



DRAFT AGENDA

For the 4th Joint Monitoring Committee meeting of Latvia-Russia cross border cooperation programme 2014-2020

2 March 2018

Latvian National Museum of Art

Jaņa Rozentāla laukums 1

Riga, Latvia

Chaired by: Ms Anna Djakova

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

Thursday, 1 March

15:00 – 17:00 Guided tour in the Latvian National Museum of Art (optional)

18:00 Joint dinner

Friday, 2 March

10:00 JMC meeting

11:30 Coffee break*

12:00 JMC meeting

13:00 Lunch

14:00 JMC meeting

16:00 Farewell buffet

* *Coffee break upon necessity*

2 March 2018

1. Opening of the meeting and adoption of the agenda

- *JMC Chairperson on behalf of National Authority of the Republic of Latvia*
- *National Authority of the Russian Federation*
- *Representative of the European Commission*
- *Managing Authority*

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

- *Information on submission of Direct Award Projects to the European Commission*
- *Other up to date information regarding ongoing tasks*
- *Information on Programme financial matters*
- *Information on ratification of Financing Agreement*

- *Managing Authority/Joint Technical Secretariat*
- *National Authority of the Russian Federation*

3. Approval of changes of Grant Contract for the Direct Award Projects
(Discussions/ Decision)

- *Managing Authority/ Joint Technical Secretariat*

4. Approval of Technical Assistance budget for 2018 including savings from 2017 (Decision)

- *Managing Authority/ Joint Technical Secretariat*

5. Approval of irregularity procedure (Discussions/ Decision)

- *Managing Authority/Joint Technical Secretariat*
- *Representative of the European Commission*

6. Presentation on the overall information on the 1st call for proposals
(Information)

- *Statistical information about received concept notes and the assessment process*
- *Achievement of Programme output indicators by priorities based on Task Force results*
- *Commitment and remaining available Programme financing to the Programme Thematic Objectives based on Task Force results*
- *Managing Authority/Joint Technical Secretariat*

7. Approval of the concept note assessment report based on Task Force results (Decision)

- *Managing Authority/Joint Technical Secretariat*

8. Approval of the timeline for submission of the full application forms for projects shortlisted by the JMC (Discussions/ Decision)

- *Managing Authority/Joint Technical Secretariat*

9. Outline of the 2nd call for proposals and timeline for submission of concept notes (Discussions/ Decision)

- *Managing Authority/ Joint Technical Secretariat*

10. Next steps and next meeting (Information/Decision)

- *JMC Chairperson*

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

- *JMC Chairperson*