

**LIST OF DECISIONS**  
**of the 4<sup>th</sup> MEETING OF THE MONITORING COMMITTEE**  
**(INTERREG VI-A) LITHUANIA-POLAND CROSS-BORDER COOPERATION**  
**PROGRAMME**

<b>Date. Place (if applicable)</b>	<b>The way decisions were taken</b>
1-2 August 2024, Birštonas (Lithuania)	In person meeting

**Decisions made on the 1<sup>st</sup> August, 2024:**

1. To approve the updated agenda of the 4<sup>th</sup> meeting of the MC of the Programme.
2. To approve outcomes of the eligibility check and not to select projects LTPL00240, LTPL00280, LTPL00332, LTPL00334, LTPL00336 for funding due to not fulfilled requirements of the Administrative and Eligibility check.
3. To approve rejection of the non-recommended projects which did not reach the minimum required score (65) during quality assessment:  
 LTPL00231, LTPL00232, LTPL00252, LTPL00263, LTPL00267, LTPL00279, LTPL00285, LTPL00286, LTPL00292, LTPL00294, LTPL00298, LTPL00304, LTPL00310, LTPL00314, LTPL00321, LTPL00324, LTPL00329, LTPL00330, LTPL00338, LTPL00347, LTPL00349.
- 4.1 To select for funding the projects with 65 and more points after Quality assessment under the conditions set under the given specific objectives:

**Specific Objective 1.1:**

LTPL00233, LTPL00238, LTPL00265, LTPL00277, LTPL00315, LTPL00331 (with additional conditions).

**Specific Objective 2.1:**

LTPL00253 (with additional conditions), LTPL00291, LTPL00333.

**Specific Objective 2.2:**

LTPL00237, LTPL00248 (condition No. 13 b) was deleted), LTPL00256 (with additional conditions), LTPL00257, LTPL00266 (with additional conditions), LTPL00275, LTPL00284, LTPL00290, LTPL00308, LTPL00325, LTPL00326, LTPL00327 (with additional conditions), LTPL00339.

**Specific Objective 3.1:**

LTPL00236 (with additional conditions and reallocated from the specific objective 3.2), LTPL00243, LTPL00246 (with additional conditions), LTPL00247 (condition No. 16 was deleted), LTPL00258, LTPL00311 (with additional conditions), LTPL00312, LTPL00317, LTPL00344 (with additional conditions).

### Specific Objective 3.2:

Projects LTPL00271 and LTPL00320 with additional conditions.

4.2 The partnership has **60 calendar days** to implement the conditions (including the update and submission of the AF in JEMS). In case project fails to fulfil conditions set by the MC within the deadline or conditions are not fulfilled properly, the decision of MC on project funding is **automatically cancelled**, which is in line with the Programme Manual, section III.3.5., page 67.

4.3 The projects shall select start date not earlier than the first day of the month following the date of the MC decision, but the project start date shall be **not later than 1 December, 2024**.

### Decisions made on the 2<sup>nd</sup> August, 2024:

5 5.1. To correct the technical mistake in the Programme Manual for the restricted call for selection of the Operations of Strategic Importance and approve formulation: Applications that receive less than 65 points will not be recommended for funding (section III.3.3. of Programme Manual, page 67).

5.2. To select for funding the OSI projects No LTPL00351, LTPL00352, LTPL00353, LTPL00354, LTPL00355, with conditions presented before the Monitoring Committee meeting and agreed during the meeting. The deadline for fulfilling the conditions is 30 of September 2024. In case of technical documentation, it must be delivered not later than until 30 of November, 2024. According to the rules included in the Programme Manual for restricted call for operations of strategic importance (OSI) the planned start of those projects is year 2024.

5.A. To reject the request of association “Euroregion Niemen” (as of 26 July, 2024) to announce of next (additional) launch of the call for operation of strategic importance.

6. To approve amended timeline for the 3<sup>rd</sup> call for proposals, finishing the assessment until 31 of December, 2024. The Monitoring Committee meeting on selection of projects shall take place in the second half of February, 2025, in Poland, in the region of Warminsko-Mazurskie.

7. To approve amended Technical Assistance (TA) budget of the Programme together with TA description and annexes as of 2 of August, 2024.

Chairperson of the meeting

Monika Jurczyk

Secretary of the meeting

Jurgita Kraužlis

Secretary of the meeting

Birutė Fetingytė