

**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
23 February 2024	Written procedure No. 2/2024

1. To approve the Programme Manual for the restricted call for proposals of operations of strategic importance (OSI) with annexes.
2. To approve the launch of the restricted call for proposals (OSI), including the following modalities:
 - Opening of the call and deadline for submitting applications: following the decision of the MC of the Programme, the restricted call for proposals (OSI) is open from 1 March 2024 until 31 May 2024 at 16:00 Lithuanian time;
 - Only Application Forms submitted through the Joint electronic monitoring system (JEMS) are eligible;
 - During the restricted call for proposals (OSI) activities which contribute to the Specific objectives RSO2.7., RSO3.2., RSO4.6., ISO7.4. are open in the call.
 - Value of the project:
 - a. minimum total budget EUR 100.000,00;
 - b. maximum total budget per project submitted under RSO4.6., RSO2.7.: up to EUR 5.000.000,00, not exceeding EUR 2.200.000,00 per project partner per project;
 - c. maximum for project submitted under RSO3.2. is EUR ERDF 10.341.965,00;
 - d. maximum for project under ISO7.4. is EUR ERDF 4.658.035,00.
 - Up to 80% ERDF co-financing, minimum 20% partner contribution;
 - Duration of projects up to 36 months;
 - At least 2 partners, 1 partner from each country, but not exceeding number of partners as in the project fiche's pre-agreed by the Monitoring Committee (1 in case the European Grouping of Territorial Cooperation is a sole partner) may constitute a project partnership.
3. Assessment of submitted proposals will start after application forms are submitted in JEMS.

Chairperson of the Monitoring Committee

Monika Jurczyk