



DRAFT AGENDA

For the 1st meeting of Task Force on Project Selection of Latvia-Russia cross border cooperation programme 2014-2020

28 February 2018 – 1 March 2018

Latvian National Museum of Art

Jaņa Rozentāla laukums 1

Riga, Latvia

Chaired by: *Ms Iruma Kravale*

Deputy Head of the Managing Authority

*Ministry of Environmental Protection and Regional Development of the
Republic of Latvia*

Wednesday, 28 February

12:00 Welcome lunch
13:00 Task Force meeting
14:30 Coffee break*
15:00 Task Force meeting
17:00 Dinner

* *Coffee breaks upon necessity*

Thursday, 1 March

10:00 Continuation of the Task Force meeting
12:30 Coffee break*
13:00 Task Force meeting
14:00 Lunch
15:00 – 17:00 Guided tour in the Latvian National Museum of Art (optional)
18:00 Joint dinner

* *Coffee breaks upon necessity*

Wednesday, 28 February

1. Adoption of the agenda
 - *Managing Authority*
2. Overall presentation of the assessment report and assessment process
 - *Managing Authority/Joint Technical Secretariat*
3. Discussion and decisions on project selection (*decision*)
 - *Managing Authority/Joint Technical Secretariat*
 - *National delegations*

Thursday, 1 March

4. Continuation- discussion and decisions on project selection (*decision*)
 - *Managing Authority/Joint Technical Secretariat*
 - *National delegations*
5. Presentation of updated assessment report based on Task Force results and approval of list of decisions (*decision*)
 - *Managing Authority/Joint Technical Secretariat*