



## **DRAFT AGENDA**

### **5th Joint Monitoring Committee meeting of Latvia-Russia cross border cooperation programme 2014-2020**

**7 December 2018**

Hotel Semarah Lielupe

Bulduri prospect (*Bulduru prospekts*) 64/68

Jurmala, Latvia

**Chaired by: Ms Anna Djakova**

*Head of National Authority of Latvia  
Ministry of Environmental Protection and Regional Development of the  
Republic of Latvia*

**Co-chaired by:** *Tbc, representative of National Authority of the Russian Federation  
Ministry of Economic Development of the Russian Federation*

**6 December 2018**

18:00 joint dinner

**7 December 2018**

10:00 meeting

11:30 coffee break\*

12:00 meeting

13:00 lunch

14:00 meeting

17:00 farewell buffet

\* *Coffee break upon necessity*

#### **1. Opening of the meeting and adoption of the agenda (Decision)**

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

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

- *fulfilment of work plan, information plan 2018*
- *Programme financial matters*
- *Information from Audit Authority*
- *Information from European Commission*
  - *Managing Authority/Joint Technical Secretariat*
  - *Audit Authority*
  - *European Commission*

#### **3. Overall information on the 1<sup>st</sup> and 2<sup>nd</sup> call for proposals (Information)**

- *information about received full applications and the assessment process*
- *achievement of Programme output indicators by priorities based on Task Force results*
- *commitment and remaining available Programme financing based on Task Force results*
- *Managing Authority/Joint Technical Secretariat*

**4. Approval of full application assessment report for the 1<sup>st</sup> and 2<sup>nd</sup> call for proposals based on Task Force results (Decision)**

- *Managing Authority/Joint Technical Secretariat*

**5. Further timeline for contracting of projects selected for funding and approval of taking the JMC decision via shorten written procedure for possible complaints (Information/Decision)**

- *Managing Authority/Joint Technical Secretariat*

**6. Approval of changes in the following documents (Decision):**

- **Grant contract template**
- **Irregularity procedure**

- *Managing Authority/ Joint Technical Secretariat*

**7. Approval of Practical guidelines for project implementation (Decision)**

- *Managing Authority/ Joint Technical Secretariat*

**8. Approval of Work plan for 2019 (Decision)**

- *Including Information on post 2020 programming*

- *Managing Authority/ Joint Technical Secretariat*

**9. Approval of Technical Assistance budget for 2019 (Decision)**

- *Managing Authority/ Joint Technical Secretariat*

**10. Approval of Information and communication plan for 2019 (Decision)**

- *Managing Authority/ Joint Technical Secretariat*

**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*