

LIST OF DECISIONS
of the 5th MEETING OF THE MONITORING COMMITTEE
(INTERREG VI-A) LITHUANIA-POLAND CROSS-BORDER COOPERATION
PROGRAMME

Date. Place	The way decisions were taken
25-26 February 2025, Warsaw (Poland)	In person meeting

1. To approve the agenda of the 5th meeting of the MC of the Programme (Annex 1).
2. To approve the updated Rules of Procedure of the Monitoring Committee (Annex 2), TA description (Annex 3) and Template of Reimbursement of Costs (Annex 4).
3. To approve outcomes of the eligibility check and not to select projects LTPL00412, LTPL00460, LTPL00534 or funding due to not fulfilled requirements of the Administrative and Eligibility check (Annex 5).
4. To approve rejection of the non-recommended projects which did not reach the minimum required score (65) during quality assessment (Annex 6):

LTPL00357, LTPL00358, LTPL00360, LTPL00370, LTPL00379, LTPL00383, LTPL00386, LTPL00387, LTPL00389, LTPL00390, LTPL00394, LTPL00396, LTPL00398, LTPL00400, LTPL00401, LTPL00403, LTPL00404, LTPL00405, LTPL00410, LTPL00411, LTPL00414, LTPL00415, LTPL00416, LTPL00423, LTPL00427, LTPL00432, LTPL00433, LTPL00437, LTPL00439, LTPL00445, LTPL00449, LTPL00451, LTPL00453, LTPL00459, LTPL00461, LTPL00462, LTPL00463, LTPL00470, LTPL00473, LTPL00474, LTPL00475, LTPL00483, LTPL00484, LTPL00486, LTPL00487, LTPL00488, LTPL00494, LTPL00496, LTPL00497, LTPL00498, LTPL00499, LTPL00502, LTPL00504, LTPL00505, LTPL00506, LTPL00507, LTPL00511, LTPL00512, LTPL00513, LTPL00514, LTPL00516, LTPL00517, LTPL00518, LTPL00519, LTPL00521, LTPL00523, LTPL00525, LTPL00526, LTPL00528, LTPL00529, LTPL00531, LTPL00539.

5. Projects from Priority 1 and Priority 3, which received 65 and above were recommended for Strategic impact assessment (SIA). It was decided to select for funding the projects with 70 and more points after SIA under the conditions set under the given specific objectives (Annex 7):

Specific objective 1.1: LTPL00368, LTPL00377, LTPL00381, LTPL00399, LTPL00490, LTPL00524. Total amount of 7 046 917,56 EUR ERDF.

Specific objective 3.1: LTPL00388 and LTPL00476. Total amount of 477 495,89 EUR ERDF.

Specific objective 3.2: LTPL00371, LTPL00382, LTPL00469, LTPL00477, LTPL00478, LTPL00495, LTPL00532. To set additional condition for project LTPL00477. Total amount of 7 334 616,28 EUR ERDF.

6. To shift 2 447 621 EUR (10% of the Priority 1 ERDF allocation) from Priority 1 to Priority 2, as well as over contract projects up to 5 % (4 658 035,90 EUR). Due to lack of funds in Priority 2 to prepare a reserve list for projects. The list will be valid until the end of 2025. Projects modification procedure limiting usage of savings in all types of projects shall be updated and approved via written procedure by the MC. Relevant information about savings shall be communicated to project partners as soon as possible.
7. Projects from Priority 2, which received 65 and above were recommended for Strategic impact assessment (SIA). It was decided to select for funding the projects with 70 and more points after SIA under the conditions set under the given specific objectives (Annex 7):

Specific Objective 2.1: LTPL00373, LTPL00413, LTPL00420, LTPL00430, LTPL00438, LTPL00442, LTPL00443, LTPL00447, LTPL00452, LTPL00454, LTPL00467, LTPL00468, LTPL00522, LTPL00540. Total amount of approved projects within SO 2.1. is 13 274 355,67 EUR ERDF.

Specific Objective 2.2: LTPL00384, LTPL00393, LTPL00409, LTPL00419, LTPL00431, LTPL00434, LTPL00455, LTPL00466, LTPL00480, LTPL00485, LTPL00500, LTPL00503. Total amount of approved projects within SO 2. 2. is 14 415 259,90 EUR ERDF.

Due to lack of funds a reserve list was created, which includes the following projects:

Specific Objective 2.1: LTPL00407, LTPL00481.

Specific Objective 2.2: LTPL00421, LTPL00492.

The decision on financing will be made at a later stage, subject to available Programme funding.

To set additional conditions for projects: LTPL00384, LTPL00409, LTPL00434, LTPL00455 (Annex 8).

To amend conditions for projects: LTPL00420, LTPL00454 (Annex 8).

8. The partnerships shall have 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 69. The projects are recommended to start implementation not later than 1 June 2025.
9. To speed up the signature of Subsidy contract for OSI project No LTPL00355 LP must submit the final conditions fulfilment table and the updated AF in the JEMS until 4 March 2025.
10. To discuss “Results of Post 2027 consultations” in the beginning of April 2025.
11. Information of usage of Technical Assistance (TA) budget in 2024 was presented. Modified TA budget will be submitted for MC decision via written procedure.
12. To approve Workplan 2025 with proposed amendments (Annex 9).