

MINISTRY OF ECONOMY OF THE REPUBLIC OF LITHUANIA

**OPERATIVE PART
OF THE MINUTES No 4 OF THE MEETING OF 18-03-2015
(number) (date)
**OF THE PROJECT SELECTION COMMITTEE
OF THE GREEN INDUSTRY INNOVATION PROGRAMME ASSISTANCE
UNDER THE NORWEGIAN FINANCIAL MECHANISM 2009-2014****

18-03-2015 No 4
(date of drawing up the document)
Vilnius
(place of drawing up the document)

I. 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-UM-01-K-03.

Seq. No	Application code	Applicant's name	Proposed maximum amount of assistance and co-financing funds, EUR	Comparative share of the amount of assistance and co-financing, %	Recommendations
1	2	3	4	5	6
1.	NOR-LT09-UM-01-K-03-007	UAB „Milviteka“	216.925,09	45,00	Voted: for-5 , against- 0 DECIDED: to allocate the assistance and co-financing for the project
2.	NOR-LT09-UM-01-K-03-019	UAB „Borta“			Voted: for- 0 , against- 5 DECIDED: not to allocate assistance and co-financing for the project. Project has no impact in respect of use of renewable energy sources. Given this fact, the total score of the benefit and quality assessment falls below the

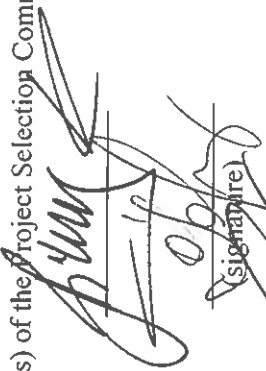
required minimum of 20 points.

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

II. Other issues.

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

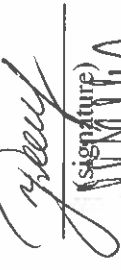


Ona Šakalienė
(forename, surname)

Project Selection Committee:



Vaidas Gričius
(forename, surname)



Jovita Domkutė
(forename, surname)



Inesis Kiškis
(forename, surname)



Tor Muhlbradt (Tor Muhlbradt)
(forename, surname)