

LIST OF DECISIONS
of the 2nd MEETING OF THE MONITORING COMMITTEE
(INTERREG VI-A) LITHUANIA-POLAND CROSS-BORDER COOPERATION
PROGRAMME

Date and place	The way decisions were taken
19 July 2023	Online

1. To approve the agenda of the 2nd meeting of the MC of the Programme.
2. To approve the amended Programme Document taking into account carried out analysis on Need and Potentials and proposal of the Task Force and foreseen clarifications on the intervention field, financial tables and response from DG HOME.
3. To foresee final approval of Programme Document by MC via written procedure before official submission to EC.
4. To hold the 3rd MC meeting for projects' selection on 26-27 September, 2023, in Augustów, Poland.

Chairperson of the meeting

Laimonas Gailius

Secretary of the meeting

Nikolaj Fadejev

Secretary of the meeting

Ilona Juchno