



**LIST OF DECISIONS**  
**of the 6<sup>th</sup> MEETING OF THE MONITORING COMMITTEE**  
**(INTERREG VI-A) LITHUANIA-POLAND CROSS-BORDER COOPERATION**  
**PROGRAMME**

<b>Date. Place</b>	<b>The way decisions were taken</b>
7 April 2026, online	Online meeting

1. To approve the agenda of the 6<sup>th</sup> meeting of the MC of the Programme (Annex 1) with amendments.
2. Upon request from the Lithuanian delegation to oblige JS to collect more information about potential savings in projects which have already submitted the final reports. The information shall be provided to MC members within one week after the 6<sup>th</sup> MC meeting.
3. To oblige the project No LTPL00351 (Stronger civil defense and crisis management – a safer region/LT/PLCivilDefense) to submit an official, duly justified, Request for modification regarding additional financing to be claimed by the project as soon as possible. The decision of the MC will be taken in a written procedure or during the next MC meeting, depending on when all necessary documents will be collected from the project.
4. To oblige the project partners of the project No LTPL00352 (CONNECTIVITY ACROSS LITHUANIAN – POLISH BORDER/ ConnectAcrossBorders) to submit Request for modifications with exact requested amount of savings proposed to be used within the project and amended description of planned activities and deliverables, along with justification and necessary supporting documents. The decision of the MC will be taken in a written procedure or during the next MC meeting, depending on when all necessary documents will be collected from the project.
5. To decide regarding scenarios for additional calls proposed by the Managing Authority for the Programme after taking decision regarding requested modifications in OSI projects No

LTPL00351 and LTPL00352, as well as after verification of potential savings to be declared in finalized/closed projects.

6. Regarding the next MC meeting date, it shall be decided separately.
7. To oblige MA and JS to prepare a formal proposal for rules of Programming Task Force for the next programming period for the next MC meeting, together with proposed timeline of steps to be taken in order to prepare a draft of the Interreg Plan Chapter.

Chairperson of the meeting

Monika Jurczyk

Secretary of the meeting

Eta Nikolajeva

Secretary of the meeting

Jurgita Kraužlis