

**MEETING MINUTES OF THE SELECTION COMMITTEE  
OF THE 2014-2021 NORWEGIAN FINANCIAL MECHANISM  
PROGRAMME “BUSINESS DEVELOPMENT, INNOVATION AND SME’S” ICT FOCUS  
AREA  
RESOLUTION PART**

**26 APRIL 2023**  
(via Microsoft Teams)

**I. Members of the Selection Committee and Observers who participated in the meeting:**

1. Edvinas Grikšas – Head of the Innovation Policy Division of the Innovation Policy Department of the Ministry of Economy and Innovation of the Republic of Lithuania (Chairman of the Committee).

2. Magnar Ødelien – Director EEA & Norway Grants at the Innovation Norway (member of the Selection Committee).

3. Linas Česnulis – Chief Specialist in the Digital Initiatives Division of the Information Society Development Committee (member of the Selection Committee).

4. Margrethe Asserson - Financial Mechanism Office, Senior Sector Officer & Programme Manager - Business Development, Innovation and SMEs (Observer).

5. Laura Sabulienė - Ministry of Finance of the Republic of Lithuania Investment Department, Investment in the economy growth section (Observer).

**II. Applications considered during the Selection Committee meeting:**

**2.1. Applications whose Benefits and quality assessment and Assessment of eligibility is positive:**

No.	General project information			Benefits and quality assessment points	Eligible expenditure (Eur)	Requested funding (Eur)	Project evaluation conclusion
	Project	Applicant	Project name				
1.	LT07-1-EIM-K05-001	LLC "Nando"	IMPLEMENTATION OF THE AUTOMATED PRODUCTION LINE OF LLC "NANDO"	100	1 270 647,00	599 998,50	Positive (Conditional)
2.	LT07-1-EIM-K05-024	LLC "Lavango Engineering LT"	Business development of the company Lavango Engineering LT in the field of information and	100	1 189 379,00	594 689,50	Positive (Conditional)

No.	General project information			Benefits and quality assessment points	Eligible expenditure (Eur)	Requested funding (Eur)	Project evaluation conclusion
	Project	Applicant	Project name				
			communication technologies				
3.	LT07-1-EIM-K05-006	JSC "LIETKABELIS"	JSC "Lietkabelis" investments in automation and digitization of production, increasing labor productivity	95	1 686 376,00	600 000,00	Positive (Conditional)
4.	LT07-1-EIM-K05-017	LLC "PAKMARKAS"	LLC "Pakmarkas" investments in automation and digitization of production, increasing labor productivity	95	537 470,12	242 432,91	Positive (Conditional)
5.	LT07-1-EIM-K05-022	"Astra LT" JSC	Astra LT JSC investments in automation and digitization of production, increasing labor productivity	95	631 910,50	376 318,95	Positive (Conditional)
6.	LT07-1-EIM-K05-018	LLC "Lazertechas"	The introduction of technological solutions for the digitization and automation of new production processes in the production of premium class packaging, increasing the productivity of packaging production	92,5	369 482,00	253 904,60	Positive (Conditional)
7.	LT07-1-EIM-K05-014	LLC VLI TIMBER	Implementation of new technological solutions for digitization and automation of production processes in LLC Vli Timber	90	1 033 754,00	600 000,00	Positive (Conditional)
8.	LT07-1-EIM-K05-004	LLC "AUSNĒ"	Increasing the competitiveness of LLC "Ausnē" by introducing green smart technologies in production and creating an innovative AURAVITA product	85	401 226,00	280 171,00	Positive (Conditional)

No.	General project information			Benefits and quality assessment points	Eligible expenditure (Eur)	Requested funding (Eur)	Project evaluation conclusion
	Project	Applicant	Project name				
9.	LT07-1-EIM-K05-007	LLC "Inčas"	Implementation of innovative environmentally friendly technologies in the activities of LLC "INČAS"	85	518 657,40	358 468,70	Positive (Conditional)
10.	LT07-1-EIM-K05-020	LLC "LIDO MARINE"	Implementation of an automated and digital line for the production of marine furniture	85	515 060,00	257 530,00	Positive (Conditional)
11.	LT07-1-EIM-K05-021	LLC "A- PAK"	Digitization and automation of equipment of LLC "A-PAK"	85	664 373,75	392 216,36	Positive (Conditional)
12.	LT07-1-EIM-K05-005	LLC "ODA LT"	Digitization and automation of new production processes in LLC ODA LT in order to increase production productivity, production and export of innovative products	80	380 544,11	208 480,90	Positive (Conditional)
13.	LT07-1-EIM-K05-002	LLC "Aconitum"	Implementation of solutions for the automation of production processes of dietary supplements	75	538 783,80	323 270,28	Positive (Conditional)
14.	LT07-1-EIM-K05-019	Plastiva LLC	Development of new products by LLC Plastiva by increasing competitiveness	75	955 800,00	600 000,00	Positive (Conditional)
15.	LT07-1-EIM-K05-003	LLC "Dorvinda"	Development of the company LLC Dorvinda in the field of information and communication technologies	70	493 223,00	345 256,10	Positive (Conditional)
16.	LT07-1-EIM-K05-012	LLC "BIOKURO BAZĖ"	LLC "Biokuro baze" investments in the automation and digitization of production, increasing labor productivity	70	594 271,40	413 614,50	Positive (Conditional)

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	Project	Applicant	Project name				
17.	LT07-1-EIM-K05-015	LLC Baltic cocoa	Diversification of the company's products, increasing productivity	70	1 039 715,00	600 000,00	Positive (Conditional)
18.	LT07-1-EIM-K05-023	LLC "PANEVĖŽIO LIRONTA"	LLC "Panevėžio Lironta" production of new products increasing competitiveness	62,5	1 045 710,00	600 000,00	Positive (Conditional)
19.	LT07-1-EIM-K05-016	LLC "Metalo asai"	LLC "Metalo asai" investments in the development of technologies	60	407 032,50	281 114,75	Positive (Conditional)
20.	LT07-1-EIM-K05-008	LLC "Paliūtis"	Implementation of new technological solutions in LLC "Paliūtis"	50	622 162,87	280 284,37	Positive (Conditional)
21.	LT07-1-EIM-K05-009	LLC "Ardo projektai"	Automation of production processes and diversification of production of LLC "Ardo projektai"	50	324 500,00	214 750,00	Positive (Conditional)
22.	LT07-1-EIM-K05-011	LLC "Baltijos technikos grupė"	LLC "Baltijos technika grupė" investments in technology development	47,5	354 400,00	248 080,00	Positive (Conditional)
23.	LT07-1-EIM-K05-013	Small community "Lemara"	Small community "Lemara" investments in technology development	47,5	605 517,50	332 082,75	Positive (Conditional)
Total:					16 179 995,95	9.002.664,17	

## 2.2 Applications whose Benefits and quality assessment is negative:

No.	General project information			Benefits and quality assessment points	Eligible expenditure (Eur)	Requested funding (Eur)	Project evaluation conclusion
	Project	Applicant	Project name				
1.	LT07-1-EIM-K05-026	LLC "Kiruna"	LLC "Kiruna"	20	290 000,00	203 000,00	Negative
Total:					290 000,00	203 000,00	

### 2.3. Applications whose Eligibility Criteria Assessment is negative:

No.	General project information			Benefits and quality assessment points	Eligible expenditure (Eur)	Requested funding (Eur)	Project evaluation conclusion
	Project	Applicant	Project name				
1.	LT07-1-EIM-K05-026	LLC " Kiruna"	LLC " Kiruna"	20	290 000,00	203 000,00	Negative
2.	LT07-1-EIM-K05-026	LLC " Oxon technologijos"	Garnment Printing and automation	20	756 700,00	490 150,00	Negative
Total:					1 046 700,00	693 150,00	

## III. CONSIDERED: Approval of the assessment reports

### 3.1. Proposed applications to be funded:

No.	General project information			Benefits and quality assessment points	Eligible expenditure (Eur)	Requested funding (Eur)	Project evaluation conclusion
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1.	LT07-1-EIM-K05-001	LLC "Nando"	IMPLEMENTATION OF THE AUTOMATED PRODUCTION LINE OF LLC "NANDO"	100	1 270 647,00	599 998,50	Positive (Conditional)
2.	LT07-1-EIM-K05-024	LLC "Lavango Engineering LT"	Business development of the company Lavango Engineering LT in the field of information and communication technologies	100	1 189 379,00	594 689,50	Positive (Conditional)
3.	LT07-1-EIM-K05-006	JSC "LIETKABELIS"	JSC "Lietkabelis" investments in automation and digitization of production, increasing labor productivity	95	1 686 376,00	600 000,00	Positive (Conditional)
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5.	LT07-1-EIM-K05-022	"Astra LT" JSC	Astra LT JSC investments in automation and digitization of production,	95	631 910,50	376 318,95	Positive (Conditional)

			increasing labor productivity				
6.	LT07-1-EIM-K05-018	LLC "Lazertechas"	The introduction of technological solutions for the digitization and automation of new production processes in the production of premium class packaging, increasing the productivity of packaging production	92,5	369 482,00	253 904,60	Positive (Conditional)
Total:					5.685.264,62	2.667.344,46	

### 3.2. Proposed applications, on the reserve list:

No.	General project information			Benefits and quality assessment points	Eligible expenditure (Eur)	Requested funding (Eur)	Project evaluation conclusion
	Project	Applicant	Project name				
1.	LT07-1-EIM-K05-014	LLC VLI TIMBER	Implementation of new technological solutions for digitization and automation of production processes in LLC Vli Timber	90	1 033 754,00	600 000,00	Positive (Conditional)
2.	LT07-1-EIM-K05-004	LLC "AUSNĒ"	Increasing the competitiveness of LLC "Ausnē" by introducing green smart technologies in production and creating an innovative AURAVITA product	85	401 226,00	280 171,00	Positive (Conditional)
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5.	LT07-1-EIM-K05-021	LLC "A- PAK"	Digitization and automation of equipment of LLC "A-PAK"	85	664 373,75	392 216,36	Positive (Conditional)
6.	LT07-1-EIM-K05-005	LLC "ODA LT"	Digitization and automation of new production processes in LLC ODA LT in order to increase production productivity, production and export of innovative products	80	380 544,11	208 480,90	Positive (Conditional)
Total:					3.513.615,26	2.096.866,96	

**CONCLUDED:**

- **to approve** the assessment reports, **proposed applications to be funded list;**
- **to approve** the assessment reports, **proposed applications on the reserve list.**

Next, the Administrative Criteria assessment will be conducted, based on the results thereof the Innovation agency (the Programme Operator) will take decision regarding funding of a project.

Chairman of the Committee

Edvinas Grikšas

Secretary

Monika Kemežytė-Vaitiekūnienė

Members of the Selection Committee:

Magnar Ødelien

Linas Česnulis