


**List of decisions of the 1st meeting of the Monitoring
Committee of Interreg V-A Latvia-Lithuania
Programme 2014 – 2020**

During the 1st meeting of the Monitoring Committee of Interreg V-A Latvia-Lithuania Programme 2014 – 2020 (hereinafter – Programme), taking place on March 3 - 4, 2016 in Riga, Latvia, the Monitoring Committee has agreed on the following:

1. To adopt the Agenda (Annex 1).
2. To set up the Monitoring Committee and to adopt the Rules of Procedure of the Monitoring Committee (Annex 2 and 3).
3. To adopt Programme Work Plan for year 2016.
4. To agree that Programme Opening event in 2016 will be held in Latvia and Programme Closure event will take place in Lithuania.
5. To agree on indicative timeline of the 1st Call for Proposals:
 - 5.1. to foresee at least 3 months for submission of applications within 1st Call for Proposals;
 - 5.2. to announce the 1st Call for Proposals no later than by the end of April 2016 and to decide on the exact date via the Monitoring Committee written procedure on Programme Manual;

- 5.3. to keep all Priorities opened for the 1st Call for Proposals within available financing.
6. To adopt Programme Technical Assistance budget and its description for the period 2016-2022; to agree on automatic reallocation of savings of respective year to the following budget year within the same categories; to decide within the Monitoring Committee on any further changes in the Programme Technical Assistance budget.
 7. To set up the Task Force to agree on pending/open questions on the Programme Manual and supporting documents (including methodology and criteria for selection of projects); to launch a Monitoring Committee written procedure for the approval of the Programme Manual and supporting documents (including methodology and criteria for selection of projects) in accordance with the time frame set up in decision point 5.2.
 8. To agree that in year 2016 at least one more meeting of the Monitoring Committee will be organized in Lithuania (region Utena); in case of necessity additional meetings can be initiated.

Chairperson



Ms Ilze Krieva

Responsible person
of the Joint Secretariat



Ms Anda Apse