



**1<sup>st</sup> Meeting of the Monitoring Committee  
of Interreg VI-A Latvia–Lithuania Programme 2021–2 027**

4 November 2022, Riga

**List of decisions**

1. To adopt the agenda of the meeting.
2. To approve Rules of Procedure of the Monitoring Committee.
3. To approve Work Plan for 2022 (November-December) - 2023 (including Communication and Publicity measures).
4. To approve Programme Manual for the first Call for Proposals.
5. To approve Application Form.
6. To approve Project Confirmation Letter form.
7. To approve Lead Partner/Project Partner Statement form.
8. To launch written procedure for the approval of the Subsidy Contract form for two weeks.
9. To open the 1st Call for the Project Proposals from 28 November 2022 till 17.00 of 29 March 2023. To publish the schedule of the Call at the Programme website after the MC meeting.
10. Next meeting of MC will be on 25-26 October 2023 in Klaipėda region, Lithuania.
11. To approve the List of decisions.

Chairperson

Anna Djakova

Responsible person of the Joint Secretariat

Rita Liepaitė