

4th Meeting of the Monitoring Committee

Latvia - Lithuania

4th Meeting of the Monitoring Committee of Interreg VI-A Latvia-

Lithuania Programme 2021-2027

10-11 September 2025, Panevezys

List of decisions

- 1. To adopt the Agenda of the meeting.
- 2. To make decision on assessment results of the Restricted Call via written procedure in accordance with point 6.4. of the Rules of Procedure of the Monitoring Committee within 10 working days.
- 3. To approve changes in Annex I Declaration of Impartiality and Confidentiality to the Rules of Procedure of the Monitoring Committee by adding reference to Article 61(3) of the Financial Regulation.
- 4. To approve the Programme Manual for the 3rd Call for Proposals.
- 5. To approve Application Form.
 - 5.1.To approve Lead Partner Confirmation Letter form.
 - 5.2. To approve Lead Partner/Project Partner Statement form.
 - 5.3.To approve Subsidy Contract form.
 - 5.4. To approve Partnership Agreement form.
- 6. To approve the timeline of the 3rd Call for Proposals.
- 7. To approve draft concept and provisional timeline of the 4th Call for Proposals.
- 8. To hold the 5th meeting of the Monitoring Committee on 20–21 May 2026 in Latvia. Exact place to be confirmed in due time.
- 9. To approve the List of the decisions of the Monitoring Committee.

Chairperson Deimantė Jankūnaitė

Responsible person of the Joint Secretariat

Andrejs Krjukovs