

**3rd Joint Monitoring Committee meeting**

**Latvia-Russia cross border co-operation programme 2014-2020**

**25-26 October, St.Petersburg, Russia**

**Venue**: Hotel Kempinski Moika 22

**Draft agenda**

*Chaired by: Ms Anna Popova/ Ms Svetlana Bibichkova*

*Ministry of Economic Development of the Russian Federation*

**Wednesday, 25 October 2017: 16.00- 19.00**

*Joint dinner at 19.30*

*Coffee break upon necessity*

**Thursday, 26 October 2017: 9.00 – 13:00**

*Joint lunch at 13.30*

*Coffee break upon necessity*

**1. Opening of the meeting and adoption of the agenda**

* *Managing Authority*
* *National Authority of the Russian Federation*
* *National Authority of the Republic of Latvia*

**2. State of play Latvia – Russia Programme 2014-2020** (Information)

* *Fulfilment of Work Plan 2017*
* *Fulfilment of Information and Communication Plan 2017*
* *Absorption of TA budget 2017*
* *Information from Audit Authority*
* *Information regarding finances*
* *Information on Financing Agreement*
* *Managing Authority/JTS*

**3. Approval of Work Programme for 2018** (Decision)

* *Managing Authority/JTS*

**4. Approval of Information and communication plan for 2018** (Decision)

* *Managing Authority/JTS*

**5. Approval of Technical Assistance budget for 2018** (Decision)

* *Managing Authority/JTS*

**6. Written recommendation of the Joint Monitoring Committee for the final list of projects selected through direct award procedure** (Discussions/ Decision)

* *Managing Authority/JTS*

**7. Approval of procedure for task force for project selection of call for proposals** (Discussions/ Decision)

* *Managing Authority/JTS*

**8. Approval of irregularity procedure** (Discussions/ Decision)

* *Managing Authority/JTS*

**9.** **Approval of full application form for call for proposals second step** (Discussions/ Decision)

* *Managing Authority/JTS*

**10. Information on call for proposals and timeline for assessment/selection** (Discussions/ Decision):

* *Managing Authority/JTS*

**11. Next steps and next meeting** (Information/Decision)

* *JMC Chairperson*

**12. Approval of the List of Decisions/any other issues/ closure of the meeting** (Decision)

* *JMC Chairperson*