

**LIST OF DECISIONS**  
**of the 1st MEETING OF THE MONITORING COMMITTEE**  
**(INTERREG VI-A) LITHUANIA-POLAND CROSS-BORDER COOPERATION**  
**PROGRAMME**

Date and place	The way decisions were taken
29-30 November 2022, Vilnius (Lithuania)	Live meeting

1. To approve the agenda of the 1st meeting of the MC of the Programme and accept the proposal to conduct written procedure regarding the Programme Manual.
2. To establish the MC. To approve the Rules of Procedures of the MC.
3. To launch the written procedure for approval of the final version of the Programme Manual with annexes at the latest on 23 December 2022.
4. To launch the written procedure for approval of the final version of the Programme Manual with annexes at the latest on 23 December 2022.
5. To approve the Programme work plan for December 2022 and for the year 2023.
6. To launch the 1st call for proposals on 9 January 2023 ending on 28 April 2023.
7. To set indicative date of the MC meeting for projects' selection for 26-27 September 2023.
8. To modify the Interreg VI-A Lithuania-Poland programme including enlargement of the programme territory by Olsztyński and Łomżyński subregions.
9. To establish the Task Force for the modification of the Interreg VI-A Lithuania-Poland programme.
10. To authorize the national authorities of Lithuania and Poland, with leadership of the Managing Authority, to organize the process of necessary consultations with the relevant authorities and partners.

Chairperson of the meeting

Lina Šemetulskytė

Secretary of the meeting

Ilona Juchno

Secretary of the meeting

Birutė Fetingytė