



AGENDA

2nd meeting of Task Force on Project Selection of Latvia-Russia cross border cooperation programme 2014-2020

6 December 2018

Hotel Semarah Lielupe

Bulduri prospect (*Bulduru prospekts*) 64/68

Jurmala, Latvia

Chaired by: *Ms Iruma Kravale*

Deputy Head of the Managing Authority

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

10:00 meeting

11:30 coffee break*

12:00 meeting

13:00 lunch

14:00 meeting

18:00 joint dinner

* *Coffee break upon necessity*

1. Adoption of the agenda (**Decision**)
 - *Managing Authority/Joint Technical Secretariat*

1. Overall presentation of the assessment report and assessment process for the 1st and 2nd call for proposals (**Information**)
 - *Managing Authority/Joint Technical Secretariat*

2. Discussion and decisions on project selection (**Decision**)
 - *Managing Authority/Joint Technical Secretariat*
 - *National delegations*

3. Presentation of updated assessment report based on Task Force results and approval of list of decisions (**Decision**)
 - *Managing Authority/Joint Technical Secretariat*