

MINISTRY OF ECONOMY OF THE REPUBLIC OF LITHUANIA

\_\_\_\_\_ (drafter of the document)

**OPERATIVE PART**  
**OF THE MINUTES No \_\_\_\_\_ OF THE MEETING OF \_\_\_\_\_ 10-12-2014**  
(number) (date)

**OF THE PROJECT SELECTION COMMITTEE  
 OF THE GREEN INDUSTRY INNOVATION PROGRAMME ASSISTANCE  
 UNDER THE NORWEGIAN FINANCIAL MECHANISM 2009-2014**

\_\_\_\_\_ No **3**  
(date of drawing up the document)

\_\_\_\_\_ Vilnius  
(place of drawing up the document)

I. **DISCUSSED:** Regarding the approval of amendments to the Rules of Procedure of the Project Selection Committee of the Green Industry Innovation Programme Assistance under the Norwegian Financial Mechanism 2009–2014  
 Voted: for- 4 , against- 0  
**DECIDED:** To approve the amendments to the Rules of Procedure of the Project Selection Committee.

II. **DISCUSSED:** Regarding the recommendation to the Ministry of Economy for the funding or refusal of funding for projects under the Partnership Project Scheme of the Green Industry Innovation Programme, number of call for proposals NOR-LT09-ŪM-01-K-03.

Seq. No	Application code	Applicant's name	Proposed maximum amount of assistance and co-financing funds, LTL	Comparative share of the amount of assistance and co-financing, %	Recommendations
1	2	3	4	5	6
1.	NOR-LT09-ŪM-01-K-03-001	UAB „SG dujos“	2.015.308,44	45,00	Voted: for- 4 , against- 0  DECIDED: to allocate the assistance and cofinancing funds for project implementation
2.	NOR-LT09-ŪM-01-K-03-005	UAB „Veika“	3.452.800,00	30,75	Voted: for- 4 , against- 0  DECIDED: to allocate the assistance

					and cofinancing funds for project implementation
3.	NOR-LT09-UM-01-K-03-016	UAB „Birštono mineraliniai vandenys“ ir Ko	3.452.800,00	35,00	Voted: for- 4 , against-0  DECIDED: to allocate the assistance and cofinancing funds for project implementation
4.	NOR-LT09-UM-01-K-03-017	UAB „Polymer recycling“	2.949.868	45,00	Voted: for- 4 , against-0  DECIDED: to allocate the assistance and cofinancing funds for project implementation

NB. For projects in the case of which the allocation of assistance is not recommended, columns 4 and 5 shall not be filled in.

Individual opinion(s) of the member(s) of the Project Selection Committee:

Chairman of the meeting

  
(signature)

Dimitrijus Kucevičius  
(forename, surname)

Secretary of the meeting

  
(signature)

Ona Šakalienė  
(forename, surname)

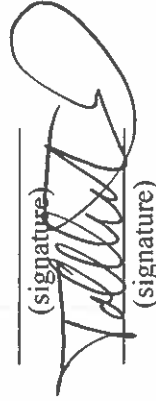
Project Selection Committee:

  
(signature)

Vaidas Gričius  
(forename, surname)

  
(signature)

Jovita Domkutė  
(forename, surname)

  
(signature)

Inesis Kiškis  
(forename, surname)

Tor Muhlbradt (Tor Muhlbradt)  
(forename, surname)