched in 2015 after the adoption of the new programme.</p> <p>OS shall submit the 2014 OP modification proposal to the Commission formally through the SFC electronic system in the immediate term.</p> <p>OS shall submit the proposal for the 2015 OP modification to reflect the possible decommitment out of the 2011 financial allocation as early as possible in 2015.</p>	<p>management control systems with horizontal responsibility for IPA funds such as the CAO to undertake immediately any necessary residual measures in order to satisfy the Commission that all requirements of Article 11 of IPA Implementing Regulations are being fulfilled.</p>
	TROP	<p>14th SMC Meeting on 24 June 2014</p> <p>Information on TOP implementation has been presented by the Ministry.</p> <p>This was the first SMC after the literal end of programming period 2007-2013 and also in the “N” zone for automatic de- commitment rule N+3. As a consequence of this, it is necessary to utilize the necessary resources to absorb the available funds for the projects.</p> <p>It was mentioned that the total amounts that should be spent in 2014 was 88 M Euro and estimated to spend 136 M Euro so there was no DE commitment risk for 2014.</p> <p>About the issue on N+3 rule and closure of the programme it was mentioned that the expenditures must be incurred and certified before 31 December 2017 and the closure documents should be submitted in 2018 at the latest.</p> <p>15th SMC Meeting on 25 November 2014</p> <p>Information on TOP implementation has been presented by the Ministry.</p> <p>By the Commission it was mentioned that MoTMC has been successful in extracted the OP from the very difficult situation prevalent most of 2014.</p> <p>The Monitoring Committee reiterated the need to</p>	<p>The Commission advised bodies of the management and control systems which have high level horizontal responsibilities, first and foremost the Competent Accrediting Officer, the CAO, to take all necessary residual measures to satisfy the Commission that the requirements of Article 11 of Implementing Regulation 718 of 2007 are being fulfilled following the replacement of key officers at the level of the NAO, the NAO's Office and the National Fund. The OS shall define and notify to the EU Delegation and to DG REGIO, in the immediate term, all residual financial needs for TA until the end of the 2007/2013 period. The OS shall submit a final revised proposal for OP modification through the Office of the Strategic Coordinator with a view to maximizing the absorption of available funds at OP level.</p>

			respect EU rules on the publicity and visibility of EU funding of projects, formulated shortly. The Operating Structure shall submit the supporting documents for the next SMC meeting two weeks in advance.	
Component IV	n+3 decommitment risk Indicator targets could not be fulfilled	Need for more and efficient coordination among various institutions	To continue and increase efforts towards the implementation of new operations the relevant institutions should allow a broader interpretation to their field of responsibilities and Operation Beneficiaries should be provided with direct Technical Assistance Projects in the IPA II period	
Component V		The table on IPARD Programme modifications have been approved. The second annual implementation report has been approved. 2015 Publicity Action Plan has been approved. 2015 Technical Assistance Action Plan has been approved	The action plan of Technical Assistance and Publicity were not approved and by reviewing these action plans it is decided to submit the plans to the approval of the Monitoring Committee members via written	

Annex 3. Annual IPA implementation progress ⁽¹⁾

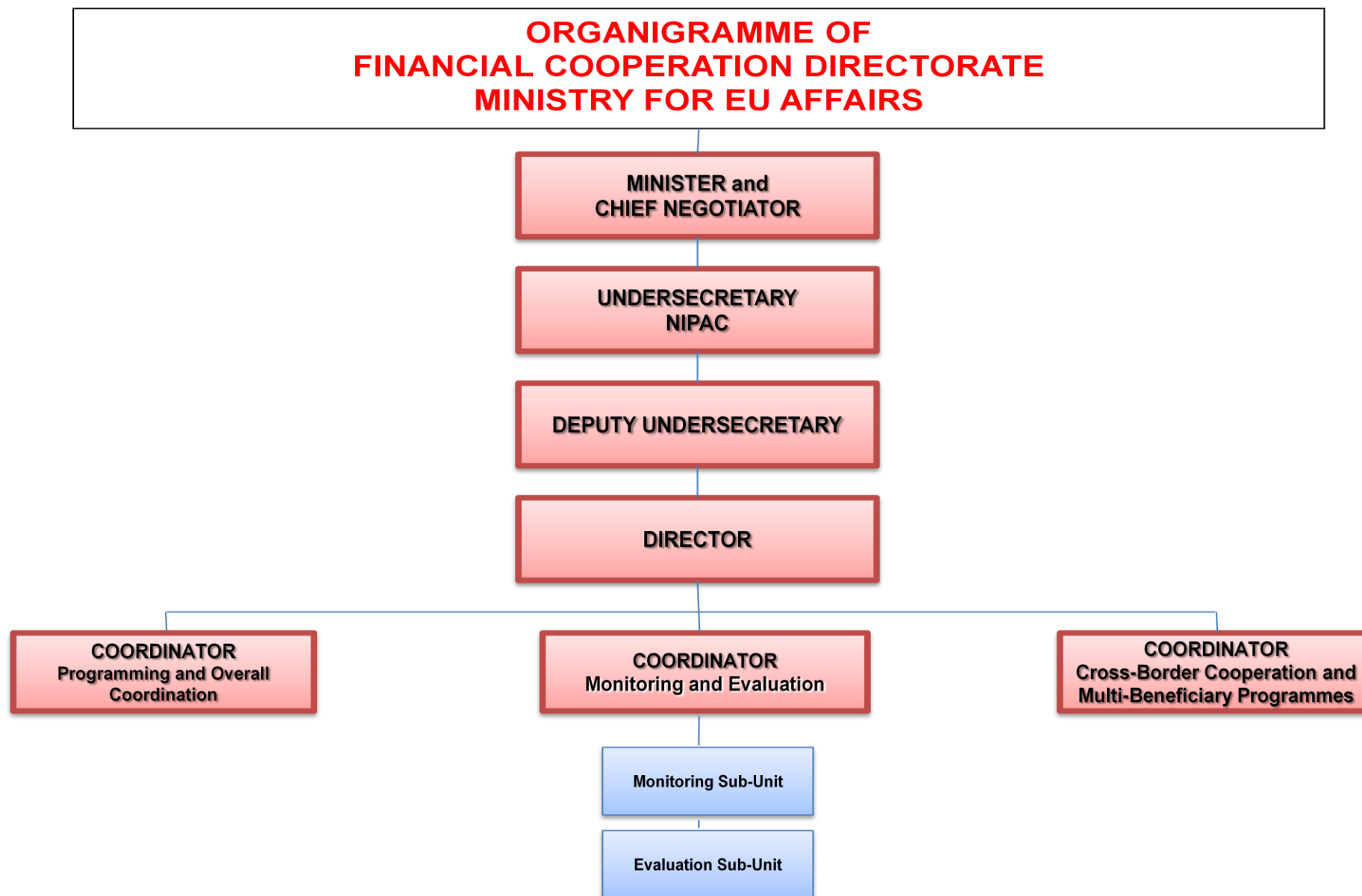
Component	Programme	Contracted during the assessed period in %	Contracted since the start of the Programme in %
I – TAIB	2007		89.1
	2008	0,007	93.5
	2009	0	90,3
	2010	52,3	85,2
	2011 Part 1	66,4	91,6
	2011 Part 2	36,3	40,2
	2012	10,8	10,8
	2013	0	0
II – CBC	Black Sea Basin Programme 2007-2013	1,60	94,6
III – RD	Transport 2007 – 2013	0,0009	56
	Environment 2007 - 2013	22,5	60
	Competitiveness 2007 – 2013	17 ²	44 ³
IV – HRD	2007 – 2013	19,9 ⁴	56,5
V – IPARD	2007 – 2013	37,8	79

⁽¹⁾ One row per year.

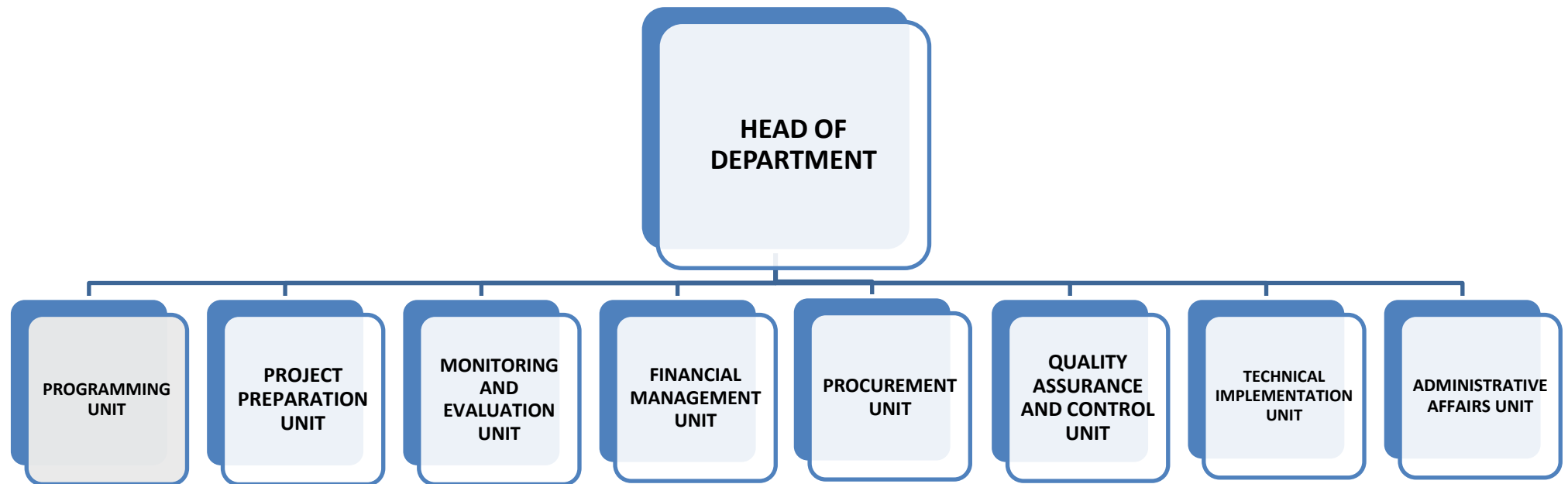
⁽²⁾ % of contracted amount in 2014 (85,713,470 EUR) / 2007-2013 RCOP current budget (509,317,085 EUR)

⁽³⁾ % of contracted amount between 2007- 2013 (225,780,286 EUR) / 2007-2013 RCOP current budget (509,317,085 EUR)

⁴ Total contracted amount in 2014 was € 108.573.643,48

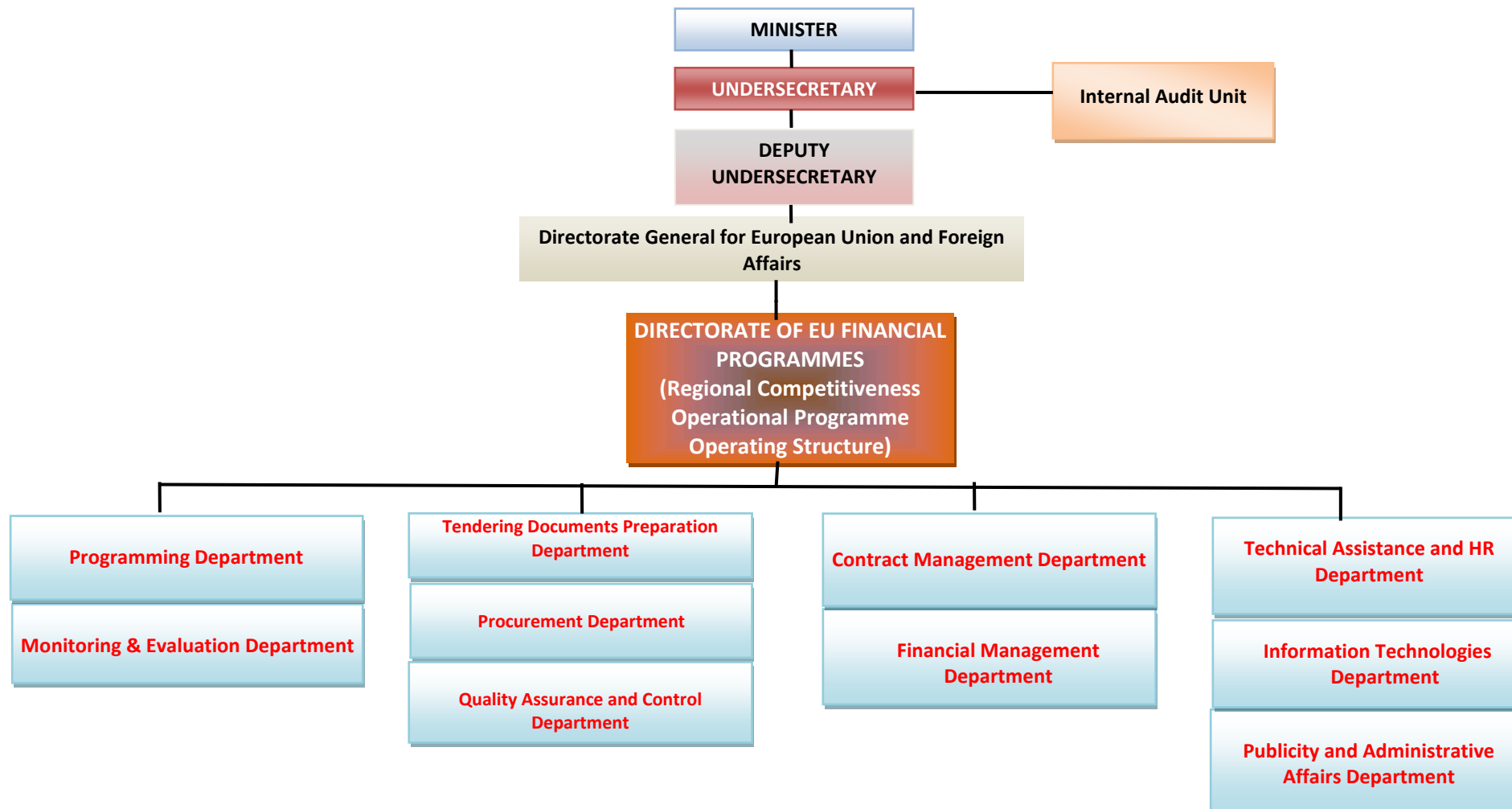


Annex 3.2.3a Organigramme for Environment Operational Programme



Annex 3.2.3b

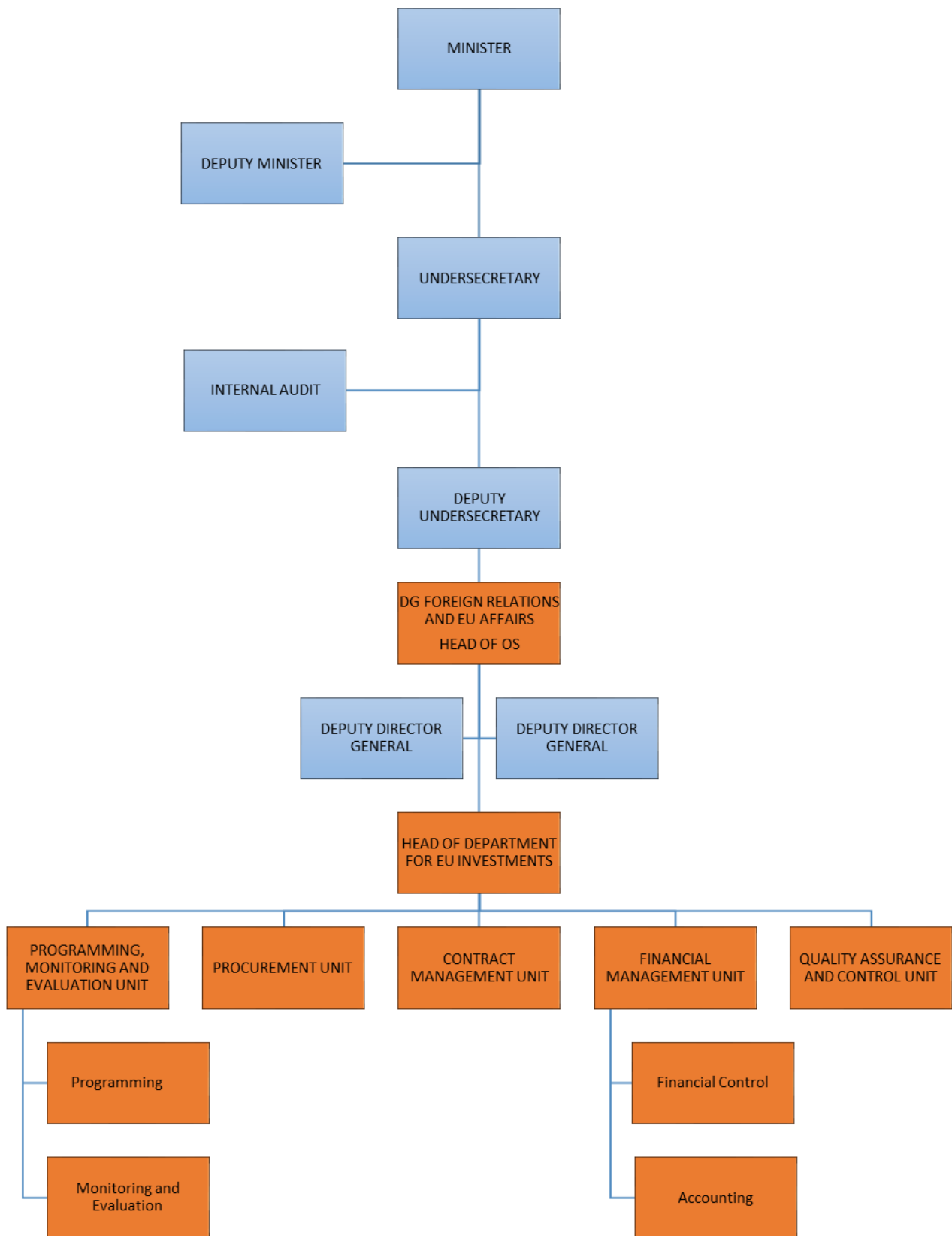
**THE ORGANIGRAMME OF THE DIRECTORATE OF EU
FINANCIAL PROGRAMMES**



**THE ORGANIGRAMME OF
MINISTRY OF TRANSPORT, MARITIME
AFFAIRS AND COMMUNICATIONS**

Operating Structure

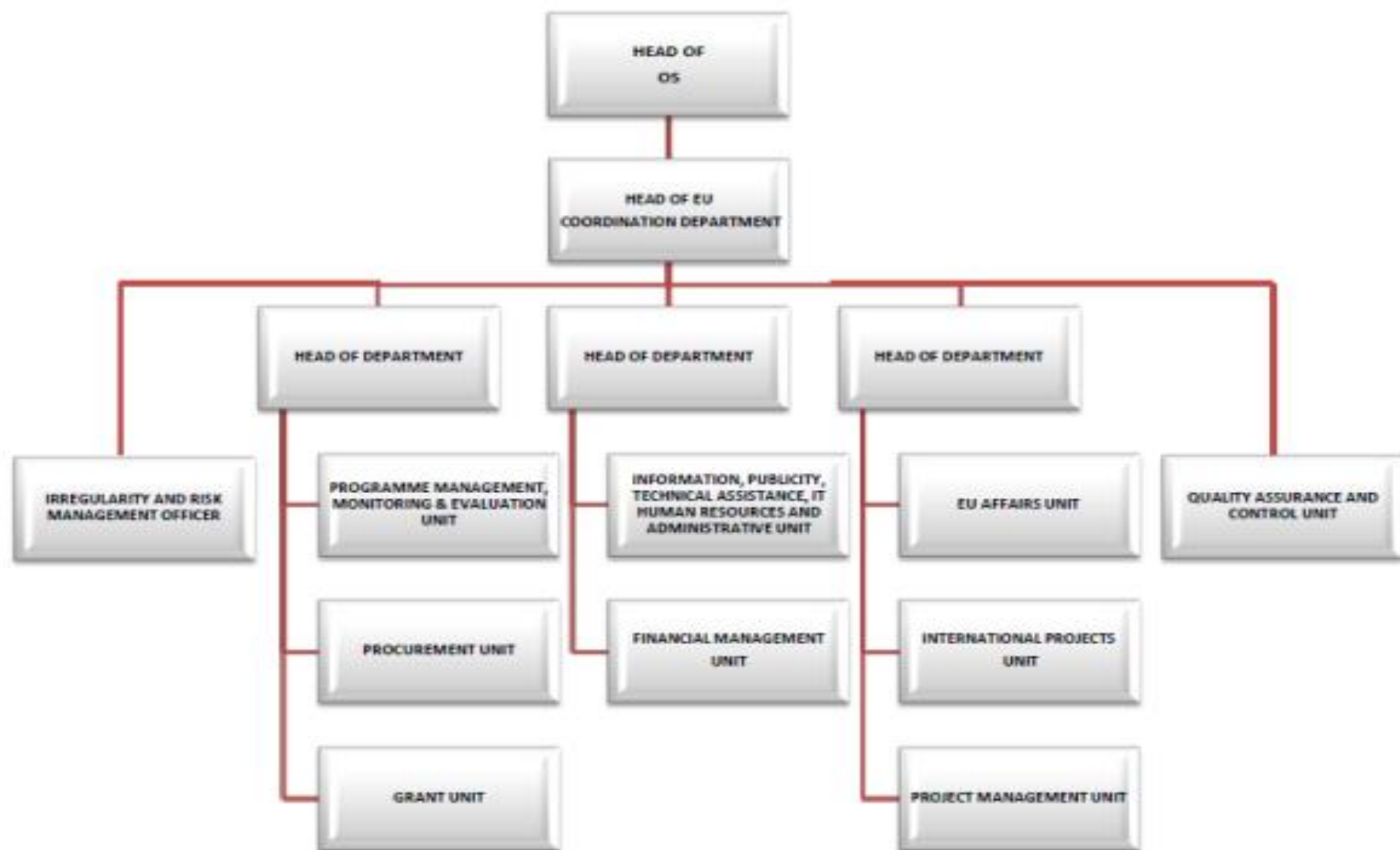
July, 2015



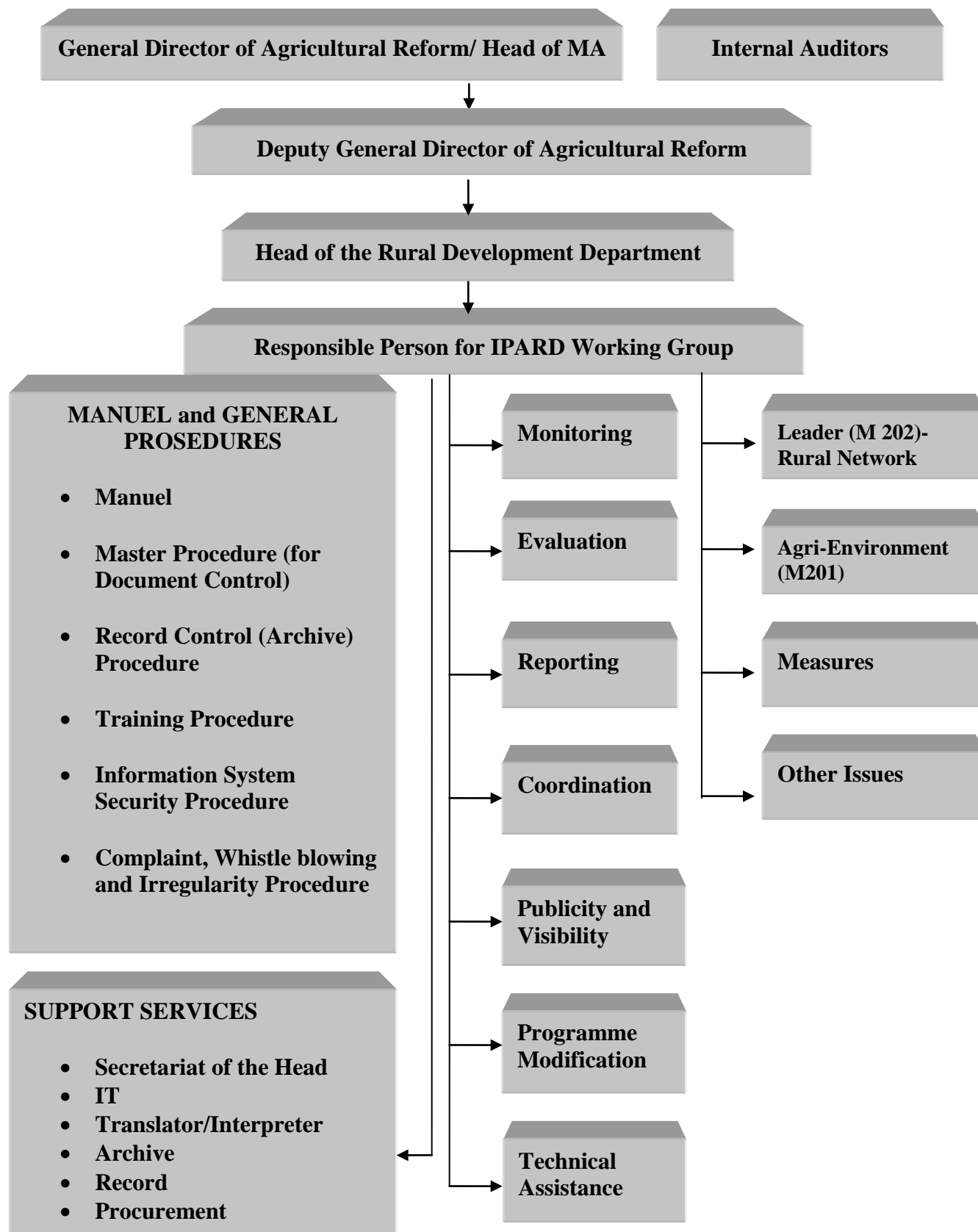
Annex 3.2.4

THE ORGANIGRAMME OF EU COORDINATION DEPARTMENT

December, 2014



The Organisation Chart of MA for Fulfilment of Its Tasks and Responsibilities
RURAL DEVELOPMENT DEPARTMENT OF GENERAL DIRECTOR OF AGRICULTURAL REFORM





Annex 4. – Annual IPA implementation report - Financial progress, Cut off date: 31/12/XX

IPA COMPONENT 2007 - 2013	Commitments					Disbursements					IPA Budget	National budget	Total IPA + national budget
	Total IPA + national public contribution	IPA Community contribution		National public contribution		Total IPA + national public contribution	IPA Community contribution		National public contribution				
	EUR	EUR	%(1)	EUR	%(2)	EUR	EUR	%(1)	EUR	%(2)	EUR	EUR	EUR
I. TAIB: 2007 - 2013											1,039,466, 433.75	170,854,14 3.78	1,210,320, 577,53
Number of projects contracted: XX	731,774,761.6	637,738,6 30.8	85	94,036,1 30.77	15								
Number of projects completed: XX						507,560,626. 8	446,446, 139	85	61,114,4 87.77	15			
II. CBC: PROGRAMME <Black Sea Basin Programme>											7,000,000. 00	777,777.22	7,777,777. 22
Number of projects contracted: 44	7,355,689.56	6,619,118. 77	%90	736,570. 79	%10								
Number of projects completed: 12						4,264,033.02	3,837,29 6.97	%90	426,736. 05	%10			

IPA COMPONENT 2007 - 2013	Commitments					Disbursements					IPA Budget	National budget	Total IPA + national budget
	Total IPA + national public contribution	IPA Community contribution		National public contribution		Total IPA + national public contribution	IPA Community contribution		National public contribution				
	EUR	EUR	% ⁽¹⁾	EUR	% ⁽²⁾	EUR	EUR	% ⁽¹⁾	EUR	% ⁽²⁾	EUR	EUR	EUR
III. RD : Transport											584.716.66 2	103.185.29 3	687.901.95 5
Number of projects contracted: 8	443.386.152	330.455.6 48	75% ¹	112.930. 504	25% ¹								
Number of projects completed: 2 ²						281.948.239	235.354. 555	83%	46.593.3 84	17%			
RD: Environment											705.879.49 7,00	124.566.97 0,06	830.446.46 7,06
Number of projects contracted: 25	422.919.935,0 0	359.481.9 44,75	%85	63.437.9 90,25	%15								
Number of projects completed: 25 ³						228.250.355, 00	194.012. 801,75	%85	34.237.5 53,25	%15			

¹ Although initially the budget of Rehabilitation and Reconstruction of Köseköy - Gebze Section of Ankara-İstanbul High Speed Train Project was 85%, after then, with the increasing of the budget of project from (just in national public contribution) 146.825.953 Euros to 200.952.422 Euros, the proportion of IPA Community contribution has been decreased to 75%.

² Total disbursement amount includes projects under implementation.

³ Total disbursement amount includes projects under implementation.

IPA COMPONENT 2007 - 2013	Commitments					Disbursements					IPA Budget	National budget	Total IPA + national budget
	Total IPA + national public contribution	IPA Community contribution		National public contribution		Total IPA + national public contribution	IPA Community contribution		National public contribution				
	EUR	EUR	% ⁽¹⁾	EUR	% ⁽²⁾	EUR	EUR	% ⁽¹⁾	EUR	% ⁽²⁾	EUR	EUR	EUR
RD: Competitiveness <year>											432.919.50 4	76.397.581	509.317.08 5
Number of projects contracted: 50	225,780,286	189,791,6 06	%44	35,988,6 80	%47								
Number of projects completed: 8						4,447,637	3,759,22 4	0,9	688,413	0,9			
IV. HRD											461.625.96 5	81.463.415	543.089.38 0
Number of projects (including grants) provided: 560	306.880.148	260.848.1 26	56,51	46.032.0 22	56,51								
Number of projects completed: 465 (432 grant, 1 individual grant 24 supply, 7 service and 1 framework)						112.355.284	95.501.6 88	20,69	16.853.5 96	20,69			

IPA COMPONENT 2007 - 2013	Commitments					Disbursements					IPA Budget	National budget	Total IPA + national budget
	Total IPA + national public contribution	IPA Community contribution		National public contribution		Total IPA + national public contribution	IPA Community contribution		National public contribution				
	EUR	EUR	%(1)	EUR	%(2)	EUR	EUR	%(1)	EUR	%(2)	EUR	EUR	EUR
IV. IPARD											789.633.030		
Number of projects contracted: 8016	827.830.141	620.875.618	79	206.954.523	11								
Number of projects completed: 6700						536.017.082	402.012.812	51	134.004.270				
Number of projects inspected: ⁴ Ex-ante On-the-Spot Checks Carried Out: 5452 On-the-spot Checks Carried Out Before the Payment: 4940 Ex-post On-the-spot Check Period: 4557													

(1) in percentage of IPA budget

(2) in percentage of national budget

⁴ Number of projects inspected includes in 2014 data (01.01.2014-31.12.2014)