



**Interreg**  
Latvija-Lietuva

European Regional Development Fund



EUROPEAN UNION

**7<sup>th</sup> Meeting of the  
Monitoring Committee**

### **7<sup>th</sup> Meeting of the Monitoring Committee of**

### **Interreg V-A Latvia-Lithuania Programme 2014-2020**

22 October 2020, Rīga, Latvia

#### **List of decisions**

1. To adopt agenda of the meeting.
2. To approve amendments of Programme Manual for the 1<sup>st</sup> Call for Proposals and Direct Award (link to updated document: <https://latlit.eu/wp-content/uploads/2020/10/Programme Manual 1st call V7 22102020.docx>), Programme Manual for the 2<sup>nd</sup> Call for Proposals (link to updated document: <https://latlit.eu/wp-content/uploads/2020/10/Programme Manual 2nd call V5 22102020.docx>), Programme Manual for the 3<sup>rd</sup> Call for Proposals (<https://latlit.eu/wp-content/uploads/2020/10/Programme Manual 3rd call V2 22102020.docx>) as published updated on the Programme website.
3. To approve major change for the project LLI-280 on prolongation of project duration by 7 months till 26.06.2021.
4. To approve the Work Plan for the year 2021.
5. To approve the Technical Assistance budget for the year 2021.
6. To conceptually agree to further elaborate on need to reallocate part of Programme savings from Priorities to the Technical Assistance budget.
7. To organise next Monitoring Committee meeting indicatively in the 3<sup>rd</sup> quarter of the year 2021. Managing Authority to approach Monitoring Committee with a proposal in the end of summer 2021.

Chairperson,

Anna Djakova

Responsible person of the Managing Authority

Madara Viļumsone