

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

| Date. Place (if applicable) | The way decisions were taken |
|------------------------------------|-------------------------------------|
| 3 January 2024 | Written procedure No. 2/2023 |

1. To approve the Programme Manual for the 2nd Call for Proposals (small projects) with annexes.
2. To approve the launch of the 2nd call for proposals (small projects), including the following modalities as indicated in the Guidance note:
 - Opening of the call and deadline for submitting applications: following the decision of the MC of the Programme, the 2nd call for proposals (small projects) supporting bilateral cooperation small projects is open from 9 January 2024 until 29 February 2024 at 17:00 Lithuanian time;
 - Only Application Forms submitted through the Joint electronic monitoring system (JEMS) are eligible;
 - During the 2nd call for proposals (small projects) activities which contribute to the Specific objectives RSO2.7., RSO4.5., RSO4.6., ISO6.3., ISO6.6 are open in the call.
 - Value of the project: the minimum total budget is 20.000,00 euro, the maximum total budget is 160.000,00 euro;
 - Up to 80% ERDF co-financing, minimum 20% partner contribution;
 - Duration of projects up to 12 months;
 - At least 2, not more than 4 project partners (1 in case the European Grouping of Territorial Cooperation is a sole partner) may constitute a project partnership of a small-scale project.

Chairperson of the Monitoring Committee

Laimonas Gailius