

2nd Meeting of the Monitoring Committee of Interreg V-A Latvia-Lithuania Programme 2014 – 2020

23 - 24 January 2017

Venue address: Anykščiai Art Incubator,
J. Biliūno st. 53, Anykščiai, Lithuania
*Chaired by the representative of the
Ministry of Interior of the Republic of Lithuania*

Meeting schedule

Monday, 23 January 2017: 13:30-18:00

12:00 *lunch* at SPA Vilnius Anykščiai Hotel
13:10 *bus* to Anykščiai Art Incubator
15:30 *coffee break* at Anykščiai Art Incubator
18:10 *bus* to SPA Vilnius Anykščiai Hotel
18:30 *joint dinner* at SPA Vilnius Anykščiai Hotel

Tuesday, 24 January 2017: 9:00-17:00

08:45 *bus* to Anykščiai Art Incubator
11:00 *coffee break* at Anykščiai Art Incubator
13:30 *lunch* at Anykščiai Art Incubator
15:30 *coffee break* at Anykščiai Art Incubator

Agenda

First day

Monday, 23 January 2017, 13:30-18:00

- 1. Opening of the meeting and adoption of the agenda**
 - *Chair of the MC*
- 2. Approval of the Programme Evaluation plan (Discussion and decision)**
 - *Managing Authority*
- 3. Approval of changes in the Rules of procedure of the Monitoring Committee for Interreg V-A Latvia-Lithuania Programme 2014 – 2020 (Decision)**
 - *Managing Authority*
- 4. Approval of Technical Assistance budget 2017, including savings from 2016 (Decision)**
 - *Managing Authority*
- 5. Information on the 1st call project assessment results (fulfilment of Programme indicators and commitment targets) (Information)**

- *Managing Authority*
- *Joint Secretariat*

6. Approval of the 1st call results (Discussion and decision)

- *Managing Authority*
- *Joint Secretariat*

Second day

Tuesday, 24 January 2017, 9:00-17:00

7. Approval of the 1st call results (Discussion and decision) - continuation

- *Managing Authority*
- *Joint Secretariat*

8. Updated information on project assessment results based on the Monitoring Committee decision (fulfilment of Programme indicators and commitment targets) (Decision)

- *Managing Authority*
- *Joint Secretariat*

9. Outline of the 2nd Call for Proposals and the next meeting (Discussion and decision)

- *Managing Authority*
- *MC Chair*

10. Any other business/ closure of the meeting

- *MC Chair*