



## 6<sup>th</sup> Meeting of the Monitoring Committee

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February 26 – 27, 2020, Rīga, Latvia

#### List of decisions

1. To adopt agenda of the meeting.
2. The following Project Applications are considered as rejected due to not passing administrative and eligibility assessment:

No	Project Index	Acronym
1	LLI-438	WATER ACT
2	LLI-446	Bridging
3	LLI-455	CBD 4ensics
4	LLI-465	Enjoy Manor Parks!
5	LLI-470	BPSmart
6	LLI-473	Karkle Meets Skrunda
7	LLI-479	4T
8	LLI-484	HoneyRoutes
9	LLI-496	TRAFFIC PREVENTION
10	LLI-500	LatLitPermaculture
11	LLI-502	Time-Space Park
12	LLI-517	RoboFuture
13	LLI-518	Zero-waste valley
14	LLI-519	LIGHT in NIGHT
15	LLI-521	SUN Route
16	LLI-526	AnGR2BIO
17	LLI-530	Joint Art

18	LLI-535	Ride in the history
19	LLI-540	LIKENGINTER
20	LLI-546	Water tourism
21	LLI-556	WATER-SHARE
22	LLI-557	SENIORS LIFE CHANGE

3. The following Project Applications are considered as rejected because the total scoring received after quality assessment is less than 66%:

No	Index	Acronym
1	LLI-426	TeachIT
2	LLI-429	WeBFISH
3	LLI-430	Panorama Route
4	LLI-432	SolarGarden
5	LLI-433	ZeroTour
6	LLI-443	CAPITAL-knowledge
7	LLI-456	Common Focus
8	LLI-463	PlayLake
9	LLI-466	Sea Culture
10	LLI-469	3DprintBase
11	LLI-478	Touch&Know
12	LLI-482	Inclusive incubator
13	LLI-486	Eventtour
14	LLI-492	SmartServices
15	LLI-495	Stress-Relief Route
16	LLI-503	HIPP
17	LLI-504	Green social arenas
18	LLI-505	COOL TOUR
19	LLI-507	BORDER STRENGTHENING
20	LLI-509	PSICHOSOCSERVICE
21	LLI-511	Smart Volunteering

22	LLI-531	Camino de Aglona
23	LLI-534	Interactive Garden
24	LLI-543	GreenSTART.com
25	LLI-549	Tourism in new color
26	LLI-552	BVENTA II
27	LLI-553	CoFaciLab

4. Following Project Applications which have received total scoring at least 66% are approved with additional conditions agreed during the meeting:

No	Index	Acronym
1	LLI-422	HOME
2	LLI-425	Octopus
3	LLI-431	Smart planning
4	LLI-436	SEE ME
5	LLI-437	Digital Cemetery
6	LLI-441	ONLY SAFE!
7	LLI-444	NovelForHeritage
8	LLI-445	Sensory Gardens
9	LLI-447	Explore Balts
10	LLI-448	Hiking project
11	LLI-451	SCAPE II
12	LLI-453	Traces of Crusades
13	LLI-457	Safe community
14	LLI-464	SUN ROUTE
15	LLI-472	Urb-Area
16	LLI-476	Save past for future
17	LLI-477	Struve
18	LLI-489	Practical arts
19	LLI-490	Active Seniors
20	LLI-491	RiskChildren

21	LLI-499	SafeCity
22	LLI-506	Safe school
23	LLI-512	RehabServices
24	LLI-513	Power of Generations
25	LLI-516	Co-Active
26	LLI-523	MuniGuard
27	LLI-524	Booster for ReStart
28	LLI-525	ESMIC
29	LLI-527	MEDWwater
30	LLI-532	Med-Craft
31	LLI-533	TRANSWAT
32	LLI-536	VeloL
33	LLI-539	Tour de Crafts
34	LLI-541	Old like new
35	LLI-542	RoboNet
36	LLI-550	Valued people

5. Following projects which have received total scoring at least 66% are selected for a reserve list with additional conditions agreed during the meeting:

No	Priority	Index	Acronym
1	1.	LLI-501	WWI Route
2	1.	LLI-449	LIVE LAKE
3	1.	LLI-483	GEOTOUR
4	1.	LLI-498	HRRB
5	1.	LLI-474	Living Rivers

No	Priority	Index	Acronym
1	3.	LLI-468	I can work

6. To handle decision taking on complaints via shorten written procedure in accordance with Point 6.5. of the Rules of Procedure of MC.

7. To reallocate 2 522 168 EUR (not committed ERDF funds in the amount of 2 422 879 EUR and savings in the amount of 99 289 EUR) from priority 4 to priority 1.
8. Further savings from finished projects under SO 1.1, 1.2 and 1.3 in priority 1 and further savings from finished projects under SO 3.1 and 3.2 in priority 3 will be used for reserve list projects within respective priority until sufficient ERDF funds are accumulated.
9. To entrust MA/JS to develop respective Programme Amendment with justification as well as review of indicators and provide to the MC for approval in the shortened decision making procedure and submit to European Commission.
10. MA will prepare detailed information and proposal on use of savings from finished projects till July – August 2020.
11. To approve the amended Evaluation Plan.
12. To organise next Monitoring Committee meeting on 22 of October 2020 in Latvia.

Chairperson,



Anna Djakova

Responsible person of the Managing Authority



Sandra Vilciņa