

LIST OF DECISIONS
of the 3rd MEETING OF THE MONITORING COMMITTEE
(INTERREG VI-A) LITHUANIA-POLAND CROSS-BORDER COOPERATION
PROGRAMME

Date. Place (if applicable)	The way decisions were taken
26-27 September 2023, Augustów (Poland)	Live meeting

1. To approve the updated agenda of the 3rd meeting of the MC of the Programme.
2. To approve outcomes of the eligibility check and not to select projects LTPL00080, LTPL00125, LTPL00142 for funding due to not fulfilled requirements of the Eligibility check.
3. To decide on rejection of the non-recommended projects which did not reach the minimum required score (65) during quality assessment:

LTPL00001, LTPL00007, LTPL00010, LTPL00016, LTPL00023, LTPL00028, LTPL00033, LTPL00034, LTPL00036, LTPL00038, LTPL00044, LTPL00045, LTPL00048, LTPL00049, LTPL00051, LTPL00052, LTPL00054, LTPL00059, LTPL00064, LTPL00069, LTPL00070, LTPL00071, LTPL00075, LTPL00076, LTPL00077, LTPL00081, LTPL00083, LTPL00084, LTPL00086, LTPL00087, LTPL00090, LTPL00094, LTPL00096, LTPL00099, LTPL00100, LTPL00104, LTPL00113, LTPL00114, LTPL00117, LTPL00118, LTPL00119, LTPL00126, LTPL00127, LTPL00129, LTPL00131, LTPL00132, LTPL00133, LTPL00134, LTPL00135, LTPL00136, LTPL00137, LTPL00138, LTPL00139, LTPL00140, LTPL00141, LTPL00144, LTPL00146, LTPL00147, LTPL00151, LTPL00153, LTPL00155, LTPL00156, LTPL00157, LTPL00158, LTPL00159, LTPL00161, LTPL00162, LTPL00163, LTPL00164, LTPL00165, LTPL00166, LTPL00168, LTPL00170, LTPL00171, LTPL00173, LTPL00176, LTPL00177, LTPL00178, LTPL00180, LTPL00181, LTPL00182, LTPL00184, LTPL00186, LTPL00187, LTPL00188, LTPL00189, LTPL00190, LTPL00191, LTPL00193, LTPL00194, LTPL00195, LTPL00196, LTPL00202, LTPL00203, LTPL00207, LTPL00212, LTPL00213, LTPL00218, LTPL00220, LTPL00222, LTPL00224, LTPL00225, LTPL00226, LTPL00227.

4. To select for funding the projects with 70 and more points after Quality assessment and Strategic impact assessment under the conditions set under the given specific objectives.

Specific Objective 1.1:

LTPL00027, LTPL00041, LTPL00050, LTPL00107, LTPL00143.

Specific Objective 2.1:

LTPL00015, LTPL00022, LTPL00032, LTPL00082, LTPL00130, LTPL00174, LTPL00204.

Specific Objective 2.2:

LTPL00009, LTPL00079, LTPL00106, LTPL00145, LTPL00210.

Specific Objective 3.1:

LTPL00046.

Specific Objective 3.2:

LTPL00002, LTPL00055, LTPL00078, LTPL00095, LTPL00108, LTPL00149.

For the following projects (LTPL00002, LTPL00027, LTPL00032, LTPL00079) additional conditions were added.

5. To approve the Communication Strategy.

6. To approve the Evaluation Plan.
7. To approve the amended Programme Document and to submit to the EC via SFC2021.
8. To organise Task force group dedicated to the 2nd call for proposals – small projects and for the 3rd call for proposals – regular projects, in October 2023.
9. To launch the 2nd call for proposals – small projects no later than in January 2024, and the 3rd call for regular projects no later than in May 2024.
10. To approve the proposal on the Technical assistance budget.

Chairperson of the meeting

Laimonas Gailius

Secretary of the meeting

Dzmitry Sharko

Secretary of the meeting

Birutė Fetingytė