26 March 2026

Positive preliminary assessment of the satisfactory fulfilment of milestones and targets related to the fourth payment request submitted by Latvia on 30 December 2025, transmitted to the Economic and Financial Committee by the European Commission

Executive summary

In accordance with Article 24(2) of Regulation (EU) 2021/241, on 30 December 2025, Latvia submitted a request for payment for the fourth instalment of the non-repayable support. The payment request was accompanied by the required management declaration and summary of audits.

To support its payment request, Latvia provided due justification of the satisfactory fulfilment of the 41 milestones and targets of the fourth instalment of the non-repayable support, as set out in Section 1.2 of the Council Implementing Decision 13 July 2021 on the approval of the assessment of the recovery and resilience plan for Latvia[1].

In its payment request, Latvia has confirmed that measures related to previously satisfactorily fulfilled milestones and targets have not been reversed. The Commission does not have evidence of the contrary. Upon receipt of the payment request, the Commission has assessed on a preliminary basis the satisfactory fulfilment of the relevant milestones and targets. Based on the information provided by Latvia, the Commission has made a positive preliminary assessment of the satisfactory fulfilment of all 41 milestones and targets.

The milestones and targets positively assessed as part of this payment request demonstrate significant steps in the implementation of Latvia's Recovery and Resilience Plan. They notably highlight the continuation of the reform momentum in key policy areas. This includes, among others, the enhancement of national early warning system's applicability, the approval of the genomic design documents of the Latvian population genome reference, and the establishment of a framework for registering and operating energy communities. The milestones and targets also confirm progress towards the completion of investment projects related to improving energy efficiency of residential and national historical buildings, establishing of training center for judges ('Judicial Academy'), and improving regional and local roads.

By the transmission of this positive preliminary assessment and in accordance with Article 24(4) of Regulation (EU) 2021/241, the Commission asks for the opinion of the Economic and Financial Committee on the satisfactory fulfilment of the relevant milestones and targets.

1 ST 10157/21, ST 10157/21 ADD 1, ST 15569/23; ST 15569/23 ADD 1; ST 5730/25; ST 5730/25 ADD 1

Related Measure: C1.1-2-1-1-i- Improving the energy efficiency of multi-apartment buildings [8]

Number and name of the Target: 8 Contracts signed

Quantitative Indicator: EUR

Baseline: 0

Target: 40 097 400

Time: Q3 2024

1. Context:

Target 8 is part of measure 1.2.1.1.i., which aims to increase the energy efficiency of buildings. The measure consists of a support programme for energy renovation in multi-apartment buildings.

Target 8 is related to the contracts signed by Altum representing at least EUR 40 097 400.

Target 8 is the second milestone or target of the investment, and it follows the completion of milestone 7 on the entry into force of the support programme for improving energy efficiency in residential buildings. It will be followed by target 9, related to the reduction of primary energy consumption in multi-apartment buildings.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of the project application and agreement between the Ministry of Economics and the joint stock company “Development Financial Institution Altum”.	Contract dated 28 October 2022 and amended on 29 December 2025 between the Latvian Ministry of Economics and the joint stock company “Development Financial Institution Altum” on the implementation of RRF’s investments.
3	Copy of Annex 6 to the agreement between the Ministry of Economics and the joint stock company “Development Financial Institution Altum”.	Annex to the agreement between the Latvian Ministry of Economics and the joint stock company “Development Financial Institution Altum” on data and indicators for the implementation of RRF investments
4	Copy of the list of contracts signed by the joint stock company “Development Financial Institution Altum”.	List of contracts signed by the joint stock company “Development Financial Institution Altum” from 21 December 2023 to 25 June 2025.
5	Copy of the 60 concluded contracts signed.	
6	Copy of the Regulation No 460 of the Cabinet of Ministers “Implementing rules for the 1.2 reform and investment strand "Improving	The Regulation was adopted by the Cabinet of Ministers on 14 July 2022, published in the Official Journal on 19 July 2022, entered into force on 20

	energy efficiency" of the European Union Recovery and Resilience Facility Plan 1.2.1.1.i.”	July 2022. The links to the publication in the Official Journal: https://www.vestnesis.lv/url.php?id=334084

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

Contracts signed by Altum representing at least EUR 40 097 400.

The Latvian authorities provided the list of contracts signed by Altum (evidence No 4). Column B of the excel file includes the serial contract number and column K indicates the total costs of the project that corresponds to the total eligible costs in the contracts. Column G indicates the amount of RRF funding per contract. The principles for the calculation of the RRF funding per project are set out in Annex 6 to the Agreement between the Ministry of Economics and Altum (evidence no 3) on the implementation of RRF investments. The amount of RRF-eligible costs is calculated as follows:

- In the case of an “Altum” loan: it is the amount of the granted eligible cost loan + the granted grant for technical documentation.
- In the case of a loan guarantee:
    - if the granted guarantee exceeds the granted capital rebate, it is: (granted guarantee amount – granted capital rebate) / multiplier∗) + granted capital rebate + granted grant for technical documentation.
    - if the granted guarantee is lower than the granted capital rebate, it is: (granted guarantee amount / multiplier*) + granted capital rebate + granted grant for technical documentation.

* The guarantee multiplier established within the investment is 7.27.

In total, the list shows that 136 contracts were signed for a total of EUR 56 959 343, i.e. above the target of EUR 40 097 400.

On the basis of the numbered list of all 136 contracts signed, including their serial number, the Commission drew a sample of 60 randomly selected contracts (evidence No 5).

Latvia submitted the 60 sampled contracts, and the Commission services checked that: (i) the serial number was correct, (ii) the contract was signed by Altum, (iii) the amount of total eligible cost indicated in the signed contract matched the amount listed in the excel file and (iv) the contract refers to the Cabinet Regulation No 460 of 14 July 2022 on the implementation of investment 1.2.1.1.i of the Recovery and Resilience Facility Plan.
The amount of RRF financing for the 60 contracts matches the data provided in the Excel file based on the calculation methodology provided in evidence no 3 and referenced above. The evidence provided for the sample of 60 units confirm that the requirements of the target have been met.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C1.1-2-1-3-i- Improving energy efficiency of municipal buildings [14]

Number and name of the Target: 14 Award of contracts

Quantitative Indicator: EUR

Baseline: 0

Target: 27 838 800

Time: Q4 2024

1. Context:

The objective of this measure is to increase the energy efficiency of Latvian municipal buildings.

Target 14 concerns the notification of the award of contracts for the implementation of energy improvement projects for at least EUR 27 838 800.

Target 14 is the second milestone or target of the investment, and it follows the completion of milestone 13 related to the entry into force of the Cabinet Regulation approving the support programme to improve energy efficiency in municipal infrastructure. It will be followed by target 15, related to the reduction in primary energy consumption in municipal buildings. The investment has a final expected date for implementation on Q4 2025.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of the webpage of the Central Finance and Contracting Agency of Latvia with the list of project applicants who have been awarded the rights to conclude contracts in the first selection procedure.	Link to publication: https://www.cfla.gov.lv/lv/1213i-pasvaldibu-eku-un-infrastrukturas-uzlabosana#apstiprinatie-projektu-iesniegumi The document provides a list of the names of projects, the applicants and the date of approval of the application. The call for the first selection procedure was published on 20 December 2022.
3	Copy of the webpage of the Central Finance and Contracting Agency of Latvia with the list of project applicants who have been awarded the rights to conclude contracts in the additional selection procedure.	Link to publication: https://www.cfla.gov.lv/lv/1213i-u2#apstiprinatie-projektu-iesniegumi The document provides a list of the names of projects, the applicants and the date of approval of

		the application. The call for the additional selection procedure was published on 28 August 2023.
4	Copy of the publication in the Official Journal of 21 December 2022 No 2022/247.PD1.	Publication in the Official Journal on the open call for project applications under the first selection procedure. Link to publication: https://www.vestnesis.lv/op/2022/247.PD1
5	Copy of a publication of the Central Finance and Contracting Agency of Latvia on the projects submitted in the first selection procedure.	The publication details the number of applications received under the first selection procedure, the planned project costs, the type of buildings concerned and their location. Link to publication: https://www.cfla.gov.lv/lv/jaunums/sanemti-49-projekti-eku-energoefektivitates-uzlabosanai-pasvaldibu-ekas
6	Copy of Decisions of Central Finance and Contracting Agency for the rights to conclude contracts in first selection procedure.	Decisions on the 29 projects approved under the first selection procedure
7	Copy of the publication in the Official Journal of 28 August 2023 No 2023/165.PD1.	Publication in the Official Journal on the open call for project applications under the additional selection procedure. Link to publication: https://www.vestnesis.lv/op/2023/165.PD1
8	Copy of a publication of the Central Finance and Contracting Agency of Latvia on the projects submitted in the additional selection procedure.	The publication details the number of applications received under the additional selection procedure, the planned project costs, the type of buildings concerned and their location. Link to publication: https://www.cfla.gov.lv/lv/jaunums/pasvaldibas-iesniegusas-vel-28-projektus-eku-energoefektivitates-uzlabosanai
9	Decisions of the Central Finance and Contracting Agency for the rights to conclude contracts in the additional call.	Decisions on the 18 projects approved under the additional selection procedure

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

Notification of the award of contracts for at least EUR 27 838 800. Furthermore, in line with the description of the measure, **the measure consists of investments in energy efficiency in municipal buildings.**

The Latvian authorities adopted Cabinet Regulation No 709 “Regulation for implementing the investment measure No 1.2.1.3.i “Improving municipal buildings and infrastructure by promoting the transition to renewable energy technologies and improving energy efficiency" for reform No 1.2 "Improving energy efficiency" of the Recovery and Resilience Facility plan of the European Union" within the framework of milestone 13. Based on Regulation No 709, the first selection procedure was initiated with the publication No 2022/247.PD1 in the Official Journal on 21 December 2022 (evidence No 4, annex 3), setting the period for submission of projects from 20 January 2023 to 22 June 2023 according to page 1 of annex 3. The list of awarded projects supporting the reduction in primary energy consumption in municipal buildings was then published on the website of the Central Finance and Contracting Agency of Latvia (evidence No 6). For the first selection procedure, 29 project applications were awarded the right to conclude the agreements or contracts for the energy efficiency improvement projects between 22 November 2023 and 26 January 2024, according to pages 3 to 5 of annex 1 (evidence No 2), for a total amount of EUR 18 130 995.

According to page 1 of annex 6, an additional selection procedure was announced on 28 September 2023 with the publication No 2023/165.PD1 in the Official Journal, setting the period for submission of the projects from 28 September 2023 to 28 December 2023 (evidence No 7, annex 6). The list of awarded projects supporting the reduction in primary energy consumption in municipal buildings was then published on the website of the Central Finance and Contracting Agency of Latvia (evidence No 9). For the additional selection procedure, 17 project applications were awarded the right to conclude the agreements or contracts for the energy efficiency improvement projects between 3 May 2024 and 28 December 2024 for a total amount of EUR 9 062 571. Following an appeal process that was concluded on 28 December 2024, one additional project application was approved, resulting in 18 project applications that met the conditions established and a total amount of EUR 9 548 957, as written on page 3 of annex 2 (evidence No 3).

According to page 2 to 5 of annex 1 and page 3 of annex 2 (evidence No 2 and 3), a notice has been published on the website of the Central Finance and Contracting Agency of Latvia regarding the results of the project applications. The notifications on awarding the rights to conclude the agreements or contract for project implementation have been sent to the successful project applicants as evidenced by annex 5 (first selection procedure) and annex 8 (additional selection procedure).

The Council Implementing Decision required awarded contracts to cover an amount of at least EUR 27 838 800. Overall, following the first and the additional selection procedures, the Latvian authorities awarded contracts amounting to EUR 27 679 952 in total. Whilst this constitutes a minimal numerical deviation of 0.6% from the requirement of the Council Implementing Decision, the overall objective of this target is considered met notwithstanding this minor deviation. On this basis, it is considered that this constitutive element of the target is satisfactorily fulfilled.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C1.1-2-1-5-i- Modernisation of electricity transmission and distribution networks [21]

Number and name of the Milestone: 21 Entry into force of legal act(s) on wind energy on public

Qualitative Indicator: Legal act(s) have entered into force

Time: Q2 2024

1. Context:

Milestone 21 is part of measure 1.2.1.5.i., which aims to contribute to reaching climate neutrality objectives. The measure consists of support for infrastructure for electro-mobility and micro-generation installations, and entry into force of legal act(s) to facilitate onshore wind energy on public land.

Milestone 21 relates to the entry into force of legal act(s): a) setting out the conditions for granting building rights on public land for the installation of wind farms and obliging the grantor of building rights to publish information on undeveloped land plots to be auctioned; and b) if the State Environmental Service decides to apply an environmental impact assessment, allowing the electricity producer to submit information on planned additional mitigation measures to prevent or reduce the adverse environmental impact of the activity and request that the initial assessment be carried out again.

Milestone 21 is the second milestone or target of the investment, and it follows the completion of target 19 related to the notification of contracts awarded to projects. It will be followed by target 20, related to the installation of 2 060 connection points for charging electric vehicles and microgeneration installations.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of the Cabinet Regulation No 308 “Amendments to 19 June 2018 the Cabinet Regulation No 350 “Rules on land rental and building rights of a public person””, that were adopted on 13 June 2023 (prot. No 32 33. §); entered into force on 22 June 2023.	Amendments that lay down the procedures for the transfer of land by a public person for remuneration for the construction of wind electricity park modules. Link to publication: https://likumi.lv/ta/id/342906-grozijumi-ministru-kabineta-2018-gada-19-junija-noteikumos-nr-350-publiskas-personas-zemes-nomas-un-apbuves-tiesibas-noteikumi-
3	Copy of the Law “Amendments to the Electricity market law” adopted on 6 March 2025; entered into force on 1 April 2025.	Amendments that aim at balancing the needs of renewable energy development and environmental protection interests. Link to publication in the Official Journal: https://likumi.lv/ta/id/359337-grozijumi-elektroenergijas-tirgus-likuma

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Entry into force of legal act(s)

a) **setting out the conditions for granting building rights on public land for the installation of wind farms and obliging the grantor of building rights to publish information on undeveloped land plots to be auctioned [...]** Furthermore, in line with the description of the measure, **the measure consists […] entry into force of legal act(s) to facilitate onshore wind energy on public land.**

The Cabinet Regulation No 308 "Amendments to Cabinet Regulation No 350 "Rules on land rental and building rights"" (evidence no 2) were adopted on 13 June 2023, published in the Official Journal on 21 June 2023 and entered into force on 22 June 2023. If not specified in the Cabinet of Ministers' Regulation, the general rule of entry into force on the next day after the publication applies, as laid down in Article 7(2) of the Law on Official Publications and Legal Information of 31 May 2012. Since Cabinet Regulation No 308 does not specify the date of its entry into force, the general rule applies, which means that it entered into force on 22 June 2023.

The amendments introduce a new chapter 4.1 "Granting of building rights for the construction of a wind farm module" which sets out the legal framework for developing wind farms on public land, allowing public entities to transfer land for a fee and granting developers building rights to construct wind farms on undeveloped parcels.

The amendments establish a unified single process for granting building rights: a person obtains both the right to prospect and the right to build upon acquiring the right to enter into a building contract, provided that all obligations are fulfilled during the exploration period. As a result, only a single administrative procedure is required. New Paragraph 2 of Article 87 states that "*building rights for undeveloped land plots, where it would be justified to carry out the exploration and establishment of a wind farm, are determined in an auction organized by the entity granting the building rights*" (evidence No 2, page 1).

In addition, new paragraph 3 of Article 87 obliges the grantor of building rights to publish information on undeveloped land plots to be auctioned (evidence No 2). In particular, it states that "*No later than four months before the scheduled auction date, the grantor of building rights shall publish on its website information about all available building land that may be offered for auction*". The information needs to specify the location of land plots, cadastral designation, area and the minimum area of the land plot per wind farm to be installed per a capacity unit not exceeding 50 hectares per megawatt.

New paragraph 2 of Article 87 states that the auction for the building right shall include, in the tender documentation, both the lump-sum payment for the right to conclude the building rights contract and the annual fees for the exploration, construction, and operation phases as specified in paragraph 8 of Article 87. As a condition, the minimum auction value shall be five euros per hectare.

Furthermore, new paragraph 6 of Article 87 outlines the three phases (exploration, construction and operation) and duration of wind farm construction in line with market practice, each with related conditions:

- The exploration phase, which is the period from the date of conclusion of the development rights agreement until the date when the building permit is marked as fulfilling the design conditions for the construction of the wind farm, including engineering surveys and design, "*shall not exceed five years*". The building right will expire if the development of the wind farm exceeds the time limit for the exploration phase.
- The construction phase, which is the period from the marking in the building permit confirming the fulfilment of design conditions for the construction of the wind farm until the wind farm is commissioned, including the construction of the wind farm, "*shall not exceed four years*".
- The operation phase, which is the period from the commissioning of the wind farm until the end of the development rights agreement term, is determined taking into account the duration of the exploration and construction phases as specified in the agreement, provided that the total duration of the three phases does not exceed the maximum term for development rights on undeveloped land plots owned by a public entity, as set out in the Law on Prevention of Mismanagement of Public Funds and Property.

Paragraphs 8 to 10 of Article 87 specify the payment conditions for the building right that the grantor must include in the contract.

Therefore, the Cabinet Regulation No 308 "Amendments to Cabinet Regulation No 350" set out the conditions for granting building rights on public land for the installation of wind farms and oblige the grantor of building rights to publish information on undeveloped land plots to be auctioned.

b) if the State Environmental Service decides to apply an environmental impact assessment, allowing the electricity producer to submit information on planned additional mitigation measures to prevent or reduce the adverse environmental impact of the activity and request that the initial assessment be carried out again

The Law "Amendments to the Electricity Market Law", which was adopted on 6 March 2025 and entered into force on 1 April 2025, introduces a new Article 31.7 "*Balancing the need to deploy renewable electricity and environmental protection interests*" in Chapter VII (evidence No 3). Paragraph 3 of Article 31.7 (evidence No 3) states that "*If after the initial assessment of the impact of the introduction of a renewable electricity production installation the State Environmental Service decides to apply an environmental impact assessment to the introduction of the installation, the electricity producer may submit information to the State Environmental Service on the planned additional measures to prevent or reduce the adverse environmental impact of the activity, and request that the initial assessment be carried out again*".

Upon receipt of this information, the State Environmental Service will review the initial assessment and decide whether an environmental impact assessment remains necessary for the implementation of the renewable electricity generation facility (Paragraph 4, Article 31.7).

Therefore, the amendments to the Electricity Market Law allow an electricity producer to submit information on planned additional mitigation measures to prevent or reduce the adverse environmental impact of the activity and request that the initial assessment be carried out again.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C1.1-3-1-r- Disaster management system adaptation to climate change, rescue and rapid response services [24]

Number and name of the Milestone: 24 Legal act on the national early warning system

Qualitative indicator: Legal act has entered into force

Time: Q1 2025

1. Context:

Milestone 24 is part of measure 1.3.1.r., which aims to shorten the response time of fire rescue services. The measure consists of the entry into force of a legal act on the national early warning system.

Milestone 24 relates to the entry into force of a legal act that includes obligations for electronic communications operators regarding compatibility and interoperability of their networks with the national early warning system.

Milestone 24 is the only milestone or target of this reform.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of the Law “Amendment to the Civil Protection and Disaster Management Law”, adopted on 12 January 2023, published in the Official Journal on 13 January 2023, entered into force on 27 January 2023.	Link to publication: https://likumi.lv/ta/id/338807-grozijums-civilas-aizsardzibas-un-katastrofas-parvaldisanas-likuma

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

A legal act shall enter into force that includes obligations for electronic communications operators regarding compatibility and interoperability of their networks with the national early warning system. Furthermore, in line with the description of the measure, **the measure consists of the entry into force of a legal act on the national early warning system.**

The law "Amendment to the Civil Protection and Disaster Management Law", which was adopted on 12 January 2023, published in the Official Journal on 13 January 2023, entered into force on 27 January 2023, introduces a new paragraph in Article 12 (evidence No 2) which states that "*An electronic communications merchant that provides voice communication services in a public mobile electronic communications network ensures the compatibility and interoperability of its electronic communications network with the national early warning system to implement early warning for residents and responsible institutions using cell broadcast technology. The electronic communications merchant that provides voice communication services in a public mobile electronic communications network transmits early warning notifications to residents using cell broadcast technology free of charge.*"

Therefore, the amendment introduces obligations for electronic communications operators regarding compatibility and interoperability of their networks with the national early warning system. The operators must ensure their networks are compatible and interoperable with the national early warning system and must be able to transmit critical alerts to the public at no cost.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C1.1-3-1-2-i- Investments in flood risk reduction infrastructure [25]

Number and name of the Target: 25 Construction contracts signed

Quantitative Indicator: Number

Baseline: 0

Target: 15

Time: Q4 2024

1. Context:

The objective of this measure is to contribute to climate change adaptation. It consists of supporting flood risk protection projects.

Target 25 is related to the signature of 15 construction contracts for projects protecting against flood risk.

Target 25 is the first step of the implementation of the investment and it will be followed by target 26, related to the completion of 21 investment projects against the risk of flooding. The investment has a final expected date for implementation in Q3 2026.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target	

	(including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of Construction agreement No 2-18.2-2024-177	Construction agreement on Auces polder, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works • Instrument of transfer and acceptance of an object Document signed electronically on 17 June 2024.
3	Copy of Construction agreement No 2-18.2-2024-2001	Construction agreement on Barta river, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works • Instrument of transfer and acceptance of an object Document signed electronically on 18 July 2024.
4	Copy of Construction agreement No 2-18.2-2024-167	Construction agreement on Bernati polder, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works • Instrument of transfer and acceptance of an object Document signed electronically on 07 June 2024.
5	Copy of Construction agreement No 2-18.2-2024-220	Construction agreement on Jāņupītes polder, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works • Instrument of transfer and acceptance of an object Document signed electronically on 21 August 2024.
6	Copy of Construction agreement No 2-18.2-2024-209	Construction agreement on Kuļciems polder, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works • Instrument of transfer and acceptance of an object Document signed electronically on 02 August 2024.
7	Copy of Construction agreement No 2-18.2-2024-301	Construction agreement on Mazās Juglas polder, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works • Instrument of transfer and acceptance of an object Document signed electronically on 04 October 2024.

8	Copy of Construction agreement No 2-18.2-2024-203	Construction agreement on Meirans canal, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works • Instrument of transfer and acceptance of an object Document signed electronically on 23 July 2024.
9	Copy of Construction agreement No 2-18.2-2024-190	Construction agreement on Ogres polder, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works • Instrument of transfer and acceptance of an object Document signed electronically on 03 July 2024.
10	Copy of Construction agreement No 2-18.2-2024-230	Construction agreement on Osa polder, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works • Instrument of transfer and acceptance of an object Document signed electronically on 29 August 2024.
11	Copy of Construction agreement No 2-18.2-2024-183	Construction agreement on Ratnieku-Biteslejas polder, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works • Instrument of transfer and acceptance of an object Document signed electronically 21 June 2024.
12	Copy of Construction agreement No 2-18.2-2024-213	Construction agreement on Reiņis polder, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works • Instrument of transfer and acceptance of an object Document signed electronically 09 August 2024.
13	Copy of Construction agreement No 2-18.2-2024-233	Construction agreement on Rezekne left bank dike, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works • Instrument of transfer and acceptance of an object Document signed electronically on 03 September 2024.
14	Copy of Construction agreement No 2-18.2-2024-184	Construction agreement on Straupciema polder, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works

		• Instrument of transfer and acceptance of an object Document signed electronically on 21 June 2024.
15	Copy of Construction agreement No 2-18.2-2024-212	Construction agreement on Upatu polder, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works • Instrument of transfer and acceptance of an object Document signed electronically on 09 August 2024.
16	Copy of Construction agreement No 2-18.2-2024-232	Construction agreement on Vārpas polder, including the following annexes: • Total estimate of construction • Act of execution of works • Schedule for execution of works • Instrument of transfer and acceptance of an object Document signed electronically on 05 September 2024.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

15 construction contracts signed for projects protecting against flood risk.

Fifteen construction contracts in flood risk reduction infrastructure have been awarded by the State limited liability company 'Ministry of Agriculture real estate' before 31 December 2024, as follows:

Eleven construction contracts have been awarded for the renewal of protective dikes in the following projects:

- Contract No 2-18.2-2024-177 awarded on 17 June 2024 to the limited liability company "BAUSKAS MELIORĀCIJA" in Jelgava municipality (evidence No 2, annex 1.1) for the renovation of the protective dike in the Auces polder;
- Contract No 2-18.2-2024-232 awarded on 5 September 2024 to the liability Company 'RELKS' in Jelgava municipality (evidence No 16, annex 15.1) for the renovation of the protective dike in Vārpas polder.
- Contract No 2-18.2-2024-2001 awarded on 18 July 2024 to the limited liability company "VIDZEMES BŪVNIEKS" for the renovation of the right bank of the Barta river's protective dike in South Kurzeme municipality (evidence No 3, annex 2.1);
- Contract No 2-18.2-2024-167 awarded on 7 June 2024 to the limited liability company 'TALSU MELIORATORS' for the renovation of the protective dike in Bernati polder in the municipality of South Kurzeme (evidence No 4, Annex 3.1);
- Contract No 2-18.2-2024-301 awarded on 4 October 2024 to the limited liability company "Piekrastei.lv" for the renovation of the protective dike in the Mazās Juglas polder in Ropažu municipality (evidence No 7, Annex 6.1);
- Contract No 2-18.2-2024-190 awarded on 2 July 2024 to the limited liability company 'MRG Būve' for the renovation of the protective dike in the Ogres polder in the municipality of Ogres (evidence No 9, annex 8.1);

- Contract No 2-18.2-2024-230 awarded on 28 August 2024 to the limited liability company "VIDZEMES BŪVNIEKS" for the renovation of the protective dike in the Osa polder in Līvani municipality (evidence No 10, annex 9.1);
- Contract No 2-18.2-2024-183 awarded on 21 June 2024 to the limited liability company "VALKAS MELIORĀCIJA" for the renovation of the protective dike in the Ratnieku-Biteslejas polder in Mārupe municipality (evidence No 11, annex 10.1);
- Contract No 2-18.2-2024-184 awarded on 21 June 2024 to the limited liability company "VALKAS MELIORĀCIJA" for the renovation of the protective dike in the Straupciema polder in Mārupe municipality (evidence No 14, annex 13.1);
- Contract No 2-18.2-2024-233 awarded on 3 September 2024 to the association of persons 'AKVM' on the Rezekne left bank dike in the municipality of Rēzekne (evidence No 13, annex 12.1);
- Contract No 2-18.2-2024-212 awarded on 9 August 2024 to the limited liability company "VIDZEMES BŪVNIEKS" for the renovation of the protective dike in the Upatu polder in Ventspils municipality (evidence No 15, annex 14.1).

Three construction contracts have been awarded for the rebuilding and renewal of polder pumping stations:

- Contract No 2-18.2-2024-220 awarded on 21 August 2024 to the Association of Suppliers 'VM Hydro' for the construction of a pumping station in Jāņupītes polder in Mārspe municipality (evidence No 5, Annex 4.1);
- Contract No 2-18.2-2024-209 awarded on 2 August 2024 to the limited liability company "VALKAS MELIORĀCIJA" for the construction of a pumping station in the Kuļciems polder in Talsu municipality (evidence No 6, Annex 5.1);
- Contract No 2-18.2-2024-213 awarded on 9 August 2024 to the limited liability company "VIDZEMES BŪVNIEKS" for the renovation of the Reiņis polder pumping station in the municipality of South Kurzeme (evidence No 12, annex 11.1).

Finally, contract No 2-18.2-2024-203 was awarded on 23 July 2024 to the limited liability company 'Auces MELIORATORS' for the construction of the Meirans canal in the municipality of Madona (evidence No 8, annex 7.1).

The rebuilding and renewal of polder pumping stations, the renewal of protective dikes and the construction of a canal are infrastructural projects aimed at flood risk reduction. The construction works will ensure that water is managed and controlled, improve water drainage and enhance water removal efficiency. Therefore, the implementation of the projects at stake will protect against the risk of flooding.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C2.2-1-2-2-i- Cloud services [36]

Number and name of the Target: 36 Cloud services provided to public authorities

Quantitative Indicator: Number

Baseline: 0

Target: 6

Time: Q3 2026

1. Context:

Target 36 is part of measure 2.1.2.2.i., which aims to provide computing and data management infrastructure and services.

Target 36 concerns the provision of cloud services to 6 public authorities.

Target 36 is the only target of this investment.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of Acceptance Transfer Act, Annex 28 to the Contract 50KD.03-02/20/00/2019/171 between the Latvian State Radio and Television Centre and the Procurement Monitoring Office.	Acceptance transfer act, electronically signed on 30 October 2024.
3	Copy of Acceptance transfer act between the Latvian State Radio and Television Centre and the Register of Enterprises of the Republic of Latvia.	Acceptance transfer act, electronically signed on 4 December 2024.
4	Copy of Acceptance Transfer Act, Annex 39 to the Agreement 70.03-02/20/00/2018/321 between the Latvian State Radio and Television Centre and the State Digital Development Agency.	Acceptance transfer act, electronically signed on 24 October 2024.
5	Cabinet of Ministers Regulation No 89 'Rules on the National Information Resources, Systems and Interoperability Information System'.	Adopted by the Cabinet of Ministers on 6 February 2024, published in the Official Journal on 7 February 2024. The link to the publication in the Official Journal: https://www.vestnesis.lv/op/2024/27.7.
6	Copy of Electronic Agreement 47435 between the National Library of Latvia and the Information Centre of the Ministry of the Interior.	Electronic agreement, electronically signed on 20 December 2024.
7	Copy of Electronic Agreement 47433 between the National Library of Latvia and	Electronic agreement, electronically signed on 20 December 2024.

	the Information Centre of the Ministry of the Interior.	
8	Copy of Electronic Agreement 47440 between the National Library of Latvia and the Information Centre of the Ministry of the Interior.	Electronic agreement, electronically signed on 20 December 2024.
9	Copy of the acceptance transfer act under a cooperation agreement on the VIRSIS ID of the National Data Processing Cloud Service 39838 (LDC Data Centre Services) between the Agricultural Data Center and the Ministry of Agriculture.	Acceptance transfer act, electronically signed on 14 December 2024.
10	Copy of the cooperation agreement on the National Data Processing Cloud Service VIRSIS ID 39838 (LDC Data Centre services) between the Agricultural Data Center and the Ministry of Agriculture.	Cooperation agreement, electronically signed on 10 December 2024.
11	Copy of the contract No 10.2.1-19/25/L117 on the provision of cloud platform services between the Rural Support Service and the State Plant Protection Service.	Contract electronically signed on 18 September 2025.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

Cloud services shall be provided to 6 public authorities. Furthermore, in line with the description of the measure, **the measure consists of the provision of cloud services to public authorities.**

Cloud services have been provided to the following 6 public authorities:
1. The Procurement Monitoring Office. This is evidenced by Clause 5 of the acceptance transfer act, Annex 28 to the Agreement Nr. 50KD.03-02/20/00/2019/171 between the Latvian State Radio and Television Centre and the Procurement Monitoring Office, electronically signed on 30 October 2024, which clarifies that "the provision of services starts on 2 October 2024" (evidence No 2). Clause 1 of the acceptance transfer act specifies that the services provided are among others: "Rental of operational memory 755 GB; Rental of processor power 297 pieces; "Rental of disk space 22 TB; [...], 78 pieces of virtual server reserves" which provide the infrastructure necessary for hosting systems or platforms remotely, and thus constitute cloud services.

2. The Register of enterprises of Latvia. This is evidenced by Clause 4 of the acceptance transfer act, between the Latvian State Radio and Television Centre and the Register of Enterprises of Latvia, electronically signed on 4 December 2024, which clarifies that the provision of services under Agreement Nr. 50KD.02-02/20/00/2022/130 for the business register information system started on 19 August 2024 (evidence No 3). Clause 1 of the acceptance transfer act specifies that the services provided are: "Rental

of operational memory of 420 Gb; Rental of 240 cores of processor power; Rental of a disc space of 32 TB; A 12-piece licence for virtual servers 1 Cores WinServer ('Darbi')", which provide the infrastructure necessary for hosting systems or platforms remotely, and thus constitute cloud services.

3. The State Regional Development Agency (hereinafter- SRDA). This is evidenced by clause 10 of the acceptance transfer act, Annex 39 to the Agreement Nr. 70.03-02/20/00/2018/321 between the Latvian State Radio and Television Centre and the SRDA electronically signed on 24 October 2024 by both parties which clarifies that the provision of services has started on 7 October 2024 (evidence No 4). Clause 1 of the acceptance transfer act specifies that the services provided are among others: "Rental of operational memory 6144 GB; Rental of virtual kernels 864 pieces; Rental of disk space 134 TB; [...], Rental of 2 pieces of IP addresses" which provide the infrastructure necessary for hosting systems or platforms remotely, and thus constitute cloud services.

4. The Information Centre of the Ministry of Interior. This is evidenced by a series of Electronic Agreements electronically signed on 20 December 2024 between the National Library of Latvia and the Information Centre of the Ministry of Interior clarifying the provision of services has started on 1 January 2024. According to Clauses 2.11 and 34 of the Cabinet of Ministers Regulation No 89 (evidence No 5), an information and communication technologies (ICT) provider and a recipient of ICT services can conclude an electronic agreement through Information Resources, Systems and Interoperability Information System (VIRSIS). Electronic agreement 47435 (evidence No 6) confirms the provision of operational memory of 713 Gb; electronic agreement 47433 (evidence No 7) confirms the provision of 420 units of virtual processor core (vCPU) and electronic agreement 47440 (evidence No 8) confirms the provision of containerisation infrastructure. These services provide the infrastructure necessary for hosting systems or platforms remotely, and thus constitute cloud services.

5. The Ministry of Agriculture. Clause 1 of the acceptance transfer act between the Agricultural Data Center and the Ministry of Agriculture, electronically signed on 14 December 2024, verifies that the agricultural data centre has provided, in accordance with the contract, services to the Ministry of Agriculture (evidence No 9). As per Clause 2 of the acceptance transfer act, the services provided comply with Annex 1 of the Cooperation Agreement between the Agricultural Data Center and the Ministry of Agriculture electronically signed on 10 December 2024 (evidence No 10). Clause 1.1 of Annex 1 of the Cooperation Agreement lists in detail the "cloud computing services".

6. The State Plant Protection Service. Clause 1 of the Contract No 10.2.1-19/25/L117 on the provision of cloud platform services between the Rural Support Service and the State Plant Protection Service, electronically signed on 18 September 2025, verifies that the subject of the contract is the provision of "a national cloud platform service" and the services provided to the State Plant Protection Service are listed in detail in Annex 1 of the contract (evidence No 11). Clause 6.1 of the contract stipulates that "[t]his contract shall enter into force on the date of its signature on both sides and shall remain in force until the date laid down in the laws and regulations." As the contract has been electronically signed by both parties, cloud services have been provided to the State Plant Protection Service.

4. Commission Preliminary Assessment: Satisfactory fulfilled.

Related Measure: C2.2-2-1-1-i- Support for the establishment of Digital Innovation Hubs and regional contact points [44]

Number and name of the Target: 44 Digital transformation roadmaps

Quantitative Indicator: Number

Baseline: 0

Target: 2000

Time: Q2 2026

1. Context:

Target 44 is part of measure 2.2.1.1.i., which aims to enhance the digital transformation of entities, offering tailored support measures that address identified digitalisation needs.

Target 44 concerns digital transformation roadmaps issued to entities by the European digital Innovation Hubs (EDIHs).

Target 44 is the first step of the implementation of the investment, and it will be followed by milestone 44a, related to the completion of all work packages of the European Digital Innovation Hubs (EDIH), excluding those that are funded by the Digital Europe Programme. The investment has a final expected date for implementation on 31 August 2026.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of the Cabinet of Ministers Regulation No 577 'Implementing rules for the implementation of the 2nd component 'Digital transformation' of the Latvian Recovery and Resilience Facility plan 2.2.2 'Digital transformation and innovation of enterprises' 2.2.1.r. 'Development of full-cycle support for the digital transformation of entrepreneurship with a regional scope' 2.2.1.1.i. investment 'Support for the establishment of Digital Innovation Hubs and Regional Contact Points'	Adopted by the Cabinet of Ministers on 13 September 2022, published in the Official Journal on 20 September 2022. The link to the publication in the Official Journal: https://www.vestnesis.lv/op/2022/182.3.
3	List of supported entities that received digital transformation roadmaps.	List of digital transformation roadmaps including the number of the digital

		transformation roadmap, the name of the supported entity and the registration number of the supported entity.
4	Copy of 60 digital transformation roadmaps.	In the context of the sampling analysis, 60 digital transformation roadmaps issued by the European Digital Innovation Hubs to entities were provided.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

Number of digital transformation roadmaps issued to entities by the European Digital Innovation Hubs (EDIHs).

According to paragraph 36.13.1 of Cabinet of Ministers Regulation No 577 'Implementing rules for the implementation of the 2nd component 'Digital transformation' of the Latvian Recovery and Resilience Facility plan 2.2.2 'Digital transformation and innovation of enterprises' 2.2.1.r. 'Development of full-cycle support for the digital transformation of entrepreneurship with a regional scope' 2.2.1.1.i. investment 'Support for the establishment of Digital Innovation Hubs and Regional Contact Points (evidence No 2), the European Digital Innovation Hubs (hereinafter- EDIHs) will provide entities with digital transformation roadmaps.

In Latvia, there are two EDIHs: the Latvian Information Technology Cluster (hereinafter referred to as 'EDIHLV') and Latvian Digital Accelerator (hereinafter - 'DAoL'), as described in the positive preliminary assessment of milestone 40.

The Latvian authorities have provided a numbered list (evidence No 3) of digital transformation roadmaps issued to entities by the EDIHs. Based on this, 3466 digital transformation roadmaps have been issued to entities by the EDIHs, exceeding the target of 2 000 digital transformation roadmaps. On the basis of the numbered list of 3466 digital transformation roadmaps, Commission services drew a sample of 60 randomly selected units, each containing a unique identifier corresponding to the digital transformation roadmap number and the entity's registration number. Each of the 60 sampled units were checked by verifying that the digital transformation roadmap was issued to entities, and that it was issued by the EDIHs, namely either by EDIHLV or DAoL. The digital transformation roadmaps issued by the European Digital Innovation Hubs to entities provided for the sample of 60 units confirms that the requirements for this target have been met.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C2.2-2-1-2-i- Digitalisation of entities [46]

Number and name of the Target: 46 Improvement in entities' Digital Maturity Test

Quantitative Indicator: Number

Baseline: 0

Target: 200

Time: Q2 2026

1. Context:

Target 46 is part of measure 2.2.1.2.i., which aims to create higher added value in the supported entities.

Target 46 concerns the improvement in the test results of the repeated Digital Maturity Tests of 200 entities.

Target 46 is the only target of this investment.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of the Cabinet of Ministers Regulation No 10 "Implementing rules for the implementation of the 2nd component "Digital transformation" of the plan of the Latvian Recovery and Resilience Facility 2.2.2 "Digital transformation and innovation of enterprises" 2.2.1.r. "Development of full-cycle support for digital transformation of entrepreneurship with a regional scope" 2.2.1.2.i. investment "Support for digitalization of processes in business".	Adopted by the Cabinet of Ministers on 10 January 2023, published in the Official Journal on 13 January 2023. The link to the publication in the Official Journal: https://www.vestnesis.lv/op/2023/10.10
3	Copy of 200 initial digital maturity tests of entities.	The tests were issued by the European Digital Innovation Centre in order to determine the digitisation needs of entities.
4	Copy of 200 second (repeated) digital maturity test of entities.	The tests were issued by the European Digital Innovation Centre after the receipt of aid for a digital transformation project.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

Improvement in the test result of 200 entities is observed in the repeated Digital Maturity Test. Furthermore, in line with the description of the measure, **the measure consists of improving the entities' digital maturity tests.**

According to paragraphs 35 and 43 of the Cabinet of Ministers Regulation No 10 "Implementing rules for the implementation of the 2nd component "Digital transformation" of the plan of the Latvian Recovery and Resilience Facility 2.2.2 "Digital transformation and innovation of enterprises" 2.2.1.r. "Development of full-cycle support for digital transformation of entrepreneurship with a regional scope" 2.2.1.2.i. investment "Support for digitalization of processes in business" (evidence No 2, hereinafter referred to as Cabinet Regulation No 10), entities need to submit their initial digital maturity test, to apply for aid for the implementation of a digital transformation project; and a second (repeated) digital maturity test after the receipt of aid.

The Latvian authorities have submitted an initial digital maturity test and a second (repeated) digital maturity test for the following 200 entities that show improvement in all cases (evidences No 3 and 4), as summarised in the table below.

Registration Number	Initial digital maturity test - Date	Initial digital maturity test - Score	Second digital maturity test - Date	Second digital maturity test - Score	Improvement
45403055533	06/11/2023	12%	08/08/2024	30%	YES
40203309524	10/01/2024	23%	15/08/2024	36%	YES
40103355033	20/12/2023	31%	30/04/2024	50%	YES
40203003482	21/11/2023	50%	06/11/2024	80%	YES
40103371131	11/08/2023	46%	23/02/2024	57%	YES
40003135594	06/07/2023	58%	12/06/2024	63%	YES
40003976087	20/12/2023	63%	06/11/2024	69%	YES
48503005413	17/01/2024	46%	26/08/2024	65%	YES
45403019937	31/07/2023	33%	26/06/2024	50%	YES
40003477139	07/09/2023	37%	31/07/2024	49%	YES
44103043095	25/08/2023	40%	05/09/2024	50%	YES
40203482503	04/12/2023	18%	17/10/2024	52%	YES
40003771232	03/10/2023	50%	28/03/2024	58%	YES
50203431481	27/03/2024	40%	25/10/2024	60%	YES
40003877382	24/07/2023	37%	19/01/2024	52%	YES
42403034394	01/12/2023	41%	12/09/2024	55%	YES
50103933211	14/12/2023	27%	08/08/2024	71%	YES
40203479768	19/02/2024	59%	15/10/2024	74%	YES

40103576164	28/09/2023	37%	19/06/2024	46%	YES
43603042603	07/08/2023	43%	21/12/2023	61%	YES
41203047984	02/02/2024	43%	11/09/2024	49%	YES
40003026957	08/08/2023	67%	29/05/2024	77%	YES
43603016278	11/08/2023	41%	26/04/2024	48%	YES
40203254245	01/08/2023	83%	15/08/2024	94%	YES
40203272715	04/03/2024	38%	07/10/2024	59%	YES
40003568620	03/03/2024	26%	27/09/2024	48%	YES
40103710677	07/03/2024	42%	13/09/2024	49%	YES
40203171916	17/11/2023	50%	11/09/2024	57%	YES
40003692248	07/09/2023	38%	30/08/2024	69%	YES
40003231023	19/07/2023	53%	09/04/2024	62%	YES
41503036369	02/11/2023	21%	14/05/2024	67%	YES
40103164759	12/07/2023	77%	12/03/2024	83%	YES
40003332918	28/07/2023	55%	25/06/2024	69%	YES
40103849775	17/10/2023	36%	21/05/2024	39%	YES
40003659614	16/11/2023	25%	29/02/2024	70%	YES
40003926349	11/10/2023	43%	08/07/2024	51%	YES
40203405538	10/10/2023	38%	15/10/2024	41%	YES
40003643628	27/07/2023	47%	21/02/2024	62%	YES
43603033352	30/10/2023	49%	27/06/2024	80%	YES
40203401254	19/02/2024	24%	04/11/2024	59%	YES
42403011300	18/07/2023	36%	04/09/2024	52%	YES
40203038554	24/07/2023	41%	19/01/2024	47%	YES
40103263538	22/11/2023	22%	01/08/2024	67%	YES
40003427250	07/07/2023	28%	22/07/2024	47%	YES
40003778705	19/09/2023	52%	12/06/2024	73%	YES
50203358911	26/07/2023	38%	13/02/2024	48%	YES
40003851311	29/09/2023	35%	12/03/2024	48%	YES
40003826013	18/03/2024	52%	30/09/2024	56%	YES
43603051432	07/08/2023	41%	11/04/2024	57%	YES
40103396031	11/10/2023	45%	08/07/2024	54%	YES
43603011124	17/10/2023	48%	26/06/2024	63%	YES
40003473086	24/07/2023	37%	27/05/2024	59%	YES
50003940611	05/09/2023	72%	14/11/2024	74%	YES
40003146530	18/07/2023	45%	19/08/2024	52%	YES
40103233853	16/01/2024	50%	21/08/2024	52%	YES
43603090340	25/08/2023	13%	03/06/2024	54%	YES
50003720721	22/07/2023	49%	14/06/2024	54%	YES

40003895316	30/09/2023	53%	04/03/2024	59%	YES
54103043561	11/07/2023	37%	11/07/2024	40%	YES
42103077021	24/07/2023	43%	24/04/2024	62%	YES
40003127582	21/07/2023	58%	12/08/2024	65%	YES
40203443544	12/01/2024	15%	16/07/2024	32%	YES
40203508342	15/11/2023	17%	18/06/2024	55%	YES
40203351023	16/01/2024	54%	18/11/2024	68%	YES
52103081851	05/10/2023	17%	15/05/2024	65%	YES
44103103021	19/12/2023	41%	02/08/2024	47%	YES
40003995726	13/07/2023	52%	12/06/2024	61%	YES
42103069880	06/03/2024	47%	09/09/2024	55%	YES
40003513849	19/02/2024	54%	25/10/2024	59%	YES
40203473394	24/01/2024	41%	04/09/2024	52%	YES
50103485261	16/01/2024	51%	22/08/2024	67%	YES
40003269360	16/01/2024	61%	30/08/2024	68%	YES
40003828029	16/08/2023	50%	28/08/2024	57%	YES
40203236555	23/02/2024	22%	03/07/2024	27%	YES
40003504920	11/01/2024	55%	27/09/2024	58%	YES
40203276897	12/09/2023	29%	24/05/2024	42%	YES
40203405805	06/10/2023	35%	04/09/2024	39%	YES
40002072323	24/10/2023	46%	30/05/2024	72%	YES
44103059062	14/11/2023	43%	08/08/2024	50%	YES
44103062503	22/11/2023	56%	26/08/2024	72%	YES
40103576075	16/04/2024	33%	27/09/2024	39%	YES
40103281571	06/09/2023	62%	11/03/2024	65%	YES
40103980568	03/05/2024	46%	02/10/2024	64%	YES
40103575845	24/07/2023	37%	31/01/2024	49%	YES
40203390020	01/03/2024	54%	30/10/2024	58%	YES
40003493909	04/07/2023	78%	13/08/2024	93%	YES
40203372345	11/07/2023	44%	07/08/2024	56%	YES
40103673421	29/12/2023	26%	18/10/2024	64%	YES
40003118081	27/07/2023	52%	27/06/2024	64%	YES
40103959172	04/07/2023	25%	31/10/2024	40%	YES
50203024931	13/09/2023	58%	05/04/2024	78%	YES
40103873368	02/10/2023	48%	06/02/2024	52%	YES
44103110555	07/11/2023	29%	11/07/2024	36%	YES
43603090800	16/10/2023	34%	20/09/2024	42%	YES
40103992961	13/07/2023	15%	20/02/2024	19%	YES
40003968304	28/07/2023	59%	12/04/2024	63%	YES

40103594297	21/02/2024	74%	24/10/2024	76%	YES
40103761137	28/09/2023	42%	14/02/2024	48%	YES
40103668632	29/08/2023	48%	04/07/2024	67%	YES
40003760328	17/08/2023	52%	08/07/2024	67%	YES
40103425330	10/10/2023	65%	11/06/2024	79%	YES
40203403908	16/02/2024	57%	24/09/2024	84%	YES
40203514419	25/10/2023	4%	31/05/2024	24%	YES
40203444639	29/02/2024	39%	08/09/2024	49%	YES
40203471302	19/02/2024	46%	01/11/2024	51%	YES
41503077761	12/03/2024	47%	04/11/2024	61%	YES
40003883020	08/11/2023	53%	26/07/2024	56%	YES
40003415675	19/12/2023	36%	26/03/2024	68%	YES
52103032381	17/11/2023	47%	01/11/2024	76%	YES
4020328244	12/07/2023	39%	22/03/2024	75%	YES
40003839677	04/10/2023	40%	24/04/2024	53%	YES
43603092125	24/07/2023	37%	26/02/2024	41%	YES
40003179349	11/10/2023	61%	28/08/2024	79%	YES
40103630719	26/07/2023	37%	01/03/2024	40%	YES
40103680902	11/08/2023	44%	07/08/2024	52%	YES
40203138697	18/09/2023	13%	15/10/2024	68%	YES
40203295722	02/01/2024	20%	03/09/2024	40%	YES
50203090091	22/04/2024	32%	24/09/2024	44%	YES
50103563091	27/02/2024	67%	13/08/2024	80%	YES
40103476661	18/10/2023	52%	14/08/2024	54%	YES
40002000043	27/07/2023	37%	08/03/2024	53%	YES
44103038395	27/11/2023	32%	03/07/2024	46%	YES
40003355395	16/01/2024	56%	26/08/2024	64%	YES
40103758048	01/12/2023	42%	29/08/2024	60%	YES
44103106371	01/11/2023	45%	25/04/2024	53%	YES
40103621044	04/07/2023	56%	28/10/2024	64%	YES
49503000665	16/02/2024	48%	04/07/2024	60%	YES
41503065669	01/09/2023	15%	19/06/2024	51%	YES
40103758584	16/01/2024	52%	21/10/2024	56%	YES
45403027296	05/10/2023	21%	04/07/2024	63%	YES
40203423711	23/08/2023	15%	18/04/2024	30%	YES
45403014569	16/01/2024	55%	05/10/2024	68%	YES
50203474601	28/07/2023	30%	20/03/2024	65%	YES
40003767148	26/01/2024	25%	09/10/2024	35%	YES
40103042144	13/10/2023	79%	21/08/2024	85%	YES

40003052790	12/07/2023	62%	18/03/2024	64%	YES
55403058141	11/01/2024	33%	08/08/2024	35%	YES
50203284241	24/07/2023	46%	18/12/2023	48%	YES
40203472967	22/11/2023	47%	10/10/2024	67%	YES
44103086535	26/03/2024	34%	08/10/2024	64%	YES
40203382080	08/08/2023	21%	25/07/2024	34%	YES
40103850651	13/07/2023	40%	09/03/2024	46%	YES
40103754794	17/08/2023	57%	28/03/2024	71%	YES
40203457826	23/02/2024	27%	02/10/2024	40%	YES
40103848638	29/08/2023	6%	30/07/2024	28%	YES
40003897092	29/08/2023	37%	13/03/2024	52%	YES
54103118781	30/06/2023	53%	11/10/2024	67%	YES
40203132887	07/08/2023	35%	13/05/2024	57%	YES
40103454734	15/08/2023	31%	20/08/2024	34%	YES
40003325530	13/07/2023	42%	03/06/2024	52%	YES
40203357416	01/08/2023	31%	20/02/2024	60%	YES
41203007356	13/09/2023	32%	20/06/2024	44%	YES
40203438435	27/02/2024	48%	25/09/2024	62%	YES
41203030704	27/07/2023	28%	28/03/2024	66%	YES
41203061704	15/11/2023	20%	10/10/2024	26%	YES
40103762058	24/11/2023	12%	16/10/2024	39%	YES
43603037640	16/08/2023	34%	15/03/2024	36%	YES
42103096107	22/11/2023	39%	05/09/2024	41%	YES
40103951677	27/07/2023	35%	15/08/2024	57%	YES
50203394861	21/08/2023	23%	22/09/2024	34%	YES
40103574197	19/02/2024	45%	23/08/2024	56%	YES
40103835046	19/06/2024	33%	30/10/2024	38%	YES
40203497284	21/10/2023	53%	01/11/2024	63%	YES
40203420039	12/07/2023	26%	18/06/2024	30%	YES
50203065501	24/01/2024	52%	12/09/2024	55%	YES
44103012663	16/01/2024	11%	18/10/2024	30%	YES
40103644210	02/10/2023	45%	09/08/2024	53%	YES
40103884766	16/02/2024	30%	14/05/2024	36%	YES
44103142847	15/11/2023	44%	11/11/2024	49%	YES
40103841644	28/08/2023	24%	31/03/2024	37%	YES
40203161212	07/08/2023	19%	03/04/2024	51%	YES
40103814326	01/11/2023	47%	21/03/2024	59%	YES
40102004198	16/02/2024	46%	31/10/2024	55%	YES
50103731261	27/02/2024	60%	13/08/2024	66%	YES

40103423984	11/09/2023	22%	01/08/2024	43%	YES
54103018121	01/11/2023	52%	18/04/2024	77%	YES
40103612041	20/02/2024	36%	31/07/2024	56%	YES
44103045842	29/10/2023	16%	18/06/2024	31%	YES
40103938490	19/12/2023	60%	23/08/2024	72%	YES
40103300957	28/07/2023	43%	06/11/2024	44%	YES
41503061277	22/02/2024	19%	15/08/2024	23%	YES
40003105034	30/10/2023	51%	22/08/2024	54%	YES
40203218579	21/11/2023	53%	18/06/2024	69%	YES
41503071078	10/07/2023	47%	29/07/2024	62%	YES
40003085734	04/08/2023	23%	11/11/2024	30%	YES
40103262104	10/01/2024	51%	14/10/2024	59%	YES
40003812598	12/12/2023	9%	06/11/2024	44%	YES
40103920963	18/03/2024	30%	09/08/2024	44%	YES
40003498304	09/10/2023	37%	22/10/2024	46%	YES
40203019290	31/07/2023	54%	04/09/2024	55%	YES
42103079889	29/09/2023	46%	14/02/2024	51%	YES
40203114665	31/07/2023	56%	16/08/2024	83%	YES
50103858731	31/10/2023	25%	27/09/2024	46%	YES
50203282791	25/10/2023	24%	20/05/2024	32%	YES
50203348701	04/11/2023	33%	05/07/2024	45%	YES
40103327665	21/09/2023	61%	29/10/2024	83%	YES
43903002031	11/08/2023	41%	09/04/2024	45%	YES
40203014965	14/09/2023	58%	07/06/2024	60%	YES
40103645926	01/10/2023	30%	06/02/2024	48%	YES
40103616749	11/08/2023	48%	17/01/2024	65%	YES

An improvement to the second (repeated) digital maturity test is observed for all 200 entities.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C2.2-2-1-3-i- Support for the introduction of products and services into business [48]

Number and name of the Target: 48 Grant agreements signed and private financing committed

Quantitative Indicator: Number

Baseline: 0

Target: 43

Time: Q2 2026

1. Context:

Target 48 is part of measure 2.2.1.3.i., which aims to support the creation of digital products and services.

Target 48 concerns the signature of grant agreements to support 43 projects for research in digital products or services, including the allocation of EUR 4 860 000 in private financing to supported projects.

Target 48 is the only milestone or target of this investment.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of the contract for the Recovery Fund project No 2.2.1.3.i.0/2/24/A/CFLA/001 between the Central Finance and Contracting Agency and SIA 'DPKC'.	Electronically signed on 1 November 2024.
3	Copy of the contract for the Recovery Fund project No 2.2.1.3.i.0/1/24/A/CFLA/003 between the Central Finance and Contracting Agency and SIA 'ETKC'.	Electronically signed on 4 July 2024.
4	Copy of the contract for the Recovery Fund project No 2.2.1.3.i.0/1/24/A/CFLA/001 between the Central Finance and Contracting Agency and SIA 'Meža nozares kompetences centrs'.	Electronically signed on 5 July 2024.
5	Copy of the contract for the Recovery Fund project No 2.2.1.3.i.0/1/24/A/CFLA/006 between the Central Finance and Contracting Agency and SIA 'IT KOMPETENCES CENTRS'.	Electronically signed on 9 July 2024.
6	Copy of the contract for the Recovery Fund project No 2.2.1.3.i.0/1/24/A/CFLA/002 between the Central Finance and Contracting Agency and SIA 'LATVIJAS PĀRTIKAS KOMPETENCES CENTRS'.	Electronically signed on 5 July 2024.
7	Copy of the contract for the Recovery Fund project No 2.2.1.3.i.0/1/24/A/CFLA/007 between the Central Finance and Contracting Agency and SIA 'MASOC KC'.	Electronically signed on 12 July 2024.
8	Copy of the contract for the Recovery Fund project No 2.2.1.3.i.0/1/24/A/CFLA/005 between the Central Finance and Contracting Agency and SIA 'Farmācijas, biomedicīnas un medicīnas tehnoloģiju Kompetences centrs'.	Electronically signed on 2 July 2024.
9	Copy of the contract for the Recovery Fund project No 2.2.1.3.i.0/1/24/A/CFLA/004 between the Central Finance and Contracting Agency and SIA 'VMKC'.	Electronically signed on 28 June 2024.
10	Copy of the grant agreement No DI-13/2025 between VMKC and SIA 'VIC TEC'.	Electronically signed on 19 June 2025.

11	Copy of the grant agreement No ETKC-SP2D1 between ETKC and AS ‘Sadales tīkls’.	Electronically signed on 30 August 2024.
12	Copy of the grant agreement No ETKC-SP3D between ETKC and SIA ‘AdvanGrid’.	Electronically signed on 28 August 2024.
13	Copy of the grant agreement No ETKC-SP4D-1 between ETKC, AS ‘Sadales tīkls’ and SIA "Tet".	Electronically signed on 3 September 2024.
14	Copy of the grant agreement No ETKC-SP5D between ETKC and SIA Sorsera.	Electronically signed on 27 August 2024.
15	Copy of the grant agreement No ETKC-SP6D between ETKC and Edge Autonomy Riga SIA.	Electronically signed on 26 August 2024.
16	Copy of the grant agreement No ETKC-SP7D between ETKC and Edge Autonomy Riga SIA.	Electronically signed on 26 August 2024.
17	Copy of the grant agreement No DI-1/2024 between VMKC and SIA Olnio.	Electronically signed on 16 September 2024.
18	Copy of the grant agreement No DI-2/2024 between VMKC and SIA ‘PC Consulting’.	Electronically signed on 16 September 2024.
19	Copy of the grant agreement No DI-4/2024 between VMKC and SIA GroGlass.	Electronically signed on 18 September 2024.
20	Copy of the grant agreement No DI-8/2024 between VMKC and SIA ‘WatchBuilt’.	Electronically signed on 25 March 2025.
21	Copy of the grant agreement No DI-10/2024 between VMKC and SIA Sorsera.	Electronically signed on 24 March 2025.
22	Copy of the grant agreement No DI-16/2024 between VMKC and Sustainable Mobility Technologies SIA.	Electronically signed on 20 June 2025.
23	Copy of the grant agreement No F-DIGIT-2 between FBMTKC and SIA ‘Argento Lab’.	Electronically signed on 30 September 2024.
24	Copy of the grant agreement No F-DIGIT-9 between FBMTKC and SIA ‘Cosmetics Nord’.	Electronically signed on 31 March 2025.
25	Copy of the grant agreement No P2 between DPKC and RS DYNAMICS SIA.	Electronically signed on 30 January 2025.
26	Copy of the grant agreement No P3 between DPKC and SIA ‘Electrify’.	Electronically signed on 30 January 2025.
27	Copy of the grant agreement No P4 between DPKC and SIA ‘NOLAN’.	Electronically signed on 30 January 2025.
28	Copy of the grant agreement No P5 between DPKC and SIA ‘BIKUS’.	Electronically signed on 30 January 2025.
29	Copy of the grant agreement No P6 between DPKC and SIA VOZOROM.	Electronically signed on 30 January 2025.
30	Copy of the grant agreement No P7 between DPKC and Strive SIA.	Electronically signed on 30 January 2025.
31	Copy of the grant agreement No P8 between DPKC and SIA ‘EcoHeat Technologies’.	Electronically signed on 30 January 2025.
32	Copy of the grant agreement No P9 between DPKC and SIA ‘SUBmerge Baltic’.	Electronically signed on 31 January 2025.
33	Copy of the grant agreement No P10 between DPKC and SIA ‘OA Cooperation’.	Electronically signed on 13 June 2025.

34	Copy of the grant agreement No P13 between DPKC and Strive SIA.	Electronically signed on 11 June 2025.
35	Copy of the grant agreement No P14 between DPKC and Sustainable Mobility Technologies SIA.	Electronically signed on 13 June 2025.
36	Copy of the grant agreement No 11-6.1 between ITKC, SIA ABC Software and SIA Software Plus.	Electronically signed on 28 December 2024.
37	Copy of the grant agreement No 11-6.2 between ITKC and SIA DIVI grupa and Latvijas Universitāte.	Electronically signed on 16 January 2025.
38	Copy of the grant agreement No 11-6.3 between ITKC and SIA ZZ Dats.	Electronically signed on 28 December 2024.
39	Copy of the grant agreement No 11-6.4 between ITKC and SIA Elva Baltic.	Electronically signed on 28 December 2024.
40	Copy of the grant agreement No 11-6.5 between ITKC and SIA Jāņa sēta.	Electronically signed on 28 December 2024.
41	Copy of the grant agreement No 11-6.6 between ITKC and SIA VIZULO.	Electronically signed on 29 December 2024.
42	Copy of the grant agreement No 11-6.7 between ITKC, SIA 'LETA' and Latvijas Universitātes Matemātikas un informātikas institūts.	Electronically signed on 6 May 2025.
43	Copy of the grant agreement No 11-6.8 between ITKC, SIA 'DATI Group' and SIA 'KC.LV'.	Electronically signed on 12 May 2025.
44	Copy of the grant agreement No 11-6.9 between ITKC and SIA 'Tet'.	Electronically signed on 15 May 2025.
45	Copy of the grant agreement No D.1.1-1/2024 between MASOC and SIA 'Aerones Engineering'.	Electronically signed on 2 January 2025.
46	Copy of the grant agreement No D.1.4-4/2024 between MASOC and SIA 'FONONS'.	Electronically signed on 20 December 2024.
47	Copy of the grant agreement No D.3.2-7/2024 between MASOC and SIA 'DK Unity'.	Electronically signed on 30 December 2024.
48	Copy of the grant agreement No D.1.6-9/2024 between MASOC and SIA 'Kenguru Pro'.	Electronically signed on 22 May 2025.
49	Copy of the grant agreement No D.1.7-10/2024 between MASOC and Mechanika Engineering SIA.	Electronically signed on 22 May 2025.
50	Copy of the grant agreement No DP-08 between LPKC and SIA 'Tērvete food'.	Electronically signed on 13 March 2025.
51	Copy of the grant agreement No F-DIGIT-8 between FBMTKC and SIA 'Longenesis'.	Electronically signed on 30 September 2024.
52	Copy of the grant agreement No F-DIGIT-13 between FBMTKC and SIA Pharmidea.	Electronically signed on 18 July 2025.
53	List of grant agreements to support projects for research in digital products or services.	List of grant agreements to support projects for research in digital products or services, including a description of the project and the amount of the grant.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

Grant agreements to support 43 projects for research in digital products or services shall be signed, including the allocation of EUR 4 860 000 in private financing to supported projects. Furthermore, in line with the description of the measure, **the measure consists of grant agreements to support projects for research in products or services.**

The Central Finance and Contracting Agency (hereinafter referred to as 'CFCA') signed contracts (evidence No 2-9) with sectoral competence centres to support grant recipients with their research projects. As evidenced by Annex 2 of each respective contract, the competence centres shall conclude grant agreements with the recipients for research projects. CFCA signed contracts with the following competence centres:

- Latvian Food Competence Centre (hereinafter referred to as 'LPKC');
- Forest Sector Competence Centre (hereinafter referred to as 'MNKC');
- the ETKC;
- the Pharmaceutical, Biomedical and Medical Technologies Competence Centre (hereinafter referred to as 'FBMTKC');
- IT Competence Centre (hereinafter referred to as 'ITKC');
- the Mechanical Engineering and Metalworking Industry Association Competence Centre (hereinafter referred to as 'MASOC');
- the Digital Product Competence Centre (hereinafter referred to as 'DPKC'), and
- the Smart Materials Competence Centre (hereinafter referred to as 'VMKC').

The Latvian authorities submitted 72 grant agreements to support projects for research in digital products or services, as evidenced in the list of grant agreements (evidence No 53). The Commission services verified that at least 43 grant agreements have been signed by checking the following agreements, including the allocation of EUR 4 860 000 in private financing to supported projects (evidence No 10 - 52):

	Grant agreement	Grant agreement signed by		Supported research project	Private financing
1	DI-13/2025	VMKC	VIC TEC	Development of an integrated control and communication system for autonomous marine platforms with increased safety and adaptability	158 316
2	ETKC-SP2D1	ETKC	Sadales tīkls	Development of a new big data-led terrestrial electricity grid pre-storm forecasting system (ST ODA) to prevent power disruptions more effectively	251 126.20
3	ETKC-SP3D	ETKC	AdvanGrid	Development of a digital carbon dioxide footprint management and sustainability reporting tool	90 640
4		ETKC	Sadales tīkls		445 044.15

	ETKC-SP4D-1		Tet	Development of a new flexibility service solution for effective network overload management, utilizing the demand response potential of electricity end-users	
5	ETKC-SP5D	ETKC	Sorsera	Creation of a prototype for an artificial intelligence-based supply chain solution	319 470
6	ETKC-SP6D	ETKC	Edge Autonomy Riga	Development of the IcePilot autopilot for an unmanned drone	301 860
7	ETKC-SP7D	ETKC	Edge Autonomy Riga	Development of Ground Control Software PenguinBase	278 168
8	DI-1/2024	VMKC	Olnio	Development of a prototype for a digital solution for the recognition of contraband materials	194 300
9	DI-2/2024	VMKC	PC Consulting	Development of a prototype for an environmentally friendly electric vehicle charging ecosystem, integrating renewable energy resources and grid balancing	337 544
10	DI-4/2024	VMKC	GroGlass	Development and integration of a unified production process management system	233 100
11	DI-8/2024	VMKC	WatchBuilt	Building information modeling (BIM) automation	228 070
12	DI-10/2024	VMKC	Sorsera	Development of a prototype for an automated supplier monitoring and analysis solution	99 200
13	DI-16/2025	VMKC	Sustainable Mobility Technologies	Development of an environmentally friendly photovoltaic (PV) charging infrastructure management system for scooters	145 130.13
14	F-DIGIT-2	FBMTKC	Argento Lab	TONES, an automated innovative system for multiplex IHC (Immunohistochemistry) histological staining	87 629.60
15	F-DIGIT-9	FBMTKC	Cosmetics NORD	Selfnamed PRO – Digitalization of the private label service	153 412.75
16	P2	DPKC	RS Dynamics	Development of a multifunctional modular ground robot	33 390
17	P3	DPKC	Electrify	Developing an energy storage solution	135 000
18	P4	DPKC	NOLAN	Solution for connecting and automatically controlling multiple heating, cooling, as well as electricity supply and storage systems	176 525
19	P5	DPKC	BIKUS	Development of an artificial intelligence solution for automated identification, structuring and analysis of construction cost	95 821.36

				estimate data to facilitate the calculation of CO_2 emissions at various construction stages	
20	P6	DPKC	VOZOROM	Software development for the transition to environmentally friendly, zero-emission vehicles for corporate transport	113 363.52
21	P7	DPKC	Strive	Development of a dual communication civil alert siren control system	49 838
22	P8	DPKC	EcoHeat Technologies	Development of a prototype of a modular wood chip boiler house with automatic control and the possibility of adding biowaste and other waste with a particularly high moisture content to the combustion process	156 256.66
23	P9	DPKC	SUBmerge Baltic	Autonomous underwater pipeline tracking and scanning system using multibeam sonar	37 840
24	P10	DPKC	OA Cooperation	Development of a Balance of Plant (BOP) control unit solution or digitally integrated electrolyzer BOP control system	88 000
25	P13	DPKC	Strive	Development of a power balancing system for small hydropower plants	41 730.31
26	P14	DPKC	Sustainable Mobility Technologies	Development of a digital control system for ensuring a secure distributed energy infrastructure	86 170.16
27	11-6.1	ITKC	ABC software Software Plus	Analysis, evaluation, and classification of user-generated digital content in IT systems using AI/ML approaches	160 744
28	11-6.2	ITKC	DIVI grupa Latvijas Universitāte	Anthropometric database for the digitalization of the apparel industry	179 295
29	11-6.3	ITKC	ZZ Dats	Digital solution for the multi-level management of software supply chains (SLSA) guided by artificial intelligence, ensuring the security and efficient operation of open systems	135 932.43
30	11-6.4	ITKC	Elva Baltic	The application of artificial intelligence in retail solutions for creating discount and promotion offers	75 245.31
31	11-6.5	ITKC	Jāņa sēta	The development of a new geospatial web service cognitive monitoring digital tool (GeoSense) to ensure service continuity and quality	64 686

32	11-6.6	ITKC	VIZULO	The development of an optimization tool for lighting planning calculations	103 950.48
33	11-6.8	ITKC	DATI Group KC.LV	Speech recognition system adapted for operational environments, capable of recognizing speech even with low-quality audio data	144 174.79
34	11-6.7	ITKC	LETA Latvijas Universitātes Matemātikas un informātikas institūts	Virtual assistant based on large language models for retrieving answers from large volumes of text data sets	184 273.33
35	11-6.9	ITKC	Tet	Development of an artificial intelligence voice solution tailored for customer service in the medical field	331 556.73
36	D.1.1-1/2024	MASOC	Aerones Engineering	Partial automation of the control system for robotic solutions used in wind turbine maintenance	340 000
37	D.1.4-4/2024	MASOC	FONONS	Intelligent digitalization of industrial equipment control	186 903.75
38	D.3.2-7/2024	MASOC	DK Unity	Development and Localization of FPV Drone (UAV) Hardware and Software (Long Range/Multi-Rotor)	196 360
39	D.1.6-9/2024	MASOC	Kenguru Pro	Development of digital tools and security systems for equipping gymnastics areas	105 020
40	D.1.7-10/2024	MASOC	Mechanika Engineering	Automation of the feeding of board jointing machines	135 490
41	DP-08	LPKC	Tērvete food	Implementation of new digital product suite technologies (result visualization, data synchronization, e-invoicing exchange, and employee portal)	236 280.70
42	F-DIGIT-8	FBMTKC	Longenesis	Development and validation of a multiparameter algorithm for identifying patients eligible for targeted therapy in the field of cardiovascular diseases, based on dynamically entered inclusion parameters	76 797.71
43	F-DIGIT-13	FBMTKC	Pharmidea	Development of an Integrated Electronic Management System (IEMS) solution for the digitalization of pharmaceutical manufacturing process documents and the	290 795

				integration of production equipment performance monitoring data into the electronic quality management system (E-QMS)	
Total amount of private financing allocated to supported research projects					7 284 451.07

The name of the supported research project is included in Annex 2 ‘Description of the research project’ of each respective grant agreement. As summarised in the table above, all projects include research in digital products or services. The allocation of private financing to supported research projects is included in Annex 3 ‘Project cost estimate’ of each respective grant agreement. The total amount of private financing allocated to supported research projects sums to EUR 7 284 451.07, thus exceeding the target of EUR 4 860 000.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C2.2-2-1-4-i- Financial instrument to facilitate the digital transformation of economic operator [51]

Number and name of the Target: 51 Loan contracts signed and private financing committed

Quantitative Indicator: Number

Baseline: 0

Target: 65

Time: Q2 2026

1. Context:

Target 51 is part of measure 2.2.1.4.i., which aims to boost productivity and production process efficiency by supporting investments in digital transformation tools.

Target 51 concerns the signature of 65 loan contracts between Altum and economic operators to support digital transformation projects and the allocation of EUR 45 300 000 of private financing to the supported projects.

Target 51 is the only target of this investment.

2. Evidence provided:

	Name of the evidence	Short description

1	Summary document duly justifying how the target (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of the Cabinet of Ministers Regulation No 421 'Implementing rules for the reform and investment direction 2.2 'Digital transformation and innovation of enterprises' of the European Union Recovery and Resilience Facility plan 2.2.1.4.i. investment 'Financial instruments to promote the digital transformation of merchants''.	Adopted by the Cabinet of Ministers on 5 July 2022, published in the Official Journal on 12 July 2022. The link to the publication in the Official Journal: https://www.vestnesis.lv/op/2022/132.1
3	Copy of the loan contract No 213089/03 between Altum and SIA 'Aldens Holding'.	Electronically signed on 31 July 2023.
4	Copy of the loan contract No 272519/03 between AS 'Attīstības finanšu institūcija Altum' and SIA 'AM Energy'.	Electronically signed on 30 October 2024.
5	Copy of the loan contract No288246/01 between AS 'Attīstības finanšu institūcija Altum' and SIA 'ANITA AB'.	Electronically signed on 25 February 2025.
6	Copy of the loan contract No 237162/02 between SIA 'Ādažu desu darbnīca' and AS 'Attīstības finanšu institūcija Altum'.	Electronically signed on 9 September 2024.
7	Copy of the loan contract No 281963/01 between SIA 'BALTIC CANDLES Ltd' and AS 'Attīstības finanšu institūcija Altum'.	Electronically signed on 20 August 2024.
8	Copy of the loan contract No 228718/05 between AS 'Attīstības finanšu institūcija Altum' and SIA 'Baltic Dairy Board'.	Electronically signed on 16 October 2024.
9	Copy of the loan contract No 204277/02 between AS 'Attīstības finanšu institūcija Altum' and SIA 'BIOCORE Ltd'.	Electronically signed on 17 November 2023.
10	Copy of the loan contract No 271730/02 between AS 'Attīstības finanšu institūcija Altum' and SIA 'BOLDERĀJA SERVISS'.	Electronically signed on 21 February 2024.
11	Copy of the loan contract No 271731/01 between AS 'Attīstības finanšu institūcija Altum' and SIA "Bucher Municipal".	Electronically signed on 27 December 2024.
12	Copy of the loan contract No 214985/01 between AS 'Attīstības finanšu institūcija Altum' and SIA 'BWT Timber'.	Electronically signed on 9 May 2024.
13	Copy of the loan contract No 247124/01 between AS 'Attīstības finanšu institūcija Altum' and SIA 'Coffee Address' .	Electronically signed on 27 May 2025.
14	Copy of the loan contract No 216119/03 between AS 'Attīstības finanšu institūcija Altum' and SIA 'CrossChem'.	Electronically signed on 20 December 2024.

15	Copy of the loan contract No 189742/01 between AS ‘Attīstības finanšu institūcija Altum’ and AS ‘DIĀNA’.	Electronically signed on 19 February 2024.
16	Copy of the loan contract No 214688/01 between AS ‘Attīstības finanšu institūcija Altum’ and AS ‘Dobeles Dzirnavnieks’.	Electronically signed on 24 April 2025.
17	Copy of the loan contract No 214732/04 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘EIROPLASTS’.	Electronically signed on 23 September 2024.
18	Copy of the loan contract No 229089/01 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘EKJU’.	Signed on 25 October 2023.
19	Copy of the loan contract No 214687/02 between AS ‘Attīstības finanšu institūcija Altum’ and AS ENERGOFIRMA ‘JAUDA’.	Electronically signed on 2 January 2024.
20	Copy of the loan contract No 241375/01 between AS ‘Attīstības finanšu institūcija Altum’ and SIA “ERGO E.B.F.	Electronically signed on 21 February 2024.
21	Copy of the loan contract No 265901/01 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘FOREVERS’.	Electronically signed on 1 September 2023.
22	Copy of the loan contract No 262510/01 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘GEMOSS’.	Electronically signed on 21 March 2024.
23	Copy of the loan contract No 205516/04 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘HQ CHIPPER PARTS’.	Electronically signed on 8 November 2023.
24	Copy of the loan contract No 143941/02 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘KATERS’.	Electronically signed on 7 October 2024.
25	Copy of the loan contract No 248094/01 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘King Coffee Service’.	Electronically signed on 5 December 2024.
26	Copy of the loan contract No 217163/02 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘Krauss’.	Electronically signed on 25 March 2024.
27	Copy of the loan contract No 234509/02 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘Kronus’.	Electronically signed on 28 December 2023.
28	Copy of the loan contract No 278252/01 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘KUREKSS’.	Electronically signed on 21 March 2024.
29	Copy of the loan contract No 019780/01 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘LAIMDOTAS’.	Electronically signed on 22 March 2024.

30	Copy of the loan contract No 168884/01 between AS ‘Attīstības finanšu institūcija Altum’ and Valsts AS ‘Latvijas autoceļu uzturētājs’.	Electronically signed on 8 May 2025.
31	Copy of the loan contract No 082911/02 between AS ‘Attīstības finanšu institūcija Altum’ and AS ‘LATVIJAS FINIERIS’.	Electronically signed on 4 April 2025.
32	Copy of the loan contract No 017246/02 between AS ‘Attīstības finanšu institūcija Altum’ and Valsts AS ‘Latvijas pasts’.	Electronically signed on 18 July 2024.
33	Copy of the loan contract No 272218/01 between AS ‘Attīstības finanšu institūcija Altum’ and Liepājas speciālās ekonomiskās zonas SIA ‘LPSP’.	Electronically signed on 20 October 2023.
34	Copy of the loan contract No 273853/01 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘LIKO-R’.	Electronically signed on 7 September 2023.
35	Copy of the loan contract No 182989/03 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘Malmar Sheet Metal’.	Electronically signed on 11 October 2024.
36	Copy of the loan contract No 249120/03 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘MARKO KEA’.	Electronically signed on 14 November 2024.
37	Copy of the loan contract No 214856/03 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘Medicīnas sabiedrība ARS’.	Electronically signed on 29 November 2023.
38	Copy of the loan contract No 022400/01 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘MEŽVALDE AD’.	Electronically signed on 14 March 2025.
39	Copy of the loan contract No 232639/02 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘MV Tara’.	Electronically signed on 13 March 2025.
40	Copy of the loan contract No 271369/02 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘OK BŪVMATERIĀLI’.	Electronically signed on 1 November 2023.
41	Copy of the loan contract No 132858/02 between AS ‘Attīstības finanšu institūcija Altum’ and AS ‘Olainfarm’.	Electronically signed on 27 February 2024.
42	Copy of the loan contract No 272733/02 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘Orkla Foods Latvija’.	Electronically signed on 20 March 2025.
43	Copy of the loan contract No 276871/01 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘PICHE’.	Electronically signed on 25 April 2024.
44	Copy of the loan contract No 273597/01 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘PILSAKMENS’.	Electronically signed on 6 October 2023.

45	Copy of the loan contract No 248110/01 between AS 'Attīstības finanšu institūcija Altum' and SIA 'Poligrāfijas grupa Mūkusala'.	Electronically signed on 28 May 2025.
46	Copy of the loan contract No 249718/01 between AS 'Attīstības finanšu institūcija Altum' and SIA 'PRIME-MOVER'.	Electronically signed on 25 February 2025.
47	Copy of the loan contract No 288633/01 between AS 'Attīstības finanšu institūcija Altum' and SIA 'RC LĪNIJA'.	Electronically signed on 6 March 2025.
48	Copy of the loan contract No 279867/01 between AS 'Attīstības finanšu institūcija Altum' and SIA 'RK Metāls'.	Electronically signed on 28 June 2024.
49	Copy of the loan contract No 246451/01 between AS 'Attīstības finanšu institūcija Altum' and SIA 'Rīgas Stradiņa universitātes Stomatoloģijas institūts'.	Electronically signed on 14 October 2024.
50	Copy of the loan contract No 202069/14 between AS 'Attīstības finanšu institūcija Altum' and SIA 'SALTUMS 2'.	Electronically signed on 28 April 2025.
51	Copy of the loan contract No 290042/01 between AS 'Attīstības finanšu institūcija Altum' and SIA 'Sanitex'.	Electronically signed on 25 June 2025.
52	Copy of the loan contract No 126087/03 between AS 'Attīstības finanšu institūcija Altum' and 'SAUKAS KŪDRA' SIA.	Electronically signed on 3 December 2024.
53	Copy of the loan contract No 078980/03 between AS 'Attīstības finanšu institūcija Altum' and SCHWENK Latvija SIA.	Electronically signed on 27 November 2024.
54	Copy of the loan contract No 279720/01 between AS 'Attīstības finanšu institūcija Altum' and SIA 'TALSU TIPOGRĀFIJA'.	Electronically signed on 3 May 2024.
55	Copy of the loan contract No 164433/02 between AS 'Attīstības finanšu institūcija Altum' and SIA 'TENAPORS'.	Electronically signed on 19 December 2024.
56	Copy of the loan contract No 186746/01 between AS 'Attīstības finanšu institūcija Altum' and SIA 'TILTS'.	Electronically signed on 21 June 2024.
57	Copy of the loan contract No 289067/01 between AS 'Attīstības finanšu institūcija Altum' and SIA 'UBS'.	Electronically signed on 5 March 2025.
58	Copy of the loan contract No 272691/01 between AS 'Attīstības finanšu institūcija Altum' and SIA 'VIA'.	Electronically signed on 18 June 2024.

59	Copy of the loan contract No 221431/03 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘Vianova’.	Electronically signed on 16 January 2025.
60	Copy of the loan contract No 192516/02 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘Vidzemes slimnīca’.	Electronically signed on 27 September 2024.
61	Copy of the loan contract No 288138/01 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘VIKKERS’.	Electronically signed on 30 January 2025.
62	Copy of the loan contract No 274406/02 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘VILSA’.	Electronically signed on 28 April 2024.
63	Copy of the loan contract No 215599/01 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘VITA mārkets’.	Electronically signed on 5 November 2024.
64	Copy of the loan contract No 227152/01 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘VMS Timber’.	Electronically signed on 14 December 2023.
65	Copy of the loan contract No 242493/03 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘Woodmaster’.	Electronically signed on 3 March 2025.
66	Copy of the loan contract No 259617/03 between AS ‘Attīstības finanšu institūcija Altum’ and SIA ‘X GROUP’.	Electronically signed on 16 January 2025.
67	Copy of the loan contract No 281881/01 between AS ‘Attīstības finanšu institūcija Altum’ and ZAZA TIMBER Production SIA.	Electronically signed on 5 December 2024.
68	List of loan contracts signed between Altum and economic operators.	List of loan contracts signed between Altum and economic operators, including the contract number and the amount of loan.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

Number of loan contracts signed between Altum and economic operators to support digital transformation projects, including the allocation of EUR 45 300 000 of private financing to supported projects. Furthermore, in line with the description of the measure, **the measure consists of loan contracts to support digital transformation projects.**

Paragraph 4 of the Cabinet of Ministers Regulation No 421 ‘Implementing rules for the reform and investment direction 2.2 ‘Digital transformation and innovation of enterprises’ of the European Union Recovery and Resilience Facility plan 2.2.1.4.i. investment ‘Financial instruments to promote the digital transformation of merchants'' (evidence No 2) establishes a financial instrument, which as per paragraph 7 is implemented through loan contracts between Altum and economic operators.

The Latvian authorities submitted 133 loan contracts signed between Altum and economic operators to support digital transformation projects, as evidenced in the list of loan contracts signed between Altum and economic operators (evidence No 68). The Commission verified that at least 65 loan contracts between Altum and economic operators to support digital transformation projects have been signed by checking the following loan contracts, including the allocation of at least EUR 45 300 000 of private financing to supported projects (evidence No 3 – 67):

	Number of loan contract	Contract signed by Altum and economic operator		Project objective	Private financing (free from public support) in EUR
1	213089/03	Altum	Aldens Holding	Investment in digital transformation	291 937
2	272519/03	Altum	AM Energy	Renovation and streamlining of existing production and other equipment necessary for the digitization process, and purchase of new equipment	385 000
3	288246/01	Altum	Anita AB	Investments in promoting digital transformation: updating and optimizing existin g production and other equipment necessary for process digitalization, and acquiring new equipment	292 500
4	237162/02	Altum	Ādažu desu darbnīca	Renewal and optimization of existing production and other equipment necessary for process digitization and acquisition of new equipment	138 157

5	281963/01	Altum	BALTIC CANDLES LTD	Promoting investments in digital transformation: existing production and other equipment necessary for process digitization	2 793 900
6	228718/05	Altum	Baltic Dairy Board	Investments to promote digital transformation – the purchase of new equipment necessary for process digitalization.	2 012 760
7	204277/02	Altum	BIOCORE Ltd	Renovation and optimization of existing production and other equipment necessary for process digitalization, and acquisition of new equipment	809 800
8	271730/02	Altum	BOLDERĀJA SERVISS	Renovation and optimization of existing production and other equipment necessary for process digitalization, and acquisition of new equipment	877 425.05
9	271731/01	Altum	Bucher Municipal SIA	Investments in promoting digital transformation: renewal and optimization of existing production and other equipment necessary for process digitalization, and acquisition of new equipment.	822 797.56
10	214985/01	Altum	BWT Timber	Renewal and optimization of existing production and other equipment necessary for process digitization and	652 894.13

				acquisition of new equipment	
11	247124/01	Altum	Coffee Address	Investments in promoting digital transformation, including Industry 4.0 solutions and renewal and optimization of existing production and other equipment necessary for process digitization and acquisition of new equipment	514 496
12	216119/03	Altum	CrossChem	Investments in promoting digital transformation: renewal and optimization of existing production and other equipment necessary for process digitalization, and acquisition of new equipment.	224 222.50
13	189742/01	Altum	DIĀNA	Investments in promoting digital transformation: development and provision of the operation of solutions or systems functioning on a single platform (platform economy)	139 320
14	214688/01	Altum	Dobeles Dzirnavnieks	Investments in promoting digital transformation: renewal and optimization of existing production and other equipment necessary for process digitalization, and acquisition of new equipment.	914 210

15	214732/04	Altum	EIROPLASTS	renewal and optimization of existing production and other equipment necessary for process digitization and acquisition of new equipment	323 955
16	229089/01	Altum	EKJU	Investments in promoting digital transformation	401 081.82
17	214687/02	Altum	ENERGOFIRMA JAUDA	Renewal and optimization of existing production and other equipment necessary for process digitization and acquisition of new equipment	483 418
18	241375/01	Altum	ERGO E.B.F.	Investments in promoting digital transformation: renovation and optimization of existing production and other equipment necessary for process digitization and the acquisition of new equipment	699 625
19	265901/01	Altum	Forevers	Investments in promoting digital transformation: Industry 4.0 solutions; data storage solutions; modernization and efficiency improvement of existing production and other equipment necessary for process digitalization, and acquisition of new equipment; acquisition of new equipment in the ICT field related to the use	1 620 552.88

				of ICT products in the production process.	
20	262510/01	Altum	GEMOSS	Digitalisation of traditional processes	1 017 741.19
21	205516/04	Altum	HQ Chipper Parts	Investments in promoting digital transformation - updating and optimizing existing production and other equipment necessary for process digitalization and acquiring new equipment	579 124.40
22	143941/02	Altum	KATERS	Investments in promoting digital transformation: renewal and optimization of existing production and other equipment necessary for process digitalization, and acquisition of new equipment	226 784
23	248094/01	Altum	King Coffee Service	Purchase of new equipment in the ICT field, related to the use of ICT products in the production process	637 054
24	217163/02	Altum	Krauss	Investments in promoting digital transformation: renewal and optimization of existing production and other equipment necessary for process digitization and	697 370.47

				acquisition of new equipment	
25	234509/02	Altum	Kronus	Renovation and optimization of existing production and other equipment necessary for process digitalization, and acquisition of new equipment	1 518 451.03
26	278252/01		Kurekss	Investments in promoting digital transformation: renovation and optimization of existing production and other equipment necessary for process digitization and the acquisition of new equipment	1 046 760
27	019780/01	Altum	Laimdotas	Investments in promoting digital transformation: updating and optimizing existing production and other equipment necessary for process digitalization, and acquiring new equipment	639 233.32
28	168884/01	Altum	Latvijas autoceļu uzturētājs	Investments in promoting digital transformation: procurement of systems and equipment operating on the 5G network.	914 069.02
29	082911/02	Altum	LATVIJAS FINIERIS	Investments in promoting digital transformation: upgrading and streamlining existing production and other	782 736

				equipment necessary for process digitization, and purchasing new equipment	
30	017246/02	Altum	Latvijas pasts	Investments in promoting digital transformation	2 417 800
31	272218/01	Altum	LPSP	Investments in promoting digital transformation: updating and optimizing existing production and other equipment necessary for process digitalization, and acquiring new equipment	825 955
32	273853/01	Altum	LIKO-R	Investments in promoting digital transformation: updating and optimizing existing production and other equipment necessary for process digitalization, and acquiring new equipment	364 127.22
33	182989/03	Altum	Malmar Sheet Metal	Investments in promoting digital transformation: upgrading and enhancing existing production and other equipment necessary for process digitalization, and acquiring new equipment	603 106.25
34	249120/03	Altum	MARKO KEA	renewal and optimization of existing production and other equipment necessary for process digitization and	381 433

				acquisition of new equipment	
35	214856/03	Altum	Medicīnas sabiedrība 'ARS'	Renovation and optimization of existing production and other equipment necessary for process digitalization, and acquisition of new equipment	1 955 282.20
36	022400/01	Altum	MEŽVALDE AD	Investments to promote digital transformation: renewal and optimization of existing production and other equipment necessary for process digitalization and acquisition of new equipment	299 000
37	232639/02	Altum	MV Tara	Investments in promoting digital transformation: updating and optimizing existing production and other equipment necessary for process digitalization, and acquiring new equipment	185 295
38	271369/02	Altum	OK BŪVMATERIĀLI	Renovation and optimization of existing production and other equipment necessary for process digitalization, and acquisition of new equipment	558 750
39	132858/02	Altum	Olainfarm	Investments in promoting digital transformation: renovation and optimization of existing production and other equipment	2 524 450

				necessary for process digitization and acquisition of new equipment	
40	272733/02	Altum	Orkla Foods Latvija	renewal and optimization of existing production and other equipment necessary for process digitization and acquisition of new equipment	2 035 495
41	276871/01	Altum	PICHE	Investments in promoting digital transformation: creation and provision of the operation of solutions or systems functioning on a single platform (platform economy).	1 890 000
42	273597/01	Altum	PILSAKMENS	Investments in promoting digital transformation: renovation and optimization of existing production and other equipment necessary for process digitization and the acquisition of new equipment	188 517.35
43	248110/01	Altum	Poligrāfijas grupa Mūkusala	Investments in promoting digital transformation: updating and optimizing existin g production and other equipment necessary for process digitalization, and acquiring new equipment.	420 308.63
44	249718/01	Altum	PRIME-MOVER	Investments in promoting digital transformation: updating	269 750

				and optimizing existin g production and other equipment necessary for process digitalization, and acquiring new equipment	
45	288633/01	Altum	RC LĪNIJA	Investments in promoting digital transformation: updating and optimizing existin g production and other equipment necessary for process digitalization, and acquiring new equipment	268 190
46	279867/01	Altum	RK Metāls	Investments in promoting digital transformation: upgrading and enhancing existing production and other equipment necessary for process digitalization, and acquiring new equipment	237 300
47	246451/01	Altum	Rīgas Stradiņa universitātes Stomatoloģijas insti tūts	Investments in promoting digital transformation: digitalization of traditional processes	102 254
48	202069/14	Altum	SALTUMS 2	Investments in promoting digital transformation: updating and optimizing existin g production and other equipment necessary for process digitalization, and acquiring new equipment	190 500

49	290042/01	Altum	Sanitex	Acquisition and implementation of Industry 4.0 solutions [...] in accordance with the specifics of the entrepreneur's core business	286 139.18
50	126087/03	Altum	SAUKAS KŪDRA	Investments in promoting digital transformation: updating and optimizing existin g production and other equipment necessary for process digitalization, and acquiring new equipment	367 922.10
51	078980/03	Altum	SCHWENK Latvija	Investments in promoting digital transformation: renewal and optimization of existing production and other equipment necessary for process digitalization, and acquisition of new equipment.	615 000
52	279720/01	Altum	TALSU TIPOGRĀFIJA	Increase the level of automation and digitalization in the company, improve productivity and quality, reduce production costs and shorten order fulfilment time by investing in digital transformation using Industry 4.0 solutions [...].	425 000
53	164433/02	Altum	TENAPORS	Investments in promoting digital transformation: updating	394 348.11

				and optimizing existin g production and other equipment necessary for process digitalization and acquiring new equipment	
54	186746/01	Altum	TILTS	Investments in promoting digital transformation.	911 550
55	289067/01	Altum	UBS	Investments in promoting digital transformation: digitization of traditional processes	398 821
56	272691/01	Altum	VIA	Renovation and optimization of existing production and other equipment necessary for process digitalization, and acquisition of new equipment.	800 000
57	221431/03	Altum	Vianova	renewal and optimization of existing production and other equipment necessary for process digitization and acquisition of new equipment.	161 487
58	192516/02	Altum	Vidzemes slimnīca	Investments in promoting digital transformation: Industry 4.0 solutions	231 790
59	288138/01	Altum	VIKKERS	Investments in promoting digital transformation: updating and optimizing existin g production and other equipment necessary for process digitalization, and acquiring new equipment	328 250

60	274406/02	Altum	VILSA	Investments in promoting digital transformation: updating and optimizing existin g production and other equipment necessary for process digitalization, and acquiring new equipment	235 722.50
61	215599/01	Altum	VITA mārkets	Investments in promoting digital transformation: renewal and optimization of existing production and other equipment necessary for process digitalization, and acquisition of new equipment.	853 958.61
62	227152/01	Altum	VMS Timber	Renovation and optimization of existing production and other equipment necessary for process digitalization, and acquisition of new equipment.	1 154 897
63	242493/03	Altum	Woodmaster	Renewal and optimization of existing production and other equipment necessary for process digitization and acquisition of new equipment	130 000
64	259617/03	Altum	X GROUP	Renewal and optimization of existing production and other equipment necessary for process digitization and acquisition of new equipment	352 323.79

65	281881/01	Altum	ZAZA TIMBER Production	Investments in promoting digital transformation: updating and optimizing existing production and other equipment necessary for process digitalization, and acquiring new equipment	222 608.11
Total amount of private financing allocated to supported projects					46 044 707

All 65 contracts are signed between Altum and a company, which constitutes an economic operator. The project objective is included in Clause 14.1 of each respective loan contract. As summarised in the table above, all projects are digital transformation projects. The allocation of private financing to supported projects is included in Annex 3 'Project cost estimate' of each respective loan contract. The total amount of private financing allocated to supported projects sums to EUR 46 044 707, thus exceeding the target of EUR 45 300 000.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C2.2-2-1-5-i- Fostering the digital transformation of media companies [54]

Number and name of the Milestone: 54 Support scheme established

Qualitative Indicator: Contracts signed

Baseline: N/A

Target: N/A

Time: Q2 2026

1. Context:

Milestone 54 is part of measure 2.2.1.5.i., which aims to facilitate the digital transformation of the media sector.

Milestone 54 concerns the establishment of a support scheme for investments in digital skills in the media sector and the signature of 10 contracts.

Milestone 54 is the first milestone of the investment, and it will be followed by target 53, related to the delivery of three platforms or IT solutions in the media sector. The investment has a final expected date for implementation on 31 August 2026.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) has been satisfactorily fulfilled.	
2	Copy of the contract for the Recovery Fund project No 2.2.1.5.i.0/2/24/A/CFLA/001 between the Central Finance and Contracting Agency and SIA 'KOMERCIZGLĪTĪBAS CENTRS'.	Electronically signed on 21 November 2024.
3	Copy of contract No L-43 between SIA 'Commercial Education Centre' and SIA 'IZDEVNIECĪBA RĪGAS VIĻŅI'.	Electronically signed on 11 July 2025.
4	Copy of contract No L-38 between SIA 'Commercial Education Centre' and SIA 'All Media Latvia'.	Electronically signed on 12 September 2025.
5	Copy of contract No L-20 between SIA 'Commercial Education Centre' and 'LATVIJAS MEDIJI'.	Electronically signed on 1 July 2025.
6	Copy of contract No L-49 between SIA 'Commercial Education Centre' and Association 'Ascendum'.	Electronically signed 5 August 2025.
7	Copy of contract No L-34 between SIA 'Commercial Education Centre' and SIA 'Bauskas DZĪVE'.	Electronically signed on 16 July 2025.
8	Copy of contract No L-27 between SIA 'Commercial Education Centre' and AS 'Cits medijs'.	Electronically signed on 10 July 2025.
9	Copy of contract No L-37 between SIA 'Commercial Education Centre' and SIA 'Ekis & Co-Positioning and Consulting'.	Electronically signed on 30 June 2025.
10	Copy of contract No L-28 between SIA 'Commercial Education Centre' and SIA 'Kurzemes Vārds'.	Electronically signed on 10 July 2025.
11	Copy of contract No L-36 between SIA 'Commercial Education Centre' and SIA 'Laikraksts Ziemeļlatvija'.	Electronically signed on 27 August 2025.
12	Copy of contract No L-46 between SIA 'Commercial Education Centre' and SIA 'LATGALES REĢIONĀLĀ TELEVĪZIJA'.	Electronically signed on 14 August 2025.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

A support scheme for investments in digital skills in the media sector shall be established [...]
Furthermore, in line with the description of the measure, **the measure consists of a support scheme for investments in digital skills in the media sector.**

The agreement concluded between the Central Finance and Contracting Agency (hereinafter referred to as 'CFCA') and the Commercial Education Centre, electronically signed on 21 November 2024, stipulates that Project No 2.2.1.5.i.0/2/24/A/CFLA/001 provides for the conclusion of ‘contracts for training to improve digital competencies and knowledge’ with ‘media sector economic operators’ (evidence No 2, clause 3.1.1). The agreement (evidence No 2) thus establishes a support scheme through contracts with entities in the media sector; the contracts in turn support training activities in digital skills.

[...] and 10 contracts shall be signed between the Commercial Education Centre and entities under this support scheme.

The Latvian authorities provided 26 contracts between the Commercial Education Centre and entities under Project No 2.2.1.5.i.0/2/24/A/CFLA/001. The Commission verified that at least 10 contracts were signed:

1. Contract No L-43 between SIA 'Commercial Education Centre' and SIA ‘Izdevniecība Riga Viļņi’, electronically signed on 11 July 2025 (evidence No 3). Clause 1 of the contract verifies that the contract is 'implemented under Contract No 2.2.1.5.i.0/2/24/A/CFLA/001'.
2. Contract No L-38 between SIA 'Commercial Education Centre' and SIA ‘All Media Latvia’ electronically signed on 12 September 2025 (evidence No 4). Clause 1 of the contract verifies that the contract is 'implemented under Contract No 2.2.1.5.i.0/2/24/A/CFLA/001'.
3. Contract No L-20 between SIA ‘Commercial Education Centre’ and 'LATVIJAS MEDIJI', electronically signed on 1 July 2025 (evidence No 5). Clause 1 of the contract verifies that the contract is 'implemented under Contract No 2.2.1.5.i.0/2/24/A/CFLA/001'.
4. Contract No L-49 between SIA ‘Commercial Education Centre’ and Association ‘Ascendum’, electronically signed on 5 August 2025 (evidence No 6). Clause 1 of the contract verifies that the contract is ‘implemented under Contract No 2.2.1.5.i.0/2/24/A/CFLA/001’.
5. Contract No L-34 between SIA ‘Commercial Education Centre’ and SIA ‘Bauskas DZĪVE’ (evidence 7), electronically signed on 16 July 2025. Clause 1 of the contract verifies that the contract is ‘implemented under Contract No 2.2.1.5.i.0/2/24/A/CFLA/001’.
6. Contract No L-27 between SIA ‘Commercial Education Centre’ and AS ‘Cits medijs’, electronically signed on 10 July 2025 (evidence No 8). Clause 1 of the contract verifies that the contract is ‘implemented under Contract No 2.2.1.5.i.0/2/24/A/CFLA/001’.
7. Contract No L-37 between SIA 'Commercial Education Centre' and ‘Ekis & Co-Positioning and Consulting’, electronically signed on 30 June 2025 (evidence No 9). Clause 1 of the contract verifies that the contract is ‘implemented under Contract No 2.2.1.5.i.0/2/24/A/CFLA/001’.
8. Contract No L-28 between SIA 'Commercial Education Centre' and SIA 'Kurzemes Vārds', electronically signed on 10 July 2025 (evidence No 10). Clause 1 of the contract verifies that the contract is ‘implemented under Contract No 2.2.1.5.i.0/2/24/A/CFLA/001’.
9. Contract No L-36 between SIA 'Commercial Education Centre' and SIA ‘Laikraksts Ziemeļlatvija’, electronically signed on 27 August 2025 (evidence No 11). Clause 1 of the contract verifies that the contract is ‘implemented under Contract No 2.2.1.5.i.0/2/24/A/CFLA/001’.

10. Contract No L-46 between SIA 'Commercial Education Centre' and SIA 'LATGALES REĢIONĀLĀ TELEVĪZIJA’, electronically signed on 14 August 2025 (evidence No 12). Clause 1 of the contract verifies that the contract is ‘implemented under Contract No 2.2.1.5.i.0/2/24/A/CFLA/001’.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C3.3-1-1-1-i- Improvement of the national network of regional and local roads [86]

Number and name of the Target: 86 Renovated or rebuilt regional and local roads

Baseline: 70

Target: 210

Time: Q4 2024

1. Context:

Target 86 is part of measure 3.1.1.1.i., which aims to renovate or rebuild state regional and local roads to improve road safety ensure the connectivity of the new municipalities and enhance the access of citizens to jobs and services.

Target 86 concerns the renovation or rebuilding of 140 additional km of regional and local roads.

Target 86 is the second and last target of the investment, and it follows the completion of target 85, related to the renovation or rebuilding of 70 km of regional and local roads for the safe accessibility of the county administrative centres and their services and jobs, and for the full functioning of the new municipalities.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target (including all the constitutive elements) has been satisfactorily fulfilled.	
2	Summary document issued by the Ministry of Smart Administration and Regional Development (hereinafter – MoSARD), containing brief descriptions on how renovated and rebuilt roads have contributed towards the accessibility of the administrative centres of the counties and their services and jobs, and explaining the investments made towards road safety improvements.	
3	Copy of the list of the roads confirming the achievement of quantitative indicator goal of 210 km due Q4 of 2024 under Target 86.	

4	Copy of the proof of completion of the construction of objects accounting toward the achievement of target 86.	The file contains construction completion acts, final assessment acts and evaluations for all construction objects, and the acceptance-transfer acts for the road sections completed after 1 January 2023.
5	Copy of the Informative report “On the implementation of investment 3.1.1.1.i. “Improvement of the network of regional and local roads” of reform and investment vector 3.1. “Regional Policy” and reform 3.1.1.r. “Administrative-territorial reform” of the European Union Recovery and Resilience Facility plan for Latvia” approved by the Cabinet of Ministers on 8 November 2022.	The Informative report contains 3 appendices outlining the roads relevant towards this investment. Road sections indicated in the appendices are in the list of the Ministry of Smart Administration and Regional Development (hereinafter – MoSARD). Informative report prepared by MoSARD provides information on how the investment 3.1.1.1.i. will be carried out, including the responsibilities of MoSARD, Ministry of Transport, State-owned Limited Liability Company “Latvian State Roads”.
6	Copy of the Informative report “Implementation of the Investment Programme for the Development of State Roads in the Context of Administrative Territorial Reform”, approved by the Cabinet of Ministers on 18 March 2021 and its annex including the list of state roads indicatively totalling 878 km of state regional and local roads (in total 1 014 km with sections of sidings), the conversion and renewal of which is a priority for the implementation of the administrative territorial reform.	
7	Copy of the acts of completion for all twenty-eight road sections contributing towards the achievement of quantitative indicator goal of 210 km due Q4 of 2024 under Target No 86 in the Operational Arrangements with highlighted quantitative evidence regarding the investments made towards road safety improvements outlined in column H of Annex 4.	The acts of completed works detail all the works done for each road section.
8	Copy of Regulation No 1104 issued by the Cabinet of Ministers on 29 September 2009 determining the lists of national main roads, regional roads, local roads and sections of roads owned by municipalities included in the national road route.	
9	Copy of Regulation No 419 issued by the Cabinet of Ministers on 5 July 2022 determining the order on preparation of delivery and acceptance certification for construction objects.	

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

The state regional and local roads have been renovated or rebuilt for the accessibility to the administrative centres of the counties and their services and jobs and for the full functioning of the new municipalities. Road construction works shall involve investments that improve road safety. Furthermore, in line with the description of the measure, **the measure consists of renovation or rebuilding of regional and local roads.**

Under target 86, 179.32 km of 9 road sections of state regional roads (the index of a state regional road starts with a *P*) and 19 road sections of local roads (the index of a state local road starts with a *V)* have been renovated or rebuilt for the accessibility to the administrative centres of the counties and their services and jobs and for the full functioning of the new municipalities, as evidenced by the construction completion acts issued by the construction contractors and State-owned Limited Liability Company "Latvian State Roads" (VAS "Latvijas Valsts Ceļi") (hereinafter-LSR) (evidence No 3), the works quality assessments issued by -Ltd. 'Professional supervision of works' and accepted by LSR (evidence No 3), and the final assessment acts issued by LSR for all relevant construction objects (evidence No 3). In addition, the acceptance-transfer acts (*Būvobjekta nodošanas un pieņemšanas akts*) (evidence No 3) are provided for the road sections announced as of 1 January 2023 as stipulated in the Cabinet Regulation No 419 of 5 July 2022 (evidence No 9). For the other road sections completed before 1 January 2023, the acts of completed works (*Akti par izpildītiem darbiem*) are provided (evidence No 7).

Informative report "Implementation of the Investment Programme for the Development of State Roads in the Context of Administrative Territorial Reform" contains the full list of state roads, both regional and local, prepared by MoEPRD and approved by the Cabinet of Ministers, of which the reconstruction and renovation are a priority for the implementation of the administrative territorial reform. This list has been defined in collaboration with planning regions, Latvian State Roads and the Ministry of Transport. In addition, in the context of the administrative territorial reform, the priority list has been established with the objective to ensure better accessibility of county administrative centres, facilitating access to services and jobs and therefore contributing to the full functioning of the new municipalities. The Informative report specifies the implementation of investment 3.1.1.1.i. and outlines the roads relevant towards this investment included in the priority list of MoEPRD, and, therefore, meeting the requirement for the target.

The work completion act, the work quality assessment and the final assessment act for each road section, confirm which roads were renovated or rebuilt in accordance with the Informative report "Implementation of the Investment Programme for the Development of State Roads in the Context of Administrative Territorial Reform". Construction works include restoration of asphalt concrete pavement or double surface treatment of gravel pavement.

A signed confirmation of the completion of each road section by the contractor and LSR representative offers evidence that the construction has been completed and that the object has been fully transferred to the LSR and is at operational capacity (evidence No 7).

Furthermore, acts of works completion for each of the 28 road sections (evidence No 7) contain information on how road construction works have included investments to improve road safety. This includes installation of safety barriers, installation and replacement of road signs, markings, ditch cleaning or bush cutting. For example, for the road section on P10 Inčukalns – Ropaži – Ikšķile (2.6 km renovated), 4 new safety barriers were installed and 660 m² of horizontal road markings were applied. For the road section P17 Valmiera – Rūjiena – Estonian border (15.1 km renovated), the ditch was cleaned over 11.3 km and 35 vertical signs were installed, as well as new safety barriers.

For investment 3.1.1.1.i., a total of 254.66 km has been renovated or rebuilt for the accessibility to the administrative centres of the counties and their services and jobs and for the full functioning of the new municipalities, overachieving the target of 210 km.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C3.3-1-1-2-i- Strengthening the capacity of municipalities to improve the efficiency and quality of their operations [90]

Number and name of the Milestone: 90 Assessment of local government public services

Qualitative Indicator: Assessment finalised

Time: Q4 2024

1. Context:

Milestone 90 is part of measure 3.1.1.2.i., which aims to improve the quality and efficiency of municipal services following the reorganisation of local administrations. The measure consists of the adoption of a government regulation defining the scope and parameters of the capacity building actions in the municipalities, a municipal public service assessment and capacity building of municipal staff.

Milestone 90 concerns the finalisation of the assessment of local government public services.

Milestone 90 is the second milestone or target of the investment, and it follows the completion of milestone 89 related to the adoption of the Cabinet Regulations for the implementation of support for capacity building of local governments. It will be followed by target 92, related to the training of 1,300 people. The investment has a final expected date for implementation on 31 August 2026.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) has been satisfactorily fulfilled.	
2	Copy of the final report on the assessment of local government public services completed by KMPG on 27 December 2024.	The assessment report is available on website of the Ministry of Smart Administration and Regional Development (MoSARD), link: https://www.varam.gov.lv/lv/petijumi-regionalas-attistibas-joma and

		https://www.varam.gov.lv/lv/projekts/pasvaldibu-kapacitates-stiprinasana
3	Copy of the summary of the final report on the assessment of local government public services completed by KMPG on 27 December 2024.	
4	Copy of the Informative report on the implementation of reform 3.1.1.2.i. ‘Strengthening the capacity of local authorities to improve the efficiency and quality of their operations’ of the reform and investment vector 3.1. “Regional Policy” and the reform 3.1.1.r. “Administrative-territorial reform” of the European Union Recovery and Resilience Facility plan for Latvia approved by the Cabinet of Ministers on 8 November 2022, Protocol Decision No 56/37 Section.	The link of the Informative report: https://tapportals.mk.gov.lv/legal_acts/50d62d57-58f3-4e91-9e67-a8ee68b245c6

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Assessment of the efficiency of the provision of local government public services finalised.

The assessment on the efficiency of the provision of local government public services (evidence No 2, Annex 1) was completed on 27 December 2024 and published on the website of the Ministry of Smart Administration and Regional Development (MoSARD). The assessment was prepared by KPMG, commissioned by MoSARD, between 30 May and 27 December 2024. Based on the first point in the introduction of the report (page 10), the assessment was prepared in accordance with the provisions of the Informative Report on the implementation of reform 3.1.1.2.i. ‘Strengthening the capacity of local authorities to improve the efficiency and quality of their operations’ of the reform and investment vector 3.1. “Regional Policy” and the reform 3.1.1.r. “Administrative-territorial reform” of the European Union Recovery and Resilience Facility plan for Latvia (evidence No 4, Annex 3). Instead of adopting Cabinet of Ministers Regulations, an Informative Report of the Cabinet of Ministers was adopted by the Protocol Decision of the Cabinet of Ministers on 8 November 2022. In the Commission assessment of milestone 89 as part of the second payment request, the approval of an Informative Report instead of Cabinet of Ministers Regulations was considered as a minimum formal deviation and this constitutive element of the milestone was therefore assessed satisfactorily fulfilled. The Informative Report includes a list of actions on the implementation of local government capacity building support, including the assessment of municipal public services, identification of shortcomings and measures to improve these services.

The purpose of the assessment (introduction page 10) is to evaluate the efficiency of the provision of local government public services, such as waste management, business/entrepreneurial support, construction, transportation, healthcare and education. The assessment (chapters 3 to 8) covers several parameters: service quality (for example conditions of roads, cleanliness of streets), response times, cost-effectiveness, citizen engagement (for example the availability of information about public services), human resources (capacity and skills of local government employees).

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C3.3-1-1-2-i- Strengthening the capacity of municipalities to improve the efficiency and quality [92]

Number and name of the Target: 92 People trained

Quantitative Indicator: Number

Baseline: 0

Target: 1300

Time: Q3 2026

1. Context:

The general objective of this investment is to improve the quality and efficiency of municipal services following the reorganisation of local administrations. This investment measure consists of the adoption of a government regulation defining the scope and parameters of the capacity building actions in the municipalities, municipal public service assessments, and capacity building of municipal staff.

Target 92 is related to the training of 1300 people.

Target 92 is the third and last target of the investment, and it follows the completion of milestone 89 and~~,~~ milestone 90, related to the adoption of the legal basis for implementing support for capacity building of local governments and to the assessment of local government public services. The investment has a final expected date for implementation on 31 August 2026.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target (including all the constitutive elements) has been satisfactorily fulfilled.	
2	Informative report ‘On implementation of Recovery and Resilience Facility plan of Latvia of 3.1. reform and investment direction ‘Regional policy’ 3.1.1.2. reform ‘Administrative territorial reform’ investment 3.1.1.2.i. ‘Strengthening the capacity of municipalities to improve the efficiency and quality of their operations’ (approved by	

	Cabinet of Ministers on November 8, 2022, protocol No 56/37.§)	
3	List of people trained	
4	Copy of the training certificates for the 60 sample units of people trained	

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

Number of people having participated in capacity-building activities (for example trainings, study visits, experience/good practice exchanges, conferences, workshops, fora, etc.).

The information report on the implementation of the Latvian Recovery and Resilience Plan of 3.1. reforms and investment direction 'Regional Policy' 3.1.1.2. reforms 'Administrative-territorial reform' investment 3.1.1.2.i. 'Strengthening the capacity of local governments to improve the efficiency and quality of their operations' (evidence No 2), which was approved by the Cabinet of Ministers on 8 November 2022 through protocol decision No 56/37.§, specifies that trainings and other capacity-building activities will be provided for 1300 local government employees by the third quarter of 2026.

Latvia has also provided a numbered list of all people having participated in capacity-building activities (for example trainings, study visits, experience/good practice exchanges, conferences, workshops, fora etc.), which shows that a total of 1439 people were trained, exceeding the target of 1300. On the basis of the numbered list of all 1439 people trained, the Commission drew a sample of 60 randomly selected people trained.

The evidence provided for the sample of 60 people trained confirmed that at least one capacity-building activity (training, study visit, experience/good practice exchanges, conferences, workshop, forum etc.) has been delivered to each person. The submitted evidence documents included the training certificates for the 60 sampled people trained with attached tables including references to their serial numbers that matched the numbered list of all people trained, and the name of the activity, as well as its date.

Each of the 60 sampled people trained were checked by linking, through the unique serial number, each document to the information provided in the numbered list of all people trained. In particular, it was checked that the serial number linked to the training certificate matches the sampling list. The evidence documents provided for the sample of 60 people trained confirm that the requirement of the target has been met.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C3.3-1-1-4-i- Establishing a financing fund for the construction of low-rented housing [102]

Number and name of the Target: 102 Number of apartments

Quantitative Indicator: Number

Baseline: 300

Target: 467

Time: Q3 2026

1. Context:

Target 102 is part of measure 3.1.1.4.i, which aims to stimulate housing supply through the provision of affordable housing, contribute to regional labour mobility, and help attract and retain skilled professionals in the regions.

Target 102 concerns the approval of projects for the construction of 467 apartments.

Target 102 is the fifth milestone or target of the investment, and it follows the completion of milestone 98 related to the entry into force of a new legal framework for rents to ensure a fair balance between the interests of the tenant and the landlord and to ease the resolution of rental disputes, milestone 99 related to the adoption of a housing affordability strategy, milestone 100 related to the entry into force of a low-rent housing regulation defining the size, scope and type of support and criteria for beneficiaries, and milestone 101 related to the approval of projects for the construction of 300 apartments. It will be followed by target 103 related to the construction of at least 300 apartments.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of the Annex 2 to the Loan Agreement No 277149/01.	Annex 2 to the Loan Agreement for the project implementation in Bauska signed by the representatives of Altum and of KIK Real Estate Bauska, Ltd.
3	Copy of the temporary energy certificate BIS-EED-2-2024-4339.	Temporary energy certificate of the building in Bauska issued by a registered independent expert
4	Copy of the Annex 2 to the Loan Agreement No 275339/02.	Annex 2 to the Loan Agreement for the project implementation in Jelgava signed by the representatives of Altum and of Jelgavas Īres Nami, Ltd.

5	Copy of the temporary energy certificate BIS-EED-2-2024-928.	Temporary energy certificate for one of the two buildings in Jelgava issued by a registered independent expert.
6	Copy of the temporary energy certificate BIS-EED-2-2024-929.	Temporary energy certificate for one of the two buildings in Jelgava issued by a registered independent expert.
7	Copy of the Annex 2 to the Loan Agreement No 276040/02.	Annex 2 to the Agreement for the project implementation in Tukums signed by the representatives of Altum and of Tukuma Īres Nami, Ltd
8	Copy of the temporary energy certificate BIS-EED-2-2024-2771.	Temporary energy certificate for the building in Tukums issued by a registered independent expert.
9	Copy of the Annex 2 to the Loan Agreement No 220235/01.	Annex 2 to the Loan Agreement for the project implementation in Valmiera signed by the representatives of Altum and of Valmieras Namsaimnieks, Ltd.
10	Copy of the temporary energy certificate BIS-EED-2-2024-1526.	Temporary energy certificate for one of te two buildings in Valmiera issued by a registered independent expert.
11	Copy of the temporary energy certificate BIS-EED-2-2024-1527.	Temporary energy certificate for one of the two buildings in Valmiera issued by a registered independent expert.
12	Copy of the Annex 2 to the loan agreement No 280513/01.	Annex 2 to Loan Agreement for Project Implementation in Alūksne signed by the representatives of Altum and of SB ENERGY, Ltd.
13	Copy of the temporary energy certificate BIS-EED-2-2025-3302.	Temporary energy certificate for the building in Alūksne issued by a registered independent expert
14	Copy to the Annex 2 to the loan agreement No 040101/01.	Annex 2 to the Loan Agreement for Project Implementation in Smiltene signed by the representatives of Altum and of Smiltenes NKUP, Ltd.
15	Copy of the temporary energy certificate BIS-EED-2-2025-4067.	Temporary energy certificate for the building in Smiltene issued by a registered independent expert.
16	Copy of the Annex 2 to the loan agreement No 280094/01.	Annex 2 to Loan Agreement for Project Implementation in Cēsis signed by the representatives of Altum and of Lado Māja, Ltd.
17	Copy of the temporary energy certificate BIS-EED-2-2025-1929.	Temporary energy certificate for the building in Cēsis issued by a registered independent expert.
18	Copy of the Annex 2 to the loan agreement No 091382/01.	Annex 2 to Loan Agreement for Project Implementation in Ventspils signed by the representatives of Altum and of Ventspils nekustamie īpašumi, Ltd.
19	Copy of the temporary energy certificate BIS-EED-2-2025-1265.	Temporary energy certificate for the building in Ventspils issued by a registered independent expert.
20	Copy of the temporary energy certificate BIS-EED-2-2025-1243.	Temporary energy certificate for the building in Ventspils issued by a registered independent expert.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

The funding shall have been approved by the national development institution Altum for projects of 467 apartments. Furthermore, in line with the description of the measure, **the measure consists of […] support for the construction of apartments.**

According to the evidence provided, the funding for the construction of 162 apartments has been approved. Four additional loan agreements for the funding of the projects have been signed between the national development institution Altum and the real estate developers:

- On 4 October 2024 for a project of 60 apartments in Ventspils (evidence No 18);
- On 17 December 2024 for a project of 54 apartments in Cēsis (evidence No 16);
- On 18 December 2024 for a project of 18 apartments in Alūksne (evidence No 12);
- On 29 May 2025 for a project of 30 apartments in Smiltene (evidence No 14).

Article 2.1.12 of Annex 2 of each Loan Agreement refers to the number of apartments to be built within the funded project.

According to the evidence provided, Latvia completed the approval for the funding for the construction of 476 apartments. As part of the third payment request, Latvia submitted evidence to support the approval for the funding for the construction of 314 apartments, under Target 101 of the same investment, exceeding the requirement for Target 101 of 300 (which is the baseline for Target 102) by 14 units. While these additional units were not necessary for assessing the satisfactory fulfilment of target 101, their inclusion in the assessment of the satisfactory fulfilment of the sequential target 102 is warranted. Given the link between Target 101 and the subsequent Target 102, the inclusion of these additional units in the assessment of the satisfactory fulfilment of the sequential Target 102 is warranted. Notably, the cumulative number of apartments for which the funding has been approved under investment 3.1.1.4.i. is 476 apartments.

The approved projects shall meet the following quality requirements: (1) the building shall be a nearly zero-energy building; (2) quality tests (acoustic measurements, building air permeability test) at the time of entry into service of the buildings shall be made mandatory.

In accordance with Article 3.1.1 (a) of Annex 2 of each Loan Agreement (evidences no 2, 4, 7, 9, 12, 14, 16 and 18), temporary energy certificates (evidences no 3, 5, 6, 8, 10, 11, 13, 15, 17, 19 and 20) have been provided for the eight projects prior to granting the loan. These demonstrate that all the buildings have been designed to be nearly zero-energy buildings.
In addition, Articles 2.1.5 of Annex 2 to each loan agreement ensure that, once the buildings are completed, one of the conditions for granting the capital rebate is the provision of a document proving that the building is a nearly zero-energy building.
Articles 2.1.6 and 2.1.7 of Annex 2 to each loan agreement stipulate as a mandatory requirement that quality tests (acoustic measurements, building air permeability test) shall be carried out at the time of entry into service of the buildings.

4. Commission Preliminary Assessment: Satisfactory fulfilled.

Related Measure: C3.3-1-2-1-i- Measures to promote access to public services and employment for people with functional impairments [115]

Number and name of the Milestone: 115 Selection of target group to adapt their dwelling

Qualitative Indicator: Decisions by municipalities

Time: Q1 2024

1. Context:

Milestone 115 is part of measure 3.1.2.1.i., which aims to facilitate accessibility of buildings for people with functional impairments, thereby contributing to their social inclusion.

Milestone 115 concerns the decisions of municipalities on selection of target group to adapt their dwelling.

Milestone 115 is the third milestone of the investment, and it follows the completion of milestone 112 and target 114, both related to improved access to public buildings. It will be followed by target 117, related to adaptation of the dwelling of 250 persons. The investment has a final expected date for implementation on 31 August 2026.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) was satisfactorily fulfilled.	
2	Summary information on decisions taken by the municipalities on the selected beneficiaries	Summarised information on decisions taken on the selected beneficiaries who need to adapt their dwelling.
3	Copies of the decisions by municipalities on selected beneficiaries for support	Copies of decisions taken by local municipalities on selected beneficiaries for support.
4	Guidelines for the application of the criteria for determining the eligibility of beneficiaries for support and his or her dwelling as set out in the Annex 3 to the Regulation No 512 by the Cabinet of Ministers of 5 September 2023 “Rules for the implementation of the second round of the investment ‘Support measures to ensure accessibility of housing environment for people with disabilities’ of the European Union Recovery and Resilience Mechanism Plan 3.1 reforms	Extract from the Regulation No 512 by the Cabinet of Ministers containing the selection criteria for selecting the target group.

	and investment axis ‘Regional Policy’ 3.1.2.1.i. investment ‘Measures to promote access to public services and employment for people with functional impairments’”	

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Decisions adopted by municipalities for 250 persons (adults with severe or very severe disabilities or children with disabilities) selected to adapt their dwelling. Furthermore, in line with the description of the measure, the measure consists of adapting [..] **dwellings of persons with functional impairments**.

The Latvian authorities have provided evidence that 251 persons with severe or very severe disabilities or children with disabilities have been selected to receive support for adapting their individual housing: the corresponding decisions have been adopted by the municipalities (evidence No 3).

The selection of beneficiaries was organised by the municipalities. Evidence No 3 provides copies of the decisions made by the municipalities on inclusion of each beneficiary and the reference to the housing to be adapted. Evidence No 2 provides an overview of all decisions made by the municipalities and the corresponding individual housing to be adapted. The decisions made by municipalities include 251 persons altogether, therefore the numerical target of 250 persons is achieved.

The eligibility criteria for the beneficiaries and their housing are set out in Annex 3 of the Cabinet of Ministers Regulation No 512 of 5 September 2023 “Rules for the implementation of the second round of the investment ‘Support measures to ensure accessibility of housing environment for people with disabilities’ of the European Union Recovery and Resilience Plan reforms and investment axis ‘Regional Policy’ investment 3.1.2.1.i. ‘Measures to promote access to public services and employment for people with functional impairments’” (evidence No 4). Articles 1.1-1.3 of this Annex define the eligibility criteria for the target group as follows:

- 1.1. An adult person with disability group I or II and reduced mobility who has not reached the age required for granting an old-age pension in accordance with the law on State Pensions.
- 1.2. A child with a disability from 15 to 17 years of age (inclusive) who has reduced mobility.
- 1.3. A person with disability group I or II and reduced mobility, who has reached the age necessary for granting an old-age pension in accordance with the Law on State Pensions and is a compulsorily socially insured person (employee, self-employed).

The decisions by municipalities on selection of target group make a clear reference to the criteria set out in Annex 3 of the Cabinet of Ministers Regulation No 512 as a basis for including the beneficiaries into the target group.

The criteria listed above and the reference to the Regulation made in the decisions by municipalities confirm that persons benefitting from the measure belong to the target group specified in the milestone, i.e. people with severe or very severe disabilities and children with disabilities.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C3.3-1-2-5-i Participation in the labour market of unemployed, jobseekers and people at risk of unemployment [130]

Number and name of the Target: 130 Persons participating in training

Quantitative Indicator: Number of persons

Baseline: 0

Target: 20 450

Time: Q4 2025

1. Context:

Target 130 is part of measure 3.1.2.5.i., which aims to facilitate the acquisition of skills for clients of the State Employment Agency. The measure consists of developing a re-training and up-skilling offer with a focus on digital skills and the provision of training.

Target 130 concerns participation of 20 450 persons in training.

Target 130 is the third and last target of the investment, and it follows the completion of milestone 127, related to the adoption of an offer of retraining and upskilling programmes, and milestone 128 related to the development by the State Employment Agency of a digital assessment tool for an improved skills profiling system.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target (including all the constitutive elements) was satisfactory fulfilled, with links to the underlying evidence.	
2	The list of persons participating in training.	The list of participants that have participated in training programmes (anonymised) provided by the State Employment Agency (hereinafter - SEA)

		based on data in the information system BURVIS, including, inter alia, a note as to whether a digital tool has been used in the profiling of the persons.
3	A brief description of the topics of the upskilling activities.	A list of provided training measures, courses and programmes including information on the topics of the upskilling activities that the unemployed, jobseekers and people at risk of unemployment have received.
4	BURVIS information system individual training records.	Digital extracts (screenshots) from BURVIS information system records showing the link between the individual BURVIS ID number and training attendance record of the underlying person – for 60 sampled units.
5	Explanatory note on SEA's record keeping on training participation in the BURVIS information system.	Explanatory note on SEA's record keeping system providing further detail as regards the information available in BURVIS information system with regard to training participation distinguished by different types of training activities.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

20 450 persons have participated in training.

The Latvian authorities provided a codified list of training records for 25 227 persons who have participated in training programmes for clients of the State Employment Agency (evidence No 2). The data in the respective list in form of an excel file was compiled based on the State Employment Agency's record keeping information system BURVIS, which is the official information system for ensuring centralised registration and the managing of records of the unemployed, jobseekers and people at risk of unemployment. The individuals listed in the excel sheet are associated to ID numbers in BURVIS, which are used as unique identifiers for persons participating in diverse training programmes. The Latvian authorities also provided a list of the respective SEA approved training programmes (evidence No 3), which can be identified in the codified list of individual training records by their respective programme codes. The Latvian authorities have also further specified that from the 25 227 persons that have participated in training, 86% or 21 736 persons completed at least one training measure (evidence No 2).

Based on the list of 21 736 persons that completed training, the Commission drew a sample of 60 randomly selected individuals. Latvia provided 60 corresponding extracts from the BURVIS information system indicating the records for the underlying person, including information as regards the participation dates or the registered training completion date, or the number of an awarded document certifying training completion. Each individual could be identified through their unique BURVIS ID. The Commission verified that the individuals' records were unique and that the information in all of the 60 digital documents matched the information regarding participation in a specific training as provided in the list of individual training records.

In addition, the Commission services conducted an on-the-spot check on 17 December 2025 to verify the functionality of the BURVIS information system and thus the reliability of evidence No 4. The check consisted in the real time presentation of BURVIS information system carried out by the employees of the State Employment Agency. It was demonstrated to the Commission how the system was used for registering of clients and course attendance. SEA employees explained and demonstrated that the BURVIS information system is linked with other State information systems, including the Population Register, which ensures an established data exchange and prevents any possibility of duplicate BURVIS ID records for any individual. The check also concerned three randomly selected individuals from the sample of 60, to additionally verify if the information from the digital extracts is identical to what is recorded in BURVIS. This check was completed successfully, confirming the authenticity of the data presented by the authorities concerning participation in training, thereby confirming that the requirements of the target have been met.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C4.4-1-1-r- Sustainability and resilience of a human-centred, comprehensive, integrated healthcare system [133]

Number and name of the Milestone: 133 Genome reference of the Latvian population

Qualitative Indicator: Genome reference established

Time: Q1 2024

1. Context:

Milestone 133 is part of measure 4.1.1.r., which aims to move towards a human-centred, comprehensive, integrated healthcare system and ensure its sustainability and resilience. Within the reform, a genome reference of the Latvian population is established.

Milestone 133 concerns the approval by the Ministry of Health of the genomic design documentation demonstrating the establishment of the Latvian population genome reference.

Milestone 133 is the third milestone of the reform, and it follows the completion of milestone 131 related to the adoption of digital health strategy and milestone 132 related to the development of an investment strategy and recommendations for the development of integrated and epidemiologically safe health care. It is accompanied by milestone 134, related to introduction of new methodological management in oncology.

2. Evidence provided:

	Name of the evidence	Short description

1	Summary document duly justifying how the milestone (including all the constitutive elements) has been satisfactorily fulfilled.	
2	Copy of the Invitation to participate in the Latvian population genome reference project published 5 February 2024 on the website of Latvian Biomedical Research and Study Centre.	Link to the invitation: https://biomed.lu.lv/jaunumi/latvijas-biomedicinas-petijumu-un-studiju-centrs-aicina-latvijas-iedzivotajus-iesaistities-latvijas-populacijas-genoma-references-projekta/
3	Copy of the Permission from the Central Medical Ethics Committee for the study "Creation of a Latvian Population Genome Reference" 3 January 2022, No 01-29.1.2/281.	Permission from the Central Medical Ethics Committee for the study "Creation of a Latvian Population Genome Reference"
4	Copy of the Gene donor consent document for the study "Latvian Population Genome Reference".	Gene donor consent document
5	Copy of the Patient Clinical Sample Collection Protocol No 3.	Patient Clinical Sample Collection Protocol
6	Copy of the Clinical specimen transport instructions.	Clinical specimen transport instructions
7	Copy of the QIAsymphony® DNA Maxi Handbook For purification of genomic DNA from human whole blood using the QIAsymphony SP June 2021.	QIAsymphony® DNA Maxi Handbook
8	Copy of the INSTRUCTION "DNA extraction from whole blood (EDTA 6 - 10ml)" 16.06.2023 Version 1.	INSTRUCTION "DNA extraction from whole blood"
9	Copy of the INSTRUCTION "Sample de-phasing with Tecan Freedom Evo" (I-02 /06.11.2023, Version 2).	INSTRUCTION "Sample de-phasing with Tecan Freedom Evo"
10	Copy of the MGIEasy FS PCR-Free DNA Library Prep Set Instructions (MGISP-960).	Prep Set Instructions
11	Copy of the User Manual MGIEasy Fast PCR-FREE FS Library Prep Set (Version 1.0).	User Manual Library Prep Set
12	Copy of the User Guide – invitrogen Qubit™ ssDNA Assay Kit.	User Guide
13	Copy of the Agilent High Sensitivity DNA Kit Guide.	Agilent High Sensitivity DNA Kit Guide
14	Copy of the Agilent High Sensitivity D5000 ScreenTape System Quick Guide, Agilent Technologies, Inc. 2014, 2015.	Agilent High Sensitivity D5000 ScreenTape System Quick Guide
15	Copy of the DNBSEQ-T7RS High-throughput Sequencing Set, Version: 6.0.	User Manual
16	Copy of the Project Identification No 4.1.1.r.0/3/22/I/VM/001 "Development of a reference genome of the Latvian population" Genomic Design Document, Contract date: 2 November 2022. Project implementation period: 01.02.2020.-31.12.2024.	Genomic design document - created within the framework of the RRF 4.1.1.r. reform "Sustainability and resilience of a people-centered, comprehensive, integrated healthcare system" milestone "Latvian population genome reference created (Latvia's participation in the Genome for Europe project - GoLatvia project)".

17	Copy of the Ministry of Health approval for creation of Latvian population genome reference, genome project documentation	Minutes of the meeting of 29 January 2025 No 1., electronically signed on 11 February 2025.
18	Copy of the Recovery Fund Investment Project Application, submitted Latvian Biomedical Research and Study Centre" on 6 October 2022.	Recovery and Resilience Fund Project Application.
19	Copy of the Agreement on the implementation of EU Recovery and Resilience Fund project No 4.1.1.r.0/3/22/I/VM/001 between the Ministry of Health and Latvian Biomedical Research and Study Centre	Agreement on the implementation of the European Union Recovery Fund project, electronically signed on 2 November 2022.
20	Copy of the Amendment No 1 to the agreement No 4.1.1.r.0/3/22/I/VM/001 Amendment No 1 between the Ministry of Health and Latvian Biomedical Research and Study Centre.	Agreement No 4.1.1.r.0/3/22/I/VM/001 Amendment No 1, electronically signed on 7 November 2023.
21	Copy of the Amendments No 2 to the Agreement No 4.1.1.r.0/3/22/I/VM/001 Amendment between the Ministry of Health and a derived public entity Latvian Biomedical Research and Study Centre.	Agreement No 4.1.1.r.0/3/22/I/VM/001 Amendment No 2, electronically signed on 4 March 2024.
22	Copy of the Annex 1 to the Amendments No 2 to the Agreement No 4.1.1.r.0/3/22/I/VM/001 Amendment between the Ministry of Health and a derived public entity Latvian Biomedical Research and Study Centre.	Annex to the amendments No 2 to the agreement - Recovery Fund Investment Project Application.
23	Copy of the Amendments No 4 to the Agreement No 4.1.1.r.0/3/22/I/VM/001 Amendment between the Ministry of Health and a derived public entity Latvian Biomedical Research and Study Centre.	Agreement No 4.1.1.r.0/3/22/I/VM/001 Amendment No 4, electronically signed on 17 January 2025.
24	Copy of the Annex 1 to the Amendments No 4 to the Agreement No 4.1.1.r.0/3/22/I/VM/001 Amendment between the Ministry of Health and a derived public entity Latvian Biomedical Research and Study Centre.	Annex 1 to the amendments No 4 to the agreement - Recovery Fund Investment Project Application.
25	Copy of the Annex 2 to the Amendments No 4 to the Agreement No 4.1.1.r.0/3/22/I/VM/001 Amendment between the Ministry of Health and a derived public entity Latvian Biomedical Research and Study Centre.	Annex 2 to the amendments No 4 to the agreement - Recovery Fund Investment Project Application.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

In line with the description of the measure, **the measure consists of […] the establishment of a genome reference, […].**

According to the meeting minutes of 29 January 2025 (evidence No 17), electronically signed on 11 February 2025, of the Ministry of Health monitoring committee on the implementation of the Recovery and Resilience Facility, as part of RRP investment, the Latvian Biomedical Research and Studies Centre, the sequencing of 3520 donated samples by Latvian citizens has been completed, obtaining the required amount of data, successfully completing all planned sample sequencing. Thus, the genome reference has been established.

The genomic design documentation demonstrating the establishment of the Latvian population genome reference [...]

The Latvian Centre for Biomedical Research and Studies have developed genomic design documentation demonstrating the establishment of the Latvian population genome reference as evidenced by the "Genomic Design Document" finalised 2 November 2022 (evidence No 16).

The genomic design document outlines the establishment of the Latvian population genome reference. This document is accompanied by annexes that provide supporting information on how the establishment was ensured. The establishment was ensured in three stages:

1. documentation on sample collection and processing (evidence No 16, pages 5-6)

The study questionnaires and documentation were prepared by the Latvian Centre for Biomedical Research and Studies and approved by the Central Medical Ethics Committee with letter number 01-29.1.2/281 on 3 January 2022 (evidence No 3).

An invitation for participation in the project was published on the website of the Latvian Centre for Biomedical Research and Studies (evidence No 2, link: https://biomed.lu.lv/jaunumi/latvijas-biomedicinas-petijumu-un-studiju-centrs-aicina-latvijas-iedzivotajus-iesaistities-latvijas-populacijas-genoma-references-projekta/).

After receiving applications, potential participants who met the age, citizenship and region of birth criteria, and were not related to other participants, were selected on a weekly basis. Participants who qualified received an automatic confirmation of participation along with the gene donor consent document (evidence No 4) which includes and (i) a referral to E. Gulbja laboratory (page 1), (ii) Gene donor consent form (pages 3-7) and (ii) a consent to participate in the project "Development of a reference genome of the Latvian population" (pages 8-10) .

Samples were collected through the service of SIA "E. Gulbja Laboratorija", which provided sample collection across all regions of Latvia. Collection followed standard clinical laboratory procedures as described in the patient clinical sample collection protocol No3. The collected blood samples were frozen and transported by SIA "E. Gulbja Laboratorija" specialized transport to the central branch. From there BMC logistics specialist delivered samples to BMC following the instructions for transporting biological samples as per clinical specimen transport instructions (evidence No 4).

2. documentation on genome sequencing and data analysis (evidence No 16, pages 6-9)

A description of the sequencing platform used, technology, sequencing depth, coverage, read quality, sample preparation protocol, sequencing procedure protocol, data processing and analysis protocol and interpretation of results are described in the genomic design document, pages 6-9.

Documentation of genome sequencing and data analysis is described in detail in the instructions for DNA extraction from whole blood of 16 June 2023 and instructions of sample de-phasing with Tecan Freedom EVO of 6 November 2023 (evidence No 9). Frozen blood samples, after pseudo anonymisation and registration, were stored in a designated freezer in a restricted access room until extraction. DNA was extracted with the automated robot QiaSymphony using a modified extraction protocol. The *QIAsymphony DNA Maxi Handbook* is a guide that explains how to extract genomic DNA from human whole blood using the *QIAsymphony SP* machine. It provides step-by-step instructions on how to use the machine and the necessary chemicals to purify DNA for research or medical testing. The protocol used for each sample and its modifications, the time of all processes, as well as the observed quality and discrepancies, were recorded digitally in the system. If the DNA sample did not meet the criteria, it was sent for a repeated manual extraction process. Samples meeting the criteria are divided into two aliquots, which are digitally recorded in the National Population Genome Database Laboratory Information Processing System (LIMS) and stored for storage in the biobank. Before sequencing, DNA concentration was measured with a fluorimeter and then normalized using the automated robot. Sequencing procedure protocol - a more detailed description of the process is available in the instructions, User Manuals, User Guide, Kit Guide, Quick Guide.

3. data security and storage protocol (evidence No 16, page 9)

A description of data security during both the sequencing and processing stages (data protection protocol), a description of how sequencing data storage (short-term storage), data duplication and backup, and data archiving (long-term storage) are organized is described in the genomic design document, page 9. Copies of the sequencing data are stored in the National Library of Latvia's digital object repository, in a collection specifically created for this purpose.

[...] shall be approved by the Ministry of Health.

According to the meeting minutes of 28 January 2025 of the Ministry of Health monitoring committee on the implementation of the Recovery and Resilience Facility, electronically signed on 11 February 2025, a decision of the Ministry of Health approved the establishment of the Latvian population genome reference and genomic design documentation demonstrating the establishment of the Latvian population genome reference.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C4.4-1-1-r- Sustainability and resilience of a human-centred, comprehensive, integrated healthcare system [134]

Number and name of the Milestone: 134 Methodological management in the field of oncology

Qualitative Indicator: Methodological documents approved

Time: Q3 2026

1. Context:

Milestone 134 is part of reform 4.1.1.r., which aims to develop a human-centred, comprehensive and integrated healthcare system and ensure its sustainability and resilience.

Milestone 134 concerns methodological documents approved introducing new methodological management in the field of oncology.

Milestone 134 is the fourth and last milestone of the reform. It follows milestone 131, milestone 132 and milestone 133, related to the adoption of a digital health strategy, the development of integrated healthcare, and the establishment of a genome reference of the Latvian population, respectively.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) was satisfactorily fulfilled	
2	Copy of Health Care Services Improvement Plan in the Field of Oncology for 2025–2027, adopted on 22 October 2025.	Link to the publication: https://www.vestnesis.lv/op/2025/207.2
3	Copy of Decision of the Ministry of Health on granting the status of a methodological management institution in the field of oncology, signed on 18 October 2024.	This Decision grants the status of a methodological management institution in the field of oncology to Riga Eastern Clinical University Hospital.
4	Copy of Cabinet of Ministers Regulation No 543 of 13 August 2024 "Regulation on Methodological Management Institutions", entered into force on 17 August 2024.	Link to the publication in the official journal: https://www.vestnesis.lv/op/2024/159.8
5	Copy of Guidelines for the development of oncological infrastructure for the Riga Eastern Clinical University Hospital.	

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Documents introducing new methodological management in the field of oncology shall be approved. Furthermore, in line with the description of the measure, **the measure consists of […] the introduction of new methodological management in oncology.**

New methodological management in the field of oncology is ensured by the approval of an improvement plan for the field of oncology, the appointment of the Riga Eastern Clinical University Hospital (RAKUS) as the methodological management institution in the field of oncology, and by the creation of guidelines for the development of oncology infrastructure.

The Ministry of Health (MoH) prepared a Health Care Services Improvement Plan in the Field of Oncology for 2025-2027 (hereafter: the Plan) (evidence No 2). The Plan was adopted on 22 October 2025. As explained on page 7 of the Plan, the Plan aims at further developing the health-services system and providing patient-centred, integrated and comprehensive health care in the field of oncology. The Plan covers five lines of action: (1) oncological disease prevention, screening and early diagnosis, (2) improvement of patient-reported experience and outcome measurement systems, (3) oncological disease treatment, (4) children's oncology, and (5) development of the oncological disease data platform. Pages 71-110 of the Plan show a table with the measures that are part of the plan. The measures all aim at reaching the policy output of improved provision of preventive measures and timely, cost-effective and high-quality health care services in the field of oncology. The table includes performance indicators and specific measures for each line of action. As stated on page 111, the Plan is also aimed at reducing territorial disparities in access to healthcare and creates a coordinated system by placing different care functions at different levels of care. To complement this, the roles, competences and responsibilities of medical institutions are defined on pages 51-54.

The MoH appointed the Riga Eastern Clinical University Hospital (RAKUS) as the methodological management institution in the field of oncology. The Decision of the MoH on granting the status of methodological management body in the field of oncology (hereafter: the Decision) (evidence No 3) was approved and signed on 18 October 2024. It states that, after ascertaining that the Hospital fulfilled all the relevant criteria, the MoH confers on the hospital the status of methodological management body in the field of oncology. Cabinet Regulation No 543 of 13 August 2024, "Regulations on Methodological Management Institutions" (evidence No 4), further specifies the rights and obligations of methodological management institutions. Before the entry into force of the Regulation there was no single leading authority to monitor the quality of treatment processes. Furthermore, not every priority area of health care functioned on the basis of common basic principles. The adopted Regulation allows for the establishment of a single managing authority in each priority area of health care. The Regulation further specifies the rights and obligations of methodological management institutions. The institution must, among others:

- Ensure systemic supervision of the quality of medical treatment processes (Article 7.1), such as by promoting the introduction of guidelines and standard procedures in medical institutions (Article 7.1.2), and ensuring clinical audits (Article 7.1.4);
- Develop uniform principles for prevention, diagnostics and treatment and promote their implementation in medical institutions (Article 7.2), such as by establishing and updating methodological standards (Article 7.2.4) and supervising compliance with these standards among health care providers (Article 7.2.5).

Furthermore, the methodological management institution has the right to, among other things, evaluate and update clinical guidelines (Article 6.1), evaluate the provision of health care services and the conformity with clinical guidelines, and subsequently propose improvements to a medical treatment institution (Article 6.4).

On top of this, the RAKUS created guidelines for the development of oncology infrastructure in the Latvian Oncology Centre (LOC) (evidence No 5). The document describes the current situation of the LOC as well as requirements and recommendations for the infrastructure to be developed. However, as stated on page 6 of the guidelines, the document also aims at setting up a general framework which can be used for other future projects concerning oncological infrastructure. For instance, the guidelines discuss the optimisation of patient and material flows (pages 11-14). A relevant example is ensuring effective management of medicinal flows, such as for chemotherapy, which can be done by ensuring close collaboration with the pharmacy department. The physical position of the pharmacy building plays a role in ensuring this collaboration. Furthermore, on pages 21-26, the guidelines provide general recommendations for oncological care. For several types of treatment (oncology, radiotherapy, and imaging) the guidelines outline the relevant procedures and infrastructural needs. Pages 26-29 describe detailed requirements for the physical building, such as the types of rooms, possible layouts, and necessary equipment.

Thus, the approval of the Oncology Plan, the approval of the appointment of the RAKUS as the methodological management institution in the field of oncology, and the creation of general guidelines on developing oncology treatment infrastructure by the RAKUS introduce new methodological management in that area.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C4.4-1-1-3-i- Support for infrastructure or equipment of secondary outpatient healthcare service providers [141]

Number and name of the Target: 141 Secondary outpatient healthcare service providers

Quantitative Indicator: Number

Baseline: 0

Target: 20

Time: Q4 2024

1. Context:

Target 141 is part of measure 4.1.1.3.i., which aims to reinforce the infrastructure or equipment of secondary outpatient healthcare service providers.

Target 141 relates to issued letters of completion for projects finalised in 20 secondary outpatient healthcare service providers, concerning infrastructure or equipment.

Target 141 is the first step of the implementation of the investment. It will be followed by target 142, related to projects concerning infrastructure or equipment finalised in another 20 secondary outpatient healthcare institutions. The investment has a final expected date for implementation on 31 December 2024.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target (including all the constitutive elements) has been satisfactorily fulfilled.	

2	Copy of the letter of completion by the Central Finance and Contracting Agency Nr. 39-2-11/1535 "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/003" of the project of SIA "Kraslavas slimnica" to strengthen of the healthcare infrastructure at the hospital of Kraslava.	Electronically signed on 17 March 2025.
3	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/019" of the project of SIA "Bauskas slimnica" to improve secondary outpatient services.	Electronically signed on 17 December 2024.
4	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/024" of the project of SIA "Valmieras veselības centrs" to improve secondary outpatient services.	Electronically signed on 4 April 2025.
5	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/036" of the project of SIA "Ludzas Medicīnas Centrs" to improve secondary outpatient services.	Electronically signed on 4 March 2024.
6	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/030" of the project of SIA "Cēsu klīnika" to improve secondary outpatient services.	Electronically signed on 7 February 2025.
7	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/009" of the project of SIA "Kuldīgas slimnīca" to improve secondary outpatient services.	Electronically signed on 4 December 2024.

8	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/002" of the project of Municipality SIA "Ventspils Poliklīnika" to improve secondary outpatient services.	Electronically signed on 4 December 2024.
9	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/028" of the project of SIA "Dziedniecība" to improve secondary outpatient services.	Electronically signed on 19 December 2024.
10	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/026" of the project of SIA "Možums-1" to improve secondary outpatient services.	Electronically signed on 8 April 2025.
11	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/025" of the project of SIA "Medicīnas firma Elpa" to improve secondary outpatient services.	Electronically signed on 17 January 2025.
12	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/027" of the project of SIA "Jelgavas klīnika" to improve secondary outpatient services.	Electronically signed on 21 January 2025.
13	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/017" of the project of SIA "Alūksne slimnica" to improve secondary outpatient services.	Electronically signed on 27 March 2025.

14	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/021" of the project of SIA "Rīgas 2. slimnīca" to improve secondary outpatient services.	Electronically signed on 7 February 2025.
15	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/042" of the project of SIA "Dzelzceļš veselibas centrs" to improve secondary outpatient services.	Electronically signed on 14 April 2025.
16	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/014" of the project of SIA "Smiltenes Sarkanā Krusta slimnīca" to improve secondary outpatient services.	Electronically signed on 24 October 2024.
17	Copy of the letter by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/035" of the project of SIA "Grīvas poliklīnika" to improve secondary outpatient services.	Electronically signed on 26 February 2025.
18	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/038" of the project of Municipal agency "Saulkrastu veselības centrs" to improve secondary outpatient services.	Electronically signed on 14 April 2025.
19	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/040" of the project of SIA "Sanare-KRC Jaunķemeri" to improve secondary outpatient services.	Electronically signed on 9 January 2025.

20	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/044" of the project of SIA "Ogres rajona slimnīca" to improve secondary outpatient services.	Electronically signed on 19 February 2025.
21	Copy of the letter of completion by the Central Finance and Contracting Agency "On the approval of the final progress report and the execution of the final payment for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/006" of the project of SIA "Siguldas slimnīca" to improve secondary outpatient services.	Electronically signed on 9 June 2025.
22	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/003 between the Central Finance and Contracting Agency and SIA “Kraslavas slimnica”.	Electronically signed on 11 January 2024.
23	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/019 between the Central Finance and Contracting Agency and SIA “Bauskas slimnica”.	Electronically signed on 8 January 2024.
24	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/024 between the Central Finance and Contracting Agency and SIA "Valmieras veselības centrs".	Electronically signed on 9 February 2024.
25	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/036 between the Central Finance and Contracting Agency and SIA "Ludzas Medicīnas Centrs".	Electronically signed on 11 January 2024.
26	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/030 between the Central Finance and Contracting Agency and SIA "Cēsu klīnika".	Electronically signed on 1 March 2024.
27	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/009 between the Central Finance and Contracting Agency and SIA "Kuldīgas slimnīca".	Electronically signed on 27 January 2025.
28	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/002 between the Central Finance and Contracting Agency and Municipality SIA "Ventspils Poliklīnika".	Electronically signed on 15 January 2024.
29	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/028 between the Central Finance and Contracting Agency and SIA "Dziedniecība".	Electronically signed on 12 February 2024.

30	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/026 between the Central Finance and Contracting Agency and SIA "Možums-1".	Electronically signed on 19 February 2024.
30a	Copy of the amendments to the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/026 between the Central Finance and Contracting Agency and SIA "Možums-1"	Electronically signed on 7 January 2025.
31	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/025 between the Central Finance and Contracting Agency and SIA "Medicīnas firma Elpa".	Electronically signed on 19 February 2024.
32	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/027 between the Central Finance and Contracting Agency and SIA "Jelgavas klīnika".	Electronically signed on 8 February 2024.
33	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/017 between the Central Finance and Contracting Agency and SIA "Alūksne slimnica”.	Electronically signed on 17 January 2024.
34	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/021 between the Central Finance and Contracting Agency and SIA "Rīgas 2. slimnīca".	Electronically signed on 17 January 2024.
34a	Copy of the amendments to the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/021 between the Central Finance and Contracting Agency and SIA "Rīgas 2. slimnīca".	Electronically signed on 4 February 2025.
35	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/042 between the Central Finance and Contracting Agency and SIA "Dzelzceļš veselibas centrs".	Electronically signed on 12 February 2024.
36	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/014 between the Central Finance and Contracting Agency and SIA "Smiltenes Sarkanā Krusta slimnīca".	Electronically signed on 1 March 2024.
37	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/035 between the Central Finance and Contracting Agency and SIA "Grīvas poliklīnika".	Electronically signed on 20 February 2024.
38	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/038 between the Central Finance and Contracting Agency and Municipal agency "Saulkrastu veselības centrs".	Electronically signed on 13 February 2024.

39	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/040 between the Central Finance and Contracting Agency and SIA "Sanare-KRC Jaunķemeri".	Electronically signed on 6 February 2024.
40	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/044 between the Central Finance and Contracting Agency and SIA "Ogres rajona slimnīca".	Electronically signed on 4 March 2024.
41	Copy of the contract for the Recovery Fund project No 4.1.1.3.i.0/1/23/I/CFLA/006 between the Central Finance and Contracting Agency and SIA "Siguldas slimnīca".	Electronically signed on 16 January 2024.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

Letters of completion issued by the Central Finance and Contracting Agency for projects finalised in 20 secondary outpatient service providers, […]

For each of the projects in 20 secondary outpatient service providers, the Central Finance and Contracting Agency (hereinafter - the CFCA) has issued a letter of completion, addressed to the beneficiary institution, on the approval of the final progress report, confirming the final payment, and thereby confirming that the projects are completed (evidence No 2 – 21). These letters constitute the official confirmation of project closure by the CFCA and serves as the final clearance of the agreement.

[…] concerning infrastructure and equipment.

The letters of completion appertain to the finalisation of projects, taking place in outpatient healthcare service institutions, which concern infrastructure and equipment. The 20 contracts between the CFCA and the outpatient healthcare service institutions, as referenced in the respective letters of completion, describe in detail the content of the completed projects:

1. SIA "Kraslavas slimnica" (evidence No 22). The project strengthened health service infrastructure by establishing a ventilation system in several treatment rooms. Furthermore, outdated equipment was replaced in order to ensure healthcare services are administered in an epidemiologically safe manner. Additional equipment, such as computers, was bought.
2. SIA "Bauskas slimnica" (evidence No 23). Several types of medical equipment were purchased. This included, for example, a disinfection facility for endoscopic equipment, a laser system to improve diagnostic accuracy of dermatological disorders, and a narcosis machine for improved anaesthetic procedures.
3. SIA "Valmieras veselības centrs" (evidence No 24). Several types of equipment were purchased. This included, among others, a digital x-ray machine, computers, and software. Additional purchases in this project included equipment for physiotherapy and allergology.
4. SIA "Ludzas Medicīnas Centrs" (evidence No 25). The project improved the accessibility of the medical centre, specifically for persons with functional impairments. The ventilation system was improved in order to increase epidemiological safety. Furthermore, equipment was bought to

improve the availability and quality of health services, such as physical therapy devices for medical rehabilitation and physiotherapy.

5. SIA "Cēsu klīnika" (evidence No 26). Construction works enhanced the infrastructure of the clinic in order to improve patient flows and to improve accessibility for patients with reduced mobility. In addition, an improvement of the ventilation system was undertaken to ensure compliance with epidemiological safety requirements for staff and patients. Additional equipment was bought for the rehabilitation unit.
6. SIA "Kuldīgas slimnīca" (evidence No 27). The project consisted of improving the ventilation system in order to decrease the chance of infections spreading.
7. Municipality SIA "Ventspils Poliklīnika" (evidence No 28). The clinic has purchased x-ray equipment to replace the outdated machine. As part of the project, staff was trained on how to use the new equipment.
8. SIA "Dziedniecība" (evidence No 29). Several pieces of equipment were bought, including equipment for radiology, which allows for better infection control and remote control.
9. SIA "Možums-1" (evidence No 30 and evidence No 30a). The equipment bought and installed includes x-ray equipment, a retinoscope and various instruments used in physical therapy services. Infrastructure was upgraded to increase access to various types of healthcare services.
10. SIA "Medicīnas firma Elpa" (evidence No 31). Ultrasonographic equipment was purchased to replace outdated equipment. The new equipment is mobile and more accessible to people with reduced mobility.
11. SIA "Jelgavas klīnika" (evidence No 32). The clinic's operation area (including the operation room and post-operation chambers) was improved. This included construction works and purchasing of surgical equipment aimed at increasing efficiency and better provision of surgical services. Furthermore, additional construction works aimed at increasing accessibility for people with lower mobility (renewal of a lift and installing new doors) and securing epidemiological safety through the installation of a ventilation system.
12. SIA "Alūksne slimnica" (evidence No 33). New digital x-ray equipment was acquired.
13. SIA "Rīgas 2. slimnīca" (evidence No 34 and evidence No 34a). Infrastructure was improved through repairs in multiple parts of the building. Equipment was purchased to improve the provision of services, for example, monitors for consultation desks. Finally, an electricity grid safety system was introduced.
14. SIA "Dzelzceļš veselibas centrs" (evidence No 35). Several types of new equipment were purchased. This included equipment for cardiovascular and gynaecological examinations, such as a veloergometer, ultrasonographic equipment, and cardiological examination software.
15. SIA "Smiltenes Sarkanā Krusta slimnīca" (evidence No 36). New x-ray equipment was acquired.
16. SIA "Grīvas poliklīnika" (evidence No 37). New equipment for performing digital x-rays was purchased and installed, and training for the use of the equipment was provided to the clinic's staff members. In addition, portable detectors were installed.
17. Municipal agency "Saulkrastu veselības centrs" (evidence No 38). Infrastructure for the medical emergency unit was rebuilt, and the ventilation system was improved.
18. SIA "Sanare-KRC Jaunķemeri" (evidence No 39). Accessibility for patients with reduced mobility was improved by installing lifts. Furthermore, new equipment was purchased, including for physiotherapy.
19. SIA "Ogres rajona slimnīca" (evidence No 40). A new operating room was established in order to separate patient flows. Additionally, new equipment was bought to furnish the newly established operating room.
20. SIA "Siguldas slimnīca" (evidence No 41). An outdated lift was replaced with an automated and more accessible lift. Furthermore, toilets were replaced to ensure accessibility for people with

reduced mobility. New technological equipment was purchased, including equipment for rehabilitation healthcare.

Thus, the projects completed in 20 secondary outpatient service providers concern infrastructure and equipment, thereby fulfilling the requirement.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C4.4-2-1-r- Provision of human resources and upskilling [145]

Number and name of the Milestone: 145 New remuneration model for healthcare staff

Qualitative Indicator: Entry into force of legal act(s)

Time: Q2 2024

1. Context:

Milestone 145 is part of measure 4.2.1.r., which aims to revise human resources management and support upskilling in the health sector.

Milestone 145 concerns the introduction of a new remuneration model for healthcare staff, which includes a transparent wage calculation mechanism and streamlines the wages in state-funded inpatient healthcare services, with the aim to ensure fairness. It also concerns a minimum wage increase for healthcare staff.

Milestone 145 is the fourth and last milestone of the reform. It follows the completion of milestone 143, related to the adoption of human resources development strategy, milestone 144, related to the adoption of human resources mapping, and milestone 146, related to the adoption of a model for forecasting future health workforce needs.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) has been satisfactorily fulfilled.	
2	Copy of the Cabinet of Ministers Regulation No 393 “Amendments to the Cabinet of Ministers Regulation No 555 of 28 August 2018 ‘Procedure for the organisation and payment of healthcare services’”. Entry into force on 1 July 2025.	Link to the publication in the Official Journal: https://www.vestnesis.lv/op/2025/122.8
3	Copy of the Cabinet of Ministers Regulation No 788 “Amendments to the Cabinet of Ministers Regulation No 851 of 18 December 2018 ‘Regulations on the minimum monthly wage and special allowances for employees in the	Link to the publication in the Official Journal: https://www.vestnesis.lv/op/2023/247.43

	healthcare sector'". Entry into force on 1 January 2024.	
4	Copy of Cabinet of Ministers Regulation No 851 of 18 December 2018 "Regulations on the minimum monthly wage and special allowances for employees in the healthcare sector". Entry into force on 1 January 2019.	Link to the publication in the Official Journal: https://www.vestnesis.lv/op/2018/253.5

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Entry into force of legal act(s). Furthermore, in line with the description of the measure, **the measure consists of […] the introduction of a new remuneration model for healthcare staff, […].**

Several legal acts entered into force. A new remuneration model for healthcare staff was implemented with the adoption on 25 June 2025 of amendments to the Cabinet Regulation No 555 "Procedure for the organisation and payment of healthcare services" (evidence No 2). The amendments entered into force on 1 July 2025.

Furthermore, the minimum wage increase for healthcare staff was implemented with the adoption on 19 December 2023 of amendments to the Cabinet Regulation No 851 "Regulations on the minimum monthly wage and special allowances for employees in the healthcare sector" (evidence No 3). The amendments entered into force on 1 January 2024.

The new remuneration model for healthcare staff shall include a transparent wage calculation mechanism […]

The revised article 153.4 of Regulation No 555 introduces a new transparent wage calculation mechanism by ensuring that additional financing for wage increases is directed towards healthcare staff with lower wages. Specifically, the public funding allocated for wage increases is to be directed in priority to medical staff providing hospital care services whose current wages do not exceed twice the national average monthly wage of the previous year. For medical personnel with wages between two and three times the national average, any wage increase shall be allocated proportionally to the funding provided for lower wages. This outlines clear and specific criteria on the wage calculation mechanism, which constitutes a transparent approach.

To ensure compliance, article 153.5 stipulates that, if the National Health Service finds that the medical institution has failed to comply with the conditions set out in paragraph 153.4, the Service shall instruct the institution to ensure that the additional funding granted is channelled to medical persons in accordance with the provisions of paragraph 153.4, and to reimburse the part of the funding granted during the period under examination in breach of paragraph 153.4. Therefore, the enforcement mechanism enhances transparency by ensuring accountability and compliance with the wage calculation criteria. This oversight guarantees that the principle of transparent wage calculations is not only included in theory but is also put into practice.

[…] and streamline the wages in state-funded inpatient healthcare services […]

The amendment of articles 153.4(1) and 153.4(2) of Regulation No 555 (evidence No 2) ensures that wage increases are targeted towards staff providing inpatient healthcare services with lower wages by introducing two standardised conditions, outlined above. Thereby, the regulation makes allocation of increased funds consistent across healthcare institutions, thus streamlining wages in state-funded inpatient healthcare services.

The provisions in the revised article 153.4 set out uniform conditions for allocating additional funding to wages, which are binding for all inpatient healthcare institutions. By replacing the various internal remuneration policies of individual institutions with two standardised conditions, the regulation simplifies the system and creates consistency in wage allocation across institutions, thus streamlining the wages.

[...] with the aim to ensure fairness.

As noted above, the greatest differences in salary levels are found in inpatient medical institutions. Revised articles 153.4(1) and 153.4(2) of Regulation No 555 (evidence No 2) promote fairness by directing increases in remuneration for inpatient medical institutions towards staff with lower wages. Article 153.4(1) states that, when funds for increasing remuneration are allocated to inpatient medical institutions, the funds shall be directed to healthcare staff whose existing remuneration does not exceed twice the average monthly wages of national workers. This ensures that the remuneration of healthcare staff with low salaries is increased. Furthermore, Article 153.4(2) restricts the allocation of state budget funds to salaries exceeding three times the average wage of national workers. By targeting wage increases at healthcare staff with low salaries while restricting the increase of high salaries, the new remuneration model ensures fairness of wage increases.

The minimum wage for healthcare staff shall be increased.

The provisions in the Amendment to the Cabinet of Ministers Regulation No 851 (evidence No 3) show that there has been an increase in the minimum wages for healthcare staff in recent years.

The Cabinet of Ministers Regulation No 851 of 18 December 2018 (evidence No 4) entered into force on 1 January 2019. The Annex to the Regulation provides qualification categories for different types of healthcare staff. Annex 2 of the Regulation stipulates the lowest monthly salary for each healthcare staff category, which ranges from EUR 524 to EUR 1079. Annex 2 was in force until 1 January 2020, when the stipulated lowest monthly salaries were updated. In 2024, the Amendment to the Cabinet of Ministers Regulation (evidence No 3) entered into force. Annex 2 of the Amendment to the Regulation stipulates the lowest monthly salary for each healthcare staff category, which ranges from EUR 863 to EUR 1813. A comparison between the Regulation and the Amendment to the Regulation shows that the minimum wage for healthcare staff has increased.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C4.4-2-1-1-i- Support for the implementation of the human resources development system [148]

Number and name of the Milestone: 148 Simulations in medical education

Qualitative Indicator: Strategy approved

Time: Q3 2026

1. Context:

Milestone 148 is part of measure 4.2.1.1.i., which aims to introduce a common approach for continuous education in health and to introduce a simulation approach in the health education system.

Milestone 148 relates to the approval by the Ministry of Health of a strategy for the introduction of simulations in medical education.

Milestone 148 is the second and last milestone of the investment and follows the completion of milestone 147, related to the establishment of a coordination mechanism in continuous education in healthcare.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) has been satisfactorily fulfilled.	
2	Copy of Simulation-based Education Development Strategy for Medical and Healthcare Education in Latvia 2025-2027.	An action plan with strategic guidelines for the implementation of simulation-based education, prepared by a specialised working group. Link to the publication: https://science.rsu.lv/en/publications/simul%C4%81cij%C4%81-balst%C4%ABtas-izgl%C4%ABt%C4%ABbas-att%C4%ABst%C4%ABbas-strat%C4%93%C4%A3ija-medic%C4%ABnas-u/
3	Copy of Order of the Ministry of Health on the introduction of a simulation-based education strategy in medical and health education. Adopted on 9 July 2025.	

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

The strategy for the introduction of simulations in medical education shall be approved by the Ministry of Health.

The Simulation-based Education Development Strategy for Medical and Healthcare Education in Latvia 2025-2027 (hereinafter - the Strategy) (evidence No 2) is an action plan containing guidelines for the introduction of simulations in medical education. The Strategy was developed by a working group created specifically for the development of the Strategy, consisting of experts in medical care and education, and chaired by a representative of Rigas Stradina university. The Strategy focuses on simulation-based medical and healthcare education, which is defined as an approach to teaching and learning that allows one to prepare for clinical practice in controlled yet realistic working environments. Pages 5-7 of the Strategy state the benefits from simulated-based education, such as being able to prepare for complex situations, while ensuring the safety of participants (both medical staff and patients) while learning. This ensures that relevant skills can be developed before coming into contact with real patients.

As stated on page 4, the Strategy provides a roadmap to promote the integration of simulation-based education into all levels of medical and health education by 2027. Pages 10-11 list the stakeholders that are relevant for the implementation of the Strategy. On pages 12-23 strategic axes are presented, which include a description of the objectives, and targets and tasks to achieve these objectives. On pages 24-30 an overview table can be found of the different strategic axes, (sub-)tasks, results to be achieved, (co)responsible bodies, and a timeline of implementation. Thus, the Strategy includes guidelines on the implementation of simulations in medical education.

The Order of the Ministry of Health (evidence No 3), approved on 9 September 2025, states that the Strategy (evidence No 2) developed by the working group is approved and calls for the introduction of the Strategy.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C4.4-3-1-1-i- Support for assessing and improving the quality and accessibility of non-hospital secondary healthcare [153]

Number and name of the Milestone: 153 Public health policies

Qualitative Indicator: Entry into force of amendments to legal act(s), and publication of recommendations and service delivery planning documents

Time: Q4 2024

1. Context:

Milestone 153 is part of investment 4.3.1.1.i., which aims to identify weak spots in the provision of state-paid non-hospital secondary healthcare services.

Milestone 153 concerns the entry into force of amendments to legal act(s) and publication of recommendations and service delivery planning documents.

Milestone 153 is the third and last milestone of the investment, and it follows the completion of milestone 151 on the development of the methodology for the study and milestone 152 related to completion of a study on non-hospital secondary care and proposals for systemic improvement. The investment has a final expected date for implementation of 31 December 2024.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) has been satisfactorily fulfilled.	

2	Copy of the Cabinet of Ministers Regulation No 543 of 13 August 2024 "Regulations of the methodological Management Authority". Entry into force on 17 August 2024.	Link to the publication in the Official Journal: https://www.vestnesis.lv/op/2024/159.8
3	Copy of the Cabinet of Ministers Regulation No 727 from 19 November 2024 "Amendments to Cabinet of Ministers Regulation No 555 of 28 August 2018 'Procedures for Organisation and payment of Health care services'". Entry into force on 1 January 2025.	Link to the publication in the Official Journal: https://www.vestnesis.lv/op/2024/227.15
4	Copy of volume 6, summary of the study "Assessing and improving the quality and accessibility of non-hospital secondary healthcare", carried out by the University of Latvia, Berg Research and InnoMatrix at the commission of the National Health Service, and completed in June 2024	Extract of the health system assessment and proposals for systemic improvement
5	Copy of the Cabinet of Ministers Regulation No 737 from 26 November 2024 "Amendments to Cabinet of Ministers Regulation No 555 of 28 August 2018 'Procedures for Organisation and payment of Health care services'".	Link to the publication in the Official Journal: https://www.vestnesis.lv/op/2024/232.5
6	Copy of the National Health Service unified contract form with service providers.	Unified contract for state paid health service providers; link to the publication on the website of the National Health Service: https://www.vmnvd.gov.lv/lv/ligums-ar-arstniecibas-iestadem-no-2025gada-1janvara
7	Copy of the amendments to the "Law on the circulation of alcoholic beverages", adopted on 9 January 2025. Entry into force on 7 February 2025.	Link to the publication in the Official Journal: https://www.vestnesis.lv/op/2025/17A.1
8	Copy of Cabinet Ministers Regulation No 305 from 21 May 2024 "Amendments to Cabinet Regulation No 555 of 28 August 2018 'Procedures for the organization and payment of health care services'". Entry into force on 1 June 2024.	Link to the publication in the Official Journal: https://www.vestnesis.lv/op/2024/100.1
9	Copy of the Cabinet of Ministers Regulation No 409 "Procedure for Issuance and Cancellation of Sick-leave Certificates". Entry into force on 28 June 2024.	Link to the publication in the Official Journal: https://www.vestnesis.lv/op/2024/123.14
10	Copy of Cabinet of Ministers Regulation No 873 from 17 December 2024 "Amendments to the Cabinet of Ministers Regulation No 175 'Regulation Regarding Manufacture and Storage of Prescription Forms, as well as	Link to the publication in the Official Journal: https://www.vestnesis.lv/op/2024/247.17

	Writing Out and Storage of Prescriptions'". Entry into force on 19 December 2024.	
11	Copy of the Cabinet of Ministers No 617 "Regulation on the competence of medical practitioners and students studying medical education programs in medical care and the extent of theoretical and practical knowledge of these persons", adopted 24 September 2024. Entry into force on 1 October 2024.	Link to the publication in the Official Journal: https://www.vestnesis.lv/op/2024/187.4
12	Copy of the Cabinet of Ministers Regulation No 722 "Amendments to the Cabinet of Ministers Regulation No 134 of 11 March 2014 'Regulations on the Unified Electronic Information System of the Health Sector'", adopted on 19 November 2024. Entry into force on 1 January 2025.	Link to the publication in the Official Journal: https://www.vestnesis.lv/op/2024/227.11
13	Copy of Annex 6 to the National Health Service Unified Contract Form.	Annex to the NHS unified contract, specifying principles of organising services and informing patients. Link to the webpage: https://www.vmnvd.gov.lv/lv/ligums-ar-arstniecibas-iestadem-no-2025gada-1janvara
14	Copy of Annex 4 to the National Health Service Unified Contract Form.	Annex to the NHS unified contract, specifying procedures for the exchange of information. Link to the webpage: https://www.vmnvd.gov.lv/lv/ligums-ar-arstniecibas-iestadem-no-2025gada-1janvara
15	Copy of a recommendation by the National Health Service on digitalisation of medical documents.	A recommendation issued on 27 November 2024 by the National Health Service to medical institutions, encouraging the digitalisation of medical documents. Link to the webpage: https://www.vmnvd.gov.lv/lv/dokumentu-digitalizacija
16	Copy of a recommendation by the National Health Service on communication with patients.	A recommendation issued on 4 February 2025 by the National Health Service to medical institutions, concerning the improvement of communication with patients. Link to the webpage: https://www.vmnvd.gov.lv/lv/informativais-materials-veselibas-aprupes-specialistiem-paligs-sarunas-veidosanai-par-veza-skriningu
17	Copy of a recommendation by the National Health Service for the procedure of patient triage.	A recommendation issued on 18 January 2024 by the National Health Service to medical institutions, concerning the procedure of patient triage. Link to the webpage: https://www.vmnvd.gov.lv/lv/pacientu-triazas-kartiba-neatliekamas-mediciniskas-palidzibas-uznemsanas-nodala-un-triazas-forma

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Based on the results of the research on quality, availability and accessibility of non-hospital secondary care, entry into force of amendments to legal acts related to public health policies,

The study "Assessing and improving the quality and accessibility of non-hospital secondary healthcare" (hereinafter referred to as "the study"), commissioned by the National Health Service, researches the secondary outpatient healthcare system in Latvia and how it can be improved in terms of quality and accessibility. The summary of the study (evidence No 4) describes the main results of the study.

(i) The study finds that there are no strictly developed and defined quality criteria for non-hospital secondary care services (evidence No 4, page 15). The study recommends that methodological centres in Latvia should play a key role in developing healthcare guidelines, forecasting specialist needs, and creating standardised patient care procedures. These efforts would improve the overall quality of these services by ensuring adherence to guidelines and adapting international standards to local contexts (evidence No 4, page 14). Based on this result, Cabinet of Ministers Regulation No 543 "Regulation of the Methodological Management Institution" (evidence No 2) entered into force on 17 August 2024. The Regulation aims at establishing a single managing authority in each priority area of healthcare which develops uniform healthcare service management guidelines and creates standardised approaches to healthcare services. Thus, the Regulation sets forth the criteria and procedures for granting medical institutions the status of methodological management institution in a specific healthcare field (articles 2-5). It also defines the rights and responsibilities of these institutions (articles 6-9), as well as conditions for public funding (articles 9-10). According to the article 7, these institutions are responsible for ensuring consistent monitoring and quality control of healthcare services and for introducing of new medical methods in their respective fields. This includes evaluating and promoting clinical guidelines (article 7.1.2.), submitting proposals for short- and long-term human resources development and planning (article 7.4.1.) and establishing standardised patient care procedures (article 7.2.4.), ensuring consistent healthcare quality across Latvia (article 7.1.).

(ii) The study finds that shortages of nurses limit the provision of non-hospital secondary care services (evidence No 4, page 11). The study recommends strengthening the role of nurses and midwives (page 133). Based on this result, the following amendments to legal acts have entered into force:
   a. on 28 June 2024, the Cabinet of Ministers Regulation No 409 "Procedure for Issuance and Cancellation of Sick Leave Certificates" (evidence No 9), in which nurses, assistants and midwives have been granted the right to issue sick leave certificates;
   b. on 1 October 2024, the Cabinet of Ministers Regulation No 617 "Regulation on the Competence in Medical Care of Medical Practitioners and Students who are Studying Medical Education Programmes and the Extent of Theoretical and Practical Knowledge of These Persons" (evidence No 11) determining the level of the relevant professional qualification of medical practitioners, including nurses (section 6), doctor's assistants (section 7), nurse assistants (section 8.4), the duration of training, professional

qualification requirements and the competence and theoretical and practical knowledge required for the relevant profession;

c. on 19 December 2024, the Cabinet of Ministers Regulation No 873 "Amendments to the Cabinet of Ministers Regulation No 175 "Regulation Regarding Manufacture and Storage of Prescription Forms, as well as Writing Out and Storage of Prescriptions" (evidence No 10), which in article 32 grants nurses and midwives the right to prescribe medicines, medicinal products and medical devices; and
d. on 1 January 2025, the Cabinet of Ministers Regulation No 727 "Amendments to the Cabinet of Ministers Regulation No 555 'Procedures for Organisation and Payment of Health Care Services'" (evidence No 3), which in articles 5 and 9 strengthens the role of midwives in pregnancy and postpartum care.

(iii) The study finds that lack of financing limits the provision of non-hospital secondary care services (evidence No 4, page 11). The study recommends stabilising and increasing the financing for non-hospital secondary care services (page 136). Based on this result, the following amendment to a legal act entered into force on 1 January 2025: Cabinet of Ministers Regulation No 737 "Amendments to Cabinet of Ministers Regulation No 555 'Procedures for Organisation and Payment of Health Care Services'" (evidence No 5), which in article 2.11. ensures inclusion of integrated, multidisciplinary, outpatient state-paid healthcare for inflammatory bowel disease patients.

(iv) The study finds that information exchange between the general practitioners and specialists is poor (evidence No 4, pages 30 and 108). The study recommends strengthening the cooperation between general practitioners and specialists (page 133). Based on this result, the following amendments to legal acts have entered into force:

a. on 1 June 2024, the Cabinet of Ministers Regulation No 305 "Amendments to the Cabinet of Ministers Regulation No 555 'Regulation on procedures for organisation and payment of health care services'" (evidence No 8), which in article 29 provides for publicly funded employment of an additional third employee in general practitioners' practices with over 1800 patients to assist with administrative functions, including improved coordination with specialists; and
b. on 1 January 2025, the Cabinet of Ministers Regulation No 727 "Amendments to the Cabinet of Ministers Regulation No 555 'Regulation on procedures for organisation and payment of health care services'" (evidence No 3) entered into force. Article 11 requires the Children's Clinical University Hospital to notify the child's GP in case a child receives care in the emergency department of the hospital without being admitted. This ensures that information exchange is no longer solely reliant on the child's legal guardian and improves cooperation between the hospital's specialist and the patient's GP.

(v) The study finds that the most cited reasons for not using the necessary specialist services were fear of doctors, examinations or treatment (45%) and a lack of belief that the specialist could help (27%)—indicating that the barriers are largely subjective and individual (page 25). The study recommends improving public health literacy, including further limitations on use of tobacco and alcohol (page 137). Based on this result, the following amendment to a legal act entered into force on 7 February 2025: amendments to the "Law on the Circulation of Alcoholic Beverages" (evidence No 7) provide for restrictions on the availability of alcoholic beverages and advertising of prices and discounts. The amendments entered into force in accordance with article 68 of the Latvian Constitution.

(vi) The study finds that the implementation of modern IT solutions is essential for improving the accessibility and quality of non-hospital secondary care services (evidence No 4, page 13). The study recommends improving accessibility and quality through digitalisation (page 137). Based on this result, the following amendment to a legal act entered into force on 1 January 2025: Cabinet of Ministers Regulation No 722 "Amendments to the Cabinet of Ministers Regulation No 134 on 'Regulation on the Unified Electronic Information System of the Health Sector'" (evidence No 12), which stipulate that the functions of the e-health system administrator are taken over from the National Health Service by SIA "Latvija Digitālās veselības centrs" with an aim to strengthen digitalisation capacity and allow for more efficient implementation of new digital solutions and improvement of existing ones.

[...] and publication of recommendations for hospitals and service delivery planning documents. Furthermore, in line with the description of the measure**, the measure consists of […] publication of recommendations and service delivery planning documents.**

The National Health Service (hereinafter – the NHS) has published recommendations for hospitals on its webpage based on the results of the research on quality, availability and accessibility of non-hospital secondary care. The recommendations cover several of the findings from the study:

(i) The study recommends encouraging digitalisation, such as by improving the single digital system for gathering patient information (E-health), in order to streamline coordination and access to information for medical professionals (evidence No 4, page 135). Based on this result, the NHS published a recommendation on the digitalisation of medical documents (evidence No 15). The document states that funding will be given to medical institutions to promote the transmission of medical documents to the shared E-health system. As of 1 April 2025, the funding to individual medical institutions is decreased if they do not transmit enough documents to the system. Furthermore, the recommendation sets out principles for the expected results: for example, referrals, summaries upon a patient's discharge, and laboratory results should be electronically available, and data should be updated regularly.

(ii) The study recommends improving patients' health literacy, such as by improved communication between medical professionals and patients (evidence No 4, page 134). Based on this result, the NHS has published a recommendation to hospitals which includes information material for medical professionals to increase patients' knowledge about cancer screening (evidence No 16). This also has links to educational videos and brochures.

(iii) The study recommends improving the organisation of patient flow (evidence No 4, page 133). Based on this result, the NHS has published a recommendation to hospitals concerning the arrangement of patient triage (evidence No 17). The triage procedure aims at improving the prioritisation of patients so as to be able to direct resources to patients with more acute or serious health conditions. The document consists of recommendations for performing triage and a recommendation for a sample triage form which medical professionals can use.

The NHS has published new service delivery planning documents (evidence No 6, 13 and 14). The NHS has created a new unified contract that will be used to plan and deliver healthcare services. Before the creation of the new unified contract, the NHS would sign several different agreements and contracts with individual providers of state-funded healthcare services. This created a significant administrative burden. The new unified contract is the main service delivery planning document where the amount and scope of services to be provided is planned and described, and the main document where duties of hospitals for health service provision are set out. It (i) combines primary and secondary outpatient healthcare services

into one contract, avoiding duplication; (ii) allows for more effective planning of financial resources and (iii) ensures smoother service delivery. The unified contract came into effect on 1 January 2025 and is to be used by all service providers. A draft of the contract is available on the NHS website https://www.vmnvd.gov.lv/lv/ligums-ar-arstniecibas-iestadem-no-2025gada-1janvara, along with guidance and procedures for implementing it.
The new unified contract addresses two recommendations from the study.

(i) The study recommends encouraging the greater use of remote advice in order to promote access to services and to use scarce resources more efficiently (evidence No 5, page 134). This is addressed in annex 6 to the unified contract, which spells out principles of organising services (evidence No 13). Section 14 gives guiding principles for the contractor, such as making an assessment of the appropriate manner of receiving the healthcare service, one of which is through remote consultation. Furthermore, the section includes guidance for remote consultations, such as the obligation to properly identify the patient (e.g. by name or personal identification number).

(ii) The study recommends promoting digitalisation and improving IT solutions (evidence No 4, page 135). This is addressed in annex 4 to the unified contract (evidence No 14), which states that the contractor shall use a common healthcare services payment settlement system, that information exchange between the NHS and the contractor is primarily organised electronically, and that the contractor shall ensure that data in the resource information system of medical institutions is up to date.

4. **Commission Preliminary Assessment:** Satisfactorily fulfilled.

Related Measure: C5.5-1-1-2-i- Support for research and internationalization [157]

Number and name of the Milestone: 157 Entry into force of legal act(s) governing all four support programmes

Qualitative Indicator: Entry into force of legal act(s)

Time: Q1 2024

1. Context:

Milestone 157 is part of measure 5.1.1.2.i., which aims to stimulate private R&D investments, as well as knowledge transfer within the economy.

Milestone 157 relates to the entry into force of legal act(s) governing the implementation of i) competence centres support programme, ii) research support programme, iii) cooperation networks support programme, and iv) IPCEI participation support programme.

Milestone 157 is the first step of the implementation of investment and it will be followed by target 158, related to the commitment of funding to research and development projects. The investment has a final expected date for implementation on 30 June 2025.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of the Regulation of the Cabinet of Ministers No 418 “Latvian Recovery and Resilience Mechanism Plan 5.1. reforms and investment direction “Increasing productivity through increasing the amount of investments in R&D” 5.1.1.r. reforms “Innovation management and motivation of private R&D investments” 5.1.1.2.i. investments “A support tool for research and internationalization”, the first-round implementing regulations” (hereinafter – Regulation No 418).	The approved regulatory framework for the implementation of the 1st round project. Entered into force on 9 July 2022. Link to publication: https://likumi.lv/ta/id/333825-latvijas-atveselosanas-un-noturibas-mehanisma-plana-5-1-r-reformu-un-investiciju-virziena-produktivitates-paaugstinasana
3	Copy of the Regulation of the Cabinet of Ministers No 32 “Latvian Recovery and Resilience Mechanism Plan 5.1. reforms and investment direction “Increasing productivity through increasing the amount of investments in R&D” 5.1.1.r. reforms “Innovation management and motivation of private R&D investments” 5.1.1.2.i. investments “A support tool for research and for internationalization”, the second-round implementing rules” (hereinafter – Regulation No 32).	The approved regulatory framework for the implementation of the 2nd round project. Entered into force on 18 January 2024. Link to publication: https://likumi.lv/ta/id/349114-latvijas-atveselosanas-un-noturibas-mehanisma-plana-5-1-reformu-un-investiciju-virziena-produktivitates-paaugstinasana-caur
4	Copy of the Regulation of the Cabinet of Ministers No 609 “Latvian Recovery and Resilience Mechanism Plan 5.1. reforms and investment direction “Increasing productivity through increasing the amount of investments in R&D” 5.1.1.r. reforms “Innovation management and motivation of private R&D investments” 5.1.1.2.i. investments “A support tool for research and for internationalization”, the third-round implementing rules” (hereinafter – Regulation No 609).	The approved regulatory framework for the implementation of the 3rd round project. Entered into force on 2 November 2023. Link to publication: https://likumi.lv/ta/id/346829
5	Copy of Regulation of the Cabinet of Ministers No 116 “Latvian Recovery and Resilience Mechanism Plan 5.1. reforms and investment direction “Increasing productivity through increasing the amount of investments in R&D” 5.1.1.r. reforms “Innovation management and motivation of private R&D investments” 5.1.1.2.i. investments “A support tool for research and for internationalization”, the fourth-round implementing rules” (hereinafter – Regulation No 116).	The approved regulatory framework for the implementation of the 4th round. Project Entered into force on 27 February 2024. Link to publication: https://likumi.lv/ta/id/350042-latvijas-atveselosanas-un-noturibas-mehanisma-plana-5-1-reformu-un-investiciju-virziena-produktivitates-paaugstinasana-caur

	Name of the evidence	Short description
6	Copy of support instrument for the development of innovation clusters (within competence centers).	**First round** organised by the Ministry of Economics. It was published on 12 August 2022. Link to publication: https://www.em.gov.lv/lv/atbalsta-instruments-inovaciju-klasteru-attistibai-kompetences-centru-ietvaros
7	Copy of support instrument for research and internationalization, round 2.	**Second round** organised by the Central Finance and Contracting Agency. It was published on 29 January 2024. Link to publication: https://www.cfla.gov.lv/lv/5-1-1-2-i-k-2
8	Copy of support instrument for research and internationalization, round 3.	**Third round** organised by the Central Finance and Contracting Agency. It was published 24 November 2023. Link to publication: https://www.cfla.gov.lv/lv/5-1-1-2-i-k-3
9	Copy of support instrument for research and internationalization, round 4.	**Fourth round** organised by the Central Finance and Contracting Agency. It was published 27 March 2024 Link to publication: https://www.cfla.gov.lv/lv/5-1-1-2-i-k-4
10	Letters of support for participation in IPCEI call for finding partners.	Annex_14_IPCEI that includes twenty letters of support

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Legal act(s) governing i) competence centres support programme, ii) research support programme, iii) cooperation networks support programme and iv) IPCEI participation support programme shall enter into force […]

Moreover, in line with the description of the measure, **the measure consists of four programmes relating to: i) competence centres, ii) research, iii) cooperation networks, and iv) participation in Important Projects of Common European Interest (IPCEI).**

i) Competence centre support programme

Regulation of the Cabinet of Ministers No 418 (evidence No 2) was adopted on 5 July 2022, published in the Official Journal on 8 July 2022, and entered into force on 9 July 2022. As stated in the 'General explanation regarding entry into force of the legal acts in conformity with the national rules of the Republic of Latvia' provided by the Latvian authorities on 12 May 2022, if not specified in the Cabinet Regulations, the general rule of entry into force on the next day after the publication applies, as laid down in Article 7(2) of the Law on Official Publications and Legal Information of 31 May 2012, which entered into force on 1 July 2022. Since the Cabinet Regulation does not specify the date of its entry into force, the general rule applies to the Cabinet Regulation.

Paragraph 14 of the Regulation lists the competence centres which may submit project applications, showing that the Regulation refers to the **competence centres support programme**. Paragraphs 2.1 and 14 defines the term ‘competence centre’ and lists the competence centres which may submit project applications, respectively. Paragraph 5 specifies that the funding available for the support programme under the Recovery and Resilience Facility (RRF) is EUR 25 million. Paragraph 6 lists several national indicators to which the investment is to contribute, including the amount of private research and development expenditures (in euro), the number of newly created goods, services and technologies upon receipt of the support, and the number of new workplaces created with the implementation of research projects under the programme. Paragraph 13 specifies the responsibilities of the Ministry of Economics, including the evaluation of the projects applications (point 3) and monitoring the achievement of indicators set out in paragraph 6 (point 13.5). Paragraph 16 specifies the criteria for the assessment of the project applications and paragraph 18 lays out eligibility criteria. Section III of the Regulation specifies eligible and ineligible activities competence centres may carry out, section IV specifies eligible and ineligible costs, section V specifies the conditions for project implementation and funding.

ii) Research support programme

Regulation of the Cabinet of Ministers No 32 (evidence No 3) was adopted on 9 January 2024, published in the Official Journal on 17 January 2024, and entered into force on 18 January 2024. As stated in the ‘General explanation regarding entry into force of the legal acts in conformity with the national rules of the Republic of Latvia’ provided by the Latvian authorities on 12 May 2022, if not specified in the Cabinet Regulation, the general rule of entry into force on the next day after the publication applies, as laid down in Article 7(2) of the Law on Official Publications and Legal Information of 31 May 2012, which entered into force on 1 July 2022. Since the Cabinet Regulation does not specify the date of its entry into force, the general rule applies to the Cabinet Regulation.

Paragraph 2 defines the project applicant as a legal entity registered in the Republic of Latvia that submits a project application (point 6) and a research project as a set of documents including a research project application and a description of the research project (point 3), thus showing that the Regulation refers to the **research support programme**. Paragraph 5 of the Regulation specifies that the funding available for the programme under the RRF is EUR 47.6 million while paragraph 11 clarifies that the support is to be provided in the form of a grant. Paragraph 8 lists several national indicators to which the investment is to contribute, including the amount of private research and development expenditure (in euro), the number of newly created goods, services and technologies upon receipt of the support, and the number of new workplaces created with the implementation of research projects under the programme.

iii) Cooperation networks support programme

Regulation of the Cabinet of Ministers No 609 (evidence No 4) was adopted on 24 October 2023, published in the Official Journal on 1 November 2023, and entered into force on 2 November 2023. As stated in the ‘General explanation regarding entry into force of the legal acts in conformity with the national rules of the Republic of Latvia’ provided by the Latvian authorities on 12 May 2022, if not specified in the Cabinet Regulation, the general rule of entry into force on the next day after the publication applies, as laid down in Article 7(2) of the Law on Official Publications and Legal Information of 31 May 2012, which entered into force on 1 July 2022. Since the Cabinet Regulation does not specify the date of its entry into force, the general rule applies to the Cabinet Regulation.

Paragraph 2 provides the definition of cooperation network (point 4) and of the members of a cooperation network (point 5), and paragraph 53 specifies the projects that a cooperation network shall implement, thus showing that the Regulation refers to the **cooperation networks support programme**. Paragraph 3 of the Regulation states that the support programme shall provide funding for the internationalisation of network members and for increasing the volume of private R&D investments. Moreover, paragraph 15.4.1. specifies that by 30 June 2026 private co-financing in the amount of EUR 848 682 has to be attracted under the programme.

Paragraph 2.4 defines a cooperation network as a beneficiary which is an association or foundation bringing together members operating in interrelated sectors, economic niches, product or service groups, value chains or regions, specialising in one of the areas of smart specialisation. Paragraph 11 specifies that the RRF funding available under the investment is EUR 4.8 million while paragraph 4 states that support under the programme shall take the form of a grant. Paragraph 8 clarifies that, within the framework of the investment, a contract for the implementation of the project shall be concluded between the CFCA and the cooperation network. Section II of the Regulation specifies the requirements for the project applicant and the member of the cooperation network, section III specifies the evaluation criteria for project applications and selection, section IV specifies eligible actions, section V specifies eligible costs and costs not covered by the RRF, and section VI specifies the conditions for project implementation and funding.

iv) Support programme for participation in Important Projects of Common European Interest (IPCEI)

Regulation of the Cabinet of Ministers No 116 (evidence No 5) was adopted on 20 February 2024, published in the Official Journal on 26 February 2024 and entered into force on 27 February 2024. As stated in the 'General explanation regarding entry into force of the legal acts in conformity with the national rules of the Republic of Latvia' provided by the Latvian authorities on 12 May 2022, if not specified in the Cabinet Regulation, the general rule of entry into force on the next day after the publication applies, as laid down in Article 7(2) of the Law on Official Publications and Legal Information of 31 May 2012, which entered into force on 1 July 2022. Since the Cabinet Regulation does not specify the date of its entry into force, the general rule applies to the Cabinet Regulation.

As evident from its paragraph 1, the Regulation defines the procedures and terms for the implementation and monitoring of the fourth round under the national RRP measure 5.1.1.2. Paragraph 2 provides the definition of projects of common interest for Europe (point 3) and paragraph 30 specifies that the right to apply for support under the Regulation is subject to the project applicant having been approved as a participant in an IPCEI, thus showing that the Regulation refers to the **support programme for participation in Important Projects of Common European Interest (IPCEI)**. Paragraph 3 of the Regulation states that the investment is to increase private research and development expenditure through targeted public investment that fosters the development of new products and technologies through the involvement in IPCEI. Paragraph 7 lists several national indicators to which the investment is to contribute, including the amount of private research and development expenditure (in euro), the number of newly created goods, services and technologies upon receipt of the support, and the number of new workplaces created with the implementation of research projects under the programme. Paragraph 5 sets the available RRF financing at EUR 31 million. Section II sets the criteria for evaluating a project application and the selection criteria. Specifically, paragraph 16 lists the documents to be attached by a project applicant to the project application, including the letter of support issued by the Latvian Investment and Development Agency for participation in an IPCEI and evidence of the commencement of the project. Section III specifies the requirements for the project applicant, and paragraph 30 of the Regulation specifies that the right to apply for support under the Regulation is subject to the project applicant having been approved as a participant in an IPCEI. Section IV of the Regulation specifies the eligible actions, section V specifies the eligible costs and costs not covered by the RRF, and section VI specifies the implementation of the project and conditions for receiving support.

[…], and shall: - include indicators for measuring the performance of the selected intermediaries, for example attracted private R&D investment, increased exports among beneficiaries, number of products developed; and - define the responsibility of intermediaries for collecting data from the final beneficiaries of the programme.

The table below provides references to paragraphs of the regulations that specify indicators for measuring performance:

Regulation	*Attracted Private Investment*	*Increased exports*	*Number of developed products*
No 418	Paragraph 6.1.2	Paragraph 6.1.18	Paragraph 6.1.12
No 32	Paragraph 8.1.2	Paragraph 8.13	Paragraph 8.2.1
No 609	Paragraph 14 and 15.4.1	Paragraph 60.1.6	Paragraph 60.1.12
No 116*	Paragraph 7.1.2	Paragraph 7.13	Paragraph 7.2.1 and 7.7

* No role for intermediaries under this programme. Support is granted directly to final beneficiaries. Within the scope of this Regulation, the beneficiary shall enter data on a number of national indicators to be achieved by 30 June 2026 (paragraph 7 of the Regulation).

- Regulation No 418 on the competence centres support programme

Paragraph 8 of Regulation No 418 states that the programme concerns a limited range of project applicants referred to in paragraph 14 of the same Regulation. Paragraph 14 indeed includes a closed list of competence centres that may submit project applications. A contract regarding project implementation shall be entered into between the Central Finance and Contracting Agency and one of the competence centres.

Paragraph 21 of the Regulation provides that competence centres, once selected, shall involve cooperation partners via an additional open call for research projects, showing that competence centres are intermediaries under this support programme. A cooperation partner is defined as a trader, a recognised agricultural services cooperative society or a research and knowledge dissemination organisation which intends to implement an individual or collaborative research project within the scope of the competence centre, and which conforms to the requirements of the Regulation. The selected cooperation partners can be seen as final beneficiaries of the investment. Paragraph 30.1 of the Regulation indeed states that financing shall be granted to the cooperation partners for the activities which they perform within the scope of the research project in order to develop new or significantly improve existing products, services and technologies in the fields of smart specialisation, while financing granted to intermediaries (the competence centres) is limited to project coordination activities.

In terms of data collection responsibility, paragraph 6.1 of the Regulation states that competence centres, in this case the beneficiaries, shall, upon request of the Ministry of Economics, in this case the intermediary, but not less than once a year, submit data on the list of indicators further specified in the same paragraph. Moreover, paragraph 12 clarifies that competence centres shall be responsible for the achievement of the indicators referred to in Paragraph 6 of the Regulation. The Ministry of Economics shall in turn ensure timely data entry in the management information system, as well as the record-keeping of the indicators referred to in Paragraph 6 of the Regulation, not least by compiling data received from competence centres in their role of intermediaries.

- Regulation No 32 on the research support programme

The beneficiaries are entities that enter into a contract with the Central Finance and Contracting Agency regarding the implementation of the project and to which financing is granted for the implementation of the project in order to promote the achievement of the objectives of the long-term strategy of smart specialisation (paragraph 2.1 of the Regulation). These entities have an obligation to enter in the relevant management information system data on a list of national indicators to be achieved by 30 June 2026 in relation to the field of smart specialisation (paragraph 8). According to paragraph 13 of the Regulation, the beneficiary shall be responsible for the achievement of the indicators determined within the scope of the project, while the Ministry of Economics, in this case the intermediary, is responsible for the achievement of the aggregated indicators specified in Paragraph 7 of the Regulation, to which project-level indicators cumulatively contribute. In addition, the Ministry of Economics is responsible for ensuring that data related to the recording and achievement of the indicators referred to in paragraphs 7 and 8 are entered into the management information system in a timely manner and at least every six months taking into account the information provided by the beneficiary (paragraph 73, point 12).

Selected intermediaries shall then organise a separate open selection of project applications to attract cooperation partners by publishing all the relevant information in the Official Journal and on their website (paragraph 34 of the Regulation). A cooperation partner is defined as a trader, a branch of a foreign trader, a recognised agricultural service cooperative society or a research and knowledge organisation intending to carry out a research project within the scope of the intermediary's wider project. The selected cooperation partners can be seen as final beneficiaries of the investment. Paragraph 30 of the Regulation indeed states that financing shall be granted to the co-operation partners for the activities which they perform within the scope of the research project in order to develop new or significantly improve existing products, services and technologies in the fields of smart specialisation, while financing granted to intermediaries is limited to project coordination activities.

- Regulation No 609 on cooperation networks support programme

Paragraph 8 states that, within the framework of this Regulation, data on a number of listed national indicators to be achieved by 30 June 2026 shall be entered in the relevant management information system. This is to be performed by the selected intermediaries, as clarified by paragraph 60 of the Regulation, which states that the cooperation network shall accumulate and annually submit information related to the field of smart specialisation to the management information system along with the progress report. The information includes the contribution to research and development (in euro) in the previous financial year, the number of newly created technologies, products and services, and the amount of private research and development expenditure. The sectoral ministry, i.e. the Ministry of Economics, in turn ensures semi-annual data entry in the management information system and the record-keeping of the indicators referred to in Paragraph 15 of the Regulation by compiling the information provided by the cooperation networks (paragraph 18.5).

As it is stated in paragraphs 2.4 and 2.5, cooperation network means a beneficiary that is an association or foundation bringing together members of a network operating in interconnected sectors, economic niches, product or service groups, value chains or a region, specialised in one of the smart specialisation areas. Members of the cooperation network are small, medium and large traders, including public capital companies and research and knowledge-dissemination organisations. Within the framework of the project, the members of the cooperation network may change, and the network may invite new members (paragraph 55). The Central Finance and Contracting Agency signs contracts with the cooperation networks (Paragraphs 8, 49, 50, 72) and the cooperation network can provide support to their partners, involving them in joint activities.

Cooperation networks are intermediaries because the final beneficiaries of the investment are the members of the networks. Paragraph 23.3 of the Regulation makes clear that, when submitting an application, the cooperation network shall also include the guidelines regarding the granting of aid to its members for the performance of a commercial activity. Paragraph 56 lists the duties of the cooperation network in its intermediary role, including a duty to ensure the availability of support to its members for all the eligible activities listed in paragraph 39 of the Regulation. Paragraph 39 indeed lists the activities to be supported, including: search and establishment of new international contacts between traders and researchers; organisation of experience exchange and knowledge transfer measures regarding innovations and the latest technologies; search and establishment of new international business contacts; participation in international exhibitions; participation in the framework of international networking platforms and organisations; organisation of international exhibitions and events; ensuring representation in such programmes as Horizon Europe, Digital Europe, European Organisation for Nuclear Research, European Space Agency and similar programmes promoting cooperation at the European Union level; preparation of project applications and preparation of project applications to participate in such programmes.

- Regulation No 116 on support programme for participation in Important Projects of Common European Interest (IPCEI)

The programme does not envisage the role of intermediary entities as the support is directly granted to final beneficiaries. The requirement under consideration here is therefore not relevant for this specific programme. From a data collection perspective, paragraph 7 of the Regulation accordingly provides that, within the scope of the Regulation, the beneficiary shall directly and autonomously enter data on a number of listed national indicators to be achieved by 30 June 2026 in the relevant management information system.

The legal act(s) shall establish that the selection of intermediaries for the research support programme and cooperation networks support programme shall take into account their compliance with the RIS3 specialisation strategy.

- Regulation No 32 on the research support programme

Paragraph 19 of the Regulation states that the Central Finance and Contracting Agency shall establish a commission for the evaluation of project applications, which shall consist of representatives of the Agency and at least one representative from the sectoral ministry, i.e. the Ministry of Economics. Paragraph 20 of the Regulation provides that, after expiry of the time period for the submission of project applications, the evaluation commission shall evaluate and rank the received project applications in accordance with the criteria for the evaluation of project applications referred to in Annex 3 to the Regulation. Project submitters who have obtained the highest score are supported.

Under the project-specific eligibility criteria, Annex 3, point 2.2.1 specifies that the project applicant (the intermediary) has to describe how the relevant field of long-term Research and Innovation Strategy for Smart Specialization (RIS3) will be developed in the context of the project, and lists the five RIS3 fields: knowledge-intensive bioeconomy; biomedicine, medical technologies, pharmaceuticals; photonics and smart materials, technologies and engineering systems; smart energy and mobility; information and communication technologies. Footnote (6) at point 2.2.1 of Annex 3 provides that, in case the project does not correspond to one of the above smart specialisation directions, the application is to be rejected. Moreover, paragraph 18.1 of the Regulation obliges the project applicant (the intermediary) to submit a project application which also includes a project action plan developed taking into account the objectives and research directions specified in the RIS3 for a specific field. Annex 2 to the Regulation provides a template for applicants for the aforementioned project action plan. Sections “Objectives of the planned action” and “Description of the planned activity” of the template explicitly refer to the link of the project action plan with RIS3.

As to the capacity to organise calls and competence to evaluate projects, Annex 3 to the Regulation also includes a number of so-called quality criteria for the evaluation of project applications. Section 3.3 assigns a progressive number of points to a project application based on the project managers’ experience in innovation project management over the past 10 years. When applicants demonstrate having implemented projects worth at least EUR 7 million in the past 10 years, then the maximum number of points is assigned to the project for this criterion (five points). Applicants with no track of past implemented projects receive zero points. Section 3.4 instead assigns a progressive number of points to a project application based on the project submitter’s experience in Latvian or international innovation projects over the past ten years. Five points are assigned to projects submitted by an entity having implemented innovation projects worth at least EUR 7 million, while zero points are assigned in case the submitter implemented innovation projects for less than EUR 2.5 million. Moreover, paragraphs 18.2 and 79.2.16 of the Regulation oblige a project applicant to submit, in the phase of application, the criteria it will use for the evaluation of research projects submitted by the final beneficiaries of the investment. Section 2.2.7 of Annex 3 to the Regulation specifies that the project applicant shall prepare and present the evaluation criteria of the research projects to be supported in accordance with the methodology developed by the Ministry of Economics.

- Regulation No 609 on cooperation network support programme

As evidenced by paragraph 28 of the Regulation, the Central Finance and Contracting Agency shall establish a commission for the evaluation of project applications, which shall include a representative of the sectoral ministry (the Ministry of Economics). Annex 2 to the Regulation contains the evaluation criteria to be followed when assessing submitted project applications. Criterion 9 covers the description by the project applicant of how the RIS3 field in which the cooperation network intends to implement the project will be developed, while criterion 11 states that a project shall conform to the objectives or activities referred to in the long-term strategy of the relevant RIS3 field. Criterion 4 overall aims to assess the experience of the submitter in terms of past project implementation and project management experience of the applicant’s team. A progressive number of points is assigned. As to the competence, paragraph 21 of the Regulation lists several conditions to which an applicant shall conform. Among them, it is stated that the applicant shall operate in at least one field of smart specialisation (knowledge-intensive bioeconomy; biomedicine, medical technologies, pharmaceuticals; photonics and smart materials, technologies and engineering systems; smart energy and mobility; information and communication technologies) and that more than 50% of the members of the cooperation network shall operate in at least one of those same areas of smart specialisation.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C6.6-1-1-1-i- Modernisation of existing analytical solutions [172]

Number and name of the Milestone: 172 Changes to IT systems

Qualitative Indicator: Risk analysis systems migrated or created

Time: Q2 2024

1. Context:

Milestone 172 is part of measure 6.1.1.1.i., which aims to modernise the information technology (IT) infrastructure in the tax administration.

Milestone 172 relates to changing several IT systems.

Milestone 172 is the only milestone of this measure.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) has been satisfactorily fulfilled.	
2	Copy of the certificate of completion of the agreement between the State Revenue Service and AS “EMERGN” “Migration of data auditing database to SAP HANA”.	Certificate of completion electronically signed on 15 June 2022.
3	Copy of the certificate of completion of the agreement between the State Revenue Service and AS “EMERGN” “Migration of Electronic declaration system to SAP HANA”.	Certificate of completion electronically signed on 23 January 2023.
4	Copy of the certificate of completion of the agreement between the State Revenue Service and AS “EMERGN” “Migration of Tax information system (NIS), Central Customs Information System (CMIS) and European Union Data Preparation System (ESDSS) to SAP HANA”.	Certificate of completion electronically signed on 4 October 2023.
5	Copy of the certificate of completion of the agreement between the State Revenue Service and AS “EMERGN” “Migration of FATCA and Common Reporting Standard (information exchange on non-resident financial accounts) (CRS) to SAP HANA”.	Certificate of completion electronically signed on 2 October 2023.
6	Copy of the certificate of completion of the agreement between the State Revenue Service and AS “EMERGN” “Migration of the analysis system User Register migration to SAP HANA”.	Certificate of completion electronically signed on 21 February 2023.
7	Copy of certificate of completion of the agreement between the State Revenue Service and AS “EMERGN” “Migration of the data loading of the User Register to SAP HANA”.	Certificate of completion electronically signed on 22 December 2022.
8	Copy of certificate of completion of the agreement between the State Revenue Service and AS “EMERGN” “APARSK migration to SAP HANA Phase 1”.	Certificate of completion electronically signed on 9 October 2023.
9	Copy of certificate of completion of the agreement between the State Revenue Service and AS “EMERGN” “APARSK migration to SAP HANA Phase 2”.	Certificate of completion electronically signed on 7 June 2024.
10	Copy of certificate of completion of the agreement between the State Revenue Service and AS “EMERGN” “EMERGN” “APARSK migration to SAP HANA Phase 3”.	Certificate of completion electronically signed on 26 June 2024.

11	Copy of certificate of completion of the agreement between the State Revenue Service and AS "EMERGN" "Natural persons risk analysis system (FPRAS) Migration to HANA Phase 1".	Certificate of completion electronically signed on 14 September 2022.
12	Copy of the certificate of completion of the agreement between the State Revenue Service and AS "EMERGN" "Natural persons risk analysis system (FPRAS) Migration to HANA Phase 2".	Certificate of completion electronically signed on 15 December 2022.
13	Copy of the certificate of completion of the agreement between the State Revenue Service and AS "EMERGN" Agreement between the State Revenue Service and AS "EMERGN" "FPRAS Modernisation and Strengthening Analytics, Phase 3".	Certificate of completion electronically signed on 24 March 2023.
14	Copy of the certificate of completion of the agreement between the State Revenue Service and AS "EMERGN" "FPRAS Modernisation and Strengthening Analytics, Phase 4".	Certificate of completion electronically signed on 1 June 2023.
15	Copy of the certificate of completion of the agreement between the State Revenue Service and AS "EMERGN" "FPRAS Modernisation and Strengthening Analytics, Phase 5".	Certificate of completion electronically signed on 9 October 2023.
16	Copy of the certificate of completion on the agreement between the State Revenue Service and AS "EMERGN" "FPRAS Modernisation and Strengthening Analytics, Phase 6".	Certificate of completion electronically signed on 25 June 2024.
17	Copy of the certificate of completion of the agreement between the State Revenue Service and AS "EMERGN" "Transfer of the ESKORT system to the SAP HANA database".	Certificate of completion electronically signed on 27 June 2024.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Risk analysis systems migrated or created. Furthermore, in line with the description of the measure**, the measure consists of changing several IT systems.**

Existing risk systems have been migrated to a single analytical platform.

Existing risk systems of the State Revenue Service have been migrated to a single analytical platform SAP HANA. SAP HANA is a multi-model database that stores data in its memory (instead of keeping it on a disk).

- In accordance with the certificate of completion of 15 June 2022, the Data Auditing Database has migrated to SAP HANA (evidence No 2).
- In accordance with the certificate of completion of 23 January 2023, the Electronic Declaration System has migrated to SAP HANA (evidence No 3).

- In accordance with the certificate of completion of 4 October 2023, the tax information system (NIS), Central Customs Information System (CMIS) and European Union Data Preparation System (ESDSS) have migrated to SAP HANA (evidence No 4).
- In accordance with the certificate of completion of 2 October 2023, data based on the FATCA[1] agreement and Common Reporting Standard (CRS) have migrated to SAP HANA (evidence No 5).
- In accordance with the certificate of completion of 21 February 2023, the analysis system User Register of the State Revenue Service has migrated to SAP HANA (evidence No 6).
- In accordance with the certificate of completion of 22 December 2022, the data loading of the User Register has migrated to SAP HANA (evidence No 7).
- The certificate of completions on migration of the natural persons' risk analysis system (FPRAS) were signed on 14 September 2022 and on 15 December 2022 (evidences No 11 and 12). FPRAS is a specific risk factor analysis system of the State Revenue Service for the payment process of taxpayers.

System of Risks for Individual Taxpayers has been created.

After the FPRAS database had been migrated to the SAP HANA platform, in accordance with the acts of acceptance of works, which were signed on 24 March 2023, 1 June 2023, 9 October 2023 and 25 June 2024 (evidences No 13, 14, 15 and 16), the following has been completed:

- Changes to the HANA DNSAP application: forms have been created that provide the following data entry functionalities: processing of interim risk results, processing of risk analysis tasks with the option to specify the task type, as well as maintenance of risk factors.
- Changes to the HANA DNSAP application: forms have been created that provide the following data entry functionalities: processing of risk criteria, processing of normative values, processing of classifiers (units of measurement, years, risk criteria groups, normative values).

Excise Tax Risk Management System has been created.

In accordance with the certificates of completion dated 9 October 2023, 7 June 2024, and 26 June 2024, the Excise Tax Risk Management System (APARSK) has been developed (evidences No 8, 9 and 10). It is a specific State Revenue Service system for risk analysis of the movement process of excisable goods (alcohol, fuel, cigarettes/tobacco products).
In accordance with the above certificates of completion, a new analysis system "AP Circulation Risks" has been created, which provides a selection of the following information: risk factors (metadata); risk criteria (metadata); NM sets (metadata); sets of criteria - tasks (metadata); task execution (metadata); classifiers (metadata); task execution (results); factors, criteria, NM sets, tasks included in task execution, and their calculated values; all information available in the SAP form "Risk Analysis List"; taxpayer dimension. New filters and output columns have been added to the SAP tile "Risk Analysis List" window: list of license/permit holders, types of excise goods activities, types of excise goods, excise license/permit series.

The ESKORT system has been transferred to the SAP HANA database.

In accordance with the certificate of completion signed electronically on 27 June 2024 between the State Revenue Service and AS "EMERGN" signed the ESKORT system has been transferred to the SAP HANA database (evidence No 17).

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C6.6-1-1-2-i- Development of new analytical systems [173]

Number and name of the Milestone: 173 Taxpayer segmentation system

Qualitative Indicator: New IT system created

Time: Q2 2024

1. Context:

Milestone 173 is part of measure 6.1.1.2.i., which aims to increase tax compliance through greater transparency.

Milestone 173 concerns the creating a new taxpayer segmentation system and its integration with the 360 degree system of taxpayer analysis.

Milestone 173 is the only milestone of this investment. The investment has a final expected date for implementation on 30 June 2024.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) has been satisfactorily fulfilled.	
2	Copy of the certificate of completion between the State Revenue Service and AS “EMERGN” "Enhancements to the Universal Segmentation/Rating Solution Application.”	Certificate of completion electronically signed on 1 September 2022.
3	Copy of the certificate of completion between the State Revenue Service and AS “EMERGN” SAP HANA customs process risks Phase 5 Step 1 implementation.	Certificate of completion electronically signed on 14 August 2023.
4	Copy of the certificate of completion between the State Revenue Service and AS “EMERGN” “Transfer of segmentation data to the Payment Administration Information System.”	Certificate of completion electronically signed on 25 April 2023.
5	Copy of the certificate of completion between the State Revenue Service and AS “EMERGN” “Enhancements to the transfer of segmentation data to the Payment Administration Information System.”	Certificate of completion electronically signed on 15 June 2023.
6	Copy of the certificate of completion between the State Revenue Service and AS “EMERGN” “Enhancements to the transfer of segmentation data to the Electronic Declaration System.”	Certificate of completion electronically signed on 13 December 2023.
7	Copy of the certificate of completion between the State Revenue Service and AS “EMERGN” SAP HANA MP risks Phase 6 implementation.	Certificate of completion electronically signed on 21 May 2024.

8	Copy of the certificate of completion between the State Revenue Service and AS “EMERGN” “Transfer of segmentation data to the Electronic Declaration System”.	Certificate of completion electronically signed on 29 June 2023.
9	Copy of the certificate of completion between the State Revenue Service and AS “EMERGN” “Transfer of segmentation data to the Public Data Repository.”	Certificate of completion electronically signed on 4 January 2024.
10	Copy of the certificate of completion between the State Revenue Service and AS “EMERGN” "Display of the taxpayer rating overall assessment data in the SRS Public Data Repository."	Certificate of completion electronically signed on 8 December 2023.
11	Copy of the certificate of completion between the State Revenue Service and AS “EMERGN” “Changes in MAIS related to the new civil servants VA declaration risk functionality in HANA and process automation”.	Certificate of completion electronically signed on 15 April 2024.
12	Copy of the certificate of completion between the State Revenue Service and AS “EMERGN” “Changes to the EDS to display the taxpayer's overall assessment in the taxpayer EDS profile”.	Certificate of completion electronically signed on 14 June 2023.
13	Copy of the certificate of completion between the State Revenue Service and AS “EMERGN” “Enhancement, maintenance, and warranty provision of the public data repository (DNS) took place”	Certificate of completion electronically signed on 21 June 2024.
14	Copy of the certificate of completion of 20 December 2022 "SAP HANA customs process risk phase 4 implementation stage 2"	Certificate of completion electronically signed.
15	Copy of the certificate of completion of between the State Revenue Service and AS “EMERGN” feasibility studies relating to the automation of VADAD (risk analysis of state officials’ declarations) processes.	Certificate of completion electronically signed on 7 December 2022.
16	Copy of the certificate of completion between the State Revenue Service and AS “EMERGN” development of the direct copy process of public officials’ declaration data from the MAIS Oracle database to SAP HANA has been completed.	Certificate of completion electronically signed on 19 December 2022.
17	Copy of the certificate of completion between the State Revenue Service and AS “EMERGN” on development of the functionality for risk assessment of public officials’ declarations.	Certificate of completion electronically signed on 20 June 2024.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

New IT system created.

An IT system for taxpayer segmentation shall be created.

Representation of taxpayer segmentation data in the Electronic Declaration System (EDS) has been successfully created (including display of total assessment data and representation of taxpayers overall assessment). In accordance with the agreements listed below, taxpayer segmentation was integrated in the published database (Public Data Repository (PDB)) and Electronic Declaration System (EDS).

- In accordance with the certificates of completion of 11 June 2023 and 13 December 2023, enhancements to the transfer of segmentation data to the EDS have been completed (evidence No 5 and 6).
- In accordance with the certificate of completion of 29 June 2023, transfer of taxpayer segmentation data to the EDS has been completed (evidence No 8).
- In accordance with the certificate of completion of 4 January 2024, transfer of taxpayer segmentation data to a publishable database (PDB) has been completed (evidence No 9).
- In accordance with the certificate of completion of 1 September 2022, enhancements to the Universal Segmentation/Rating Solution Application took place (evidence No 2).
- In accordance with the certificate of completion of 14 June 2023, changes to the EDS to display the taxpayer's overall assessment in the taxpayer EDS profile have been completed (evidence No 12).

The new system shall be integrated with the 360 degrees analysis of the taxpayer. Furthermore, in line with the description of the measure**, the measure consists of […] its integration with the 360-degree system of taxpayer analysis.**

The new system integrates a 360-degree analysis of taxpayers in accordance with the agreements listed below. Specifically, it is incorporated into the Payment Administration Information System (MAIS), a dedicated taxpayer single-account management system of the State Revenue Service. MAIS consists of 18 standard product modules, each providing a specific function.

Additionally, taxpayer segmentation has been integrated into the State Revenue Service's public database, the Public Data Repository (PDB). MAIS and PDB are interconnected systems built on the SAP HANA platform.

The certificates of completion below show integration of the new system:

- In accordance with the certificate of completion of 8 December 2023, representation of the total rating data of the taxpayer rating in the State Revenue Service Public Data Repository have been completed (evidence No 10).
- In accordance with the certificate of completion of 15 April 2024, the change of MAIS (payment administration information system) related to new civil servant declaration for risk functionality HANA and process automation have been completed (evidence No 11).
- In accordance with the certificates of completion of 14 August 2023 SAP HANA customs process risks Phase 5 Step 1 implementation have been completed (evidence No 3).
- In accordance with the certificates of completion of 21 May 2024 SAP HANA MP risks Phase 6 implementation have been completed (evidence No 7).
- In accordance with the certificates of completion of 21 June 2024, enhancement, maintenance and warranty provision of the public data repository (DNS) have taken place (evidence No 13).
- In accordance with the certificate of completion of 7 December 2022, feasibility studies relating to the automation of VADAD (risk analysis of state officials' declarations) processes have been completed (evidence No 15).
- In accordance with the certificate of completion of 19 December 2022, development of the direct copy process of public officials' declaration data from the MAIS Oracle database to SAP HANA has

been completed. MAIS is designed to support various administrative functions, including the management of data and processes related to taxes, public finances, and other governmental duties. The Oracle component refers to the use of Oracle's database and enterprise software products to store, process and manage the large amounts of data generated and processed by the system (evidence No 16).

- In accordance with the certificates of completion of 5 February 2024 and 20 June 2024, development of the functionality for risk assessment of public officials' declarations has been completed (evidence No 17).
- In accordance with the certificate of completions of 20 December 2022, SAP HANA MP customs process risk phase 4 implementation stage 2 has been completed (evidence No 14).

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C6.6-1-2-4-i- Creation of infrastructure for the performance of control services in Kundziņsala [182]

Number and name of the Milestone: 182 Building permit received

Qualitative indicator: Notification of the permit approval decision

Time: Q3 2024

1. Context:

The objective of measure 6.1.2.4.i. is to increase the efficiency of customs controls, reduce the administrative burden on the control service users, and eliminate wasteful traffic of heavy-duty transport between the port and the control facilities. The measure consists of construction of the building' s bearing and enclosing structures; and the delivery of cargo control x-ray equipment.

Milestone 182 concerns receipt of a building permit from the Construction Board.

Milestone 182 is the third milestone of the investment, and it follows the completion of milestone 181, related to signature of the construction and design contract, and milestone 184 related to signature of the contract of X-ray cargo control equipment. It will be followed by milestone 183 related to the construction of the building's bearing and enclosing structures and signature of invoice for the delivery of cargo control x-ray equipment. The investment has a final expected date for implementation on 31 August 2026.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of the building permit No BIS-BV-4.1-2023-7824 (DA-23-3590-abv).	The permit given by the Construction Board of the Riga City Council's City Development Department to State Joint Stock Company "State Real Estate"; it was electronically signed on 22 December 2023.

3	Copy of a Decision and note from the Construction Board of the Riga City Council's City Development Department "Note on the fulfilment of conditions for the commencement of construction works 09.09.2024 - construction permit No BIS-BV-5.23-2024-9596 (DA-24-24003-nd)".	Decision electronically signed on 9 September 2024; it refers to the geothermal drilling construction.
4	Copy of Decision and note from the Construction Board of the Riga City Council's City Development Department "Note on the fulfilment of conditions for the commencement of construction works 09.09.2024 - construction permit No BIS-BV-2.5-2024-10048 (DA-24-24003-nd)".	Decision electronically signed on 18 September 2024; it refers to the responsible construction company, responsible construction supervisor and responsible construction manager.
5	Copy of Decision and note from the Construction Board of the Riga City Council's City Development Department "Note on the fulfilment of design conditions 22.12.2023 - construction permit No BIS-BV-4.1-2023-7824 (DA-23-3590-abv)".	Decision electronically signed on 18 December 2024; it refers to the approval of the design conditions.
6	Copy of Decision and note from the Construction Board of the Riga City Council's City Development Department "Note on the fulfilment of conditions for the commencement of construction works 22.12.2023 - construction permit No BIS-BV-4.1-2023-7824 (DA-24-3460-abv)".	Decision electronically signed on 19 December 2024; it refers to approval of the commencement of construction works.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

A building permit has been received from the Construction Board.

The building permit No BIS-BV-4.1-2023-7824 (DA-23-3590-abv) was issued by the Construction Board of the Riga City Council's City Development Department to the State Joint Stock Company "State Real Estate" on 22 December 2023 for the establishment of new infrastructure for the implementation of control service functions at Uriekstes Street 42B, Riga (Kundziņsala) (evidence No 2). The permit was issued with conditions for starting design and construction works. These conditions were satisfied, as evidenced by:

- Decision and note from the Construction Board of the Riga City Council's City Development Department "Note on the fulfilment of design conditions 22.12.2023 - construction permit No BIS-BV-4.1-2023-7824 (DA-23-3590-abv)" signed electronically on 18 December 2024 (evidence No 5). This refers to the approval of the design conditions.
- Decision and note from the Construction Board of the Riga City Council's City Development Department "Note on the fulfilment of conditions for the commencement of construction works 22.12.2023 - construction permit No BIS-BV-4.1-2023-7824 (DA-24-3460-abv)", signed

electronically on 19 December 2024 (evidence No 6). This refers to the approval of the commencement of construction works.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: 6-2-1-1-i- Establishment of AML Innovation Hub to improve the identification of money laundering [187]

Number and name of the Milestone: 187 Cooperation platform for financial intelligence and knowledge-sharing in identifying money laundering

Qualitative Indicator: Certificate(s) of completion or invoice signed

Time: Q1 2025

1. Context:

Milestone 187 is part of the investment 6.2.1.1.i., which aims to facilitate research and information sharing between the institutions involved in fight against money laundering. The measure consists of the establishment of information systems, rooms for knowledge sharing and cooperation, inter-system connections for data exchange, and data processing infrastructure.

Milestone 187 concerns establishment of 5 information systems in the area of money laundering; 3 rooms for knowledge-sharing and cooperation; 5 inter-system connections for data exchange; data processing infrastructure based on 6 technical solutions.

Milestone 187 is the only milestone of this investment. The investment has a final expected date for implementation on 31 March 2025.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) has been satisfactorily fulfilled.	
2	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “White Digital” on development of a software solution that enables user authentication on the goAML website using the Latvija.lv authentication service.	The system is accessible at the designated portal https://goaml.fid.gov.lv/en. Certificate of completion electronically signed on 27 December 2023.
3	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “Divi grupa” on anonymised connections with law enforcement agencies to ensure the exchange of sensitive information.	Certificate of completion electronically signed on 7 December 2023.

4	Copy of the certificate of completion No 2 concluded between the Financial Intelligence Unit and SIA “421C” about further improvements to the system Black-box.	Certificate of completion electronically signed on 20 December 2024.
5	Copy of the certificate of completion No 3 concluded between the Financial Intelligence Unit and SIA “421C” about further improvements to the system Black-box.	Certificate of completion electronically signed on 27 January 2025.
6	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “AA projekts” data aggregation and visualisation dashboard for data accumulated in the goAML system.	Certificate of completion electronically signed on 20 December 2024.
7	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “Kamo LV” OSINT data extraction and processing system.	Certificate of completion electronically signed on 27 December 2024.
8	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “ABC software” No 1.	Certificate of completion electronically signed on 13 February 2025.
9	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “ABC software” No 2.	Certificate of completion electronically signed on 26 March 2025.
10	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “ABC software” No 3.	Certificate of completion electronically signed on 26 May 2025.
11	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “ProVision Baltic” on establishment of research and competencies development room.	Certificate of completion electronically signed on 29 December 2023.
12	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “ProVision Baltic” on establishment of research and competencies development room.	Certificate of completion electronically signed on 7 December 2023.
13	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “ProVision Baltic” on establishment of research and competencies development room.	Certificate of completion electronically signed on 29 December 2023.
14	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “ProVision Baltic” on establishment of strategic communication room.	Certificate of completion electronically signed on 11 December 2023.
15	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “ProVision Baltic” on establishment of strategic communication room.	Certificate of completion electronically signed on 29 December 2023.

16	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “SALONS AIS” on establishment of operational communication center.	Certificate of completion electronically signed on 29 January 2024.
17	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “DATI Group” on integration of Custom Information system and of public officials’ declaration register.	Certificate of completion electronically signed on 13 February 2025.
18	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “DATI Group” on integration of the business register API and ORBIS business register.	Certificate of completion electronically signed on 26 March 2025.
19	Copy of the certificate of completion concluded between the Financial Intelligence Unit and SIA “DATI Group” on integration with the cryptocurrency analytical tool TRM Lab.	Certificate of completion electronically signed on 23 May 2025.
20	Copy of the invoice No ADP 007712 signed between the Financial Intelligence Unit and SIA “Adaptive” for the purchase of a server.	Invoice dated 11 December 2023.
21	Copy of the invoice No DPA 023637 signed between the Financial Intelligence Unit and SIA “DPA” for the purchase of an SQL server.	Invoice dated 20 December 2023.
22	Copy of the invoice No 007713 signed between the Financial Intelligence Unit and SIA “Adaptive” for purchasing an HPE GreenLake block.	Invoice dated 11 December 2023.
23	Copy of the invoice No ADP 007714 signed between the Financial Intelligence Unit and SIA “Adaptive” for the switches HPE Aruba 8360-32Y4C.	Invoice dated 11 December 2023.
24	Copy of the certificate of completion signed between the FIU and SIA “FRICOM” for purchase of a data diode.	Certificate of completion electronically signed on 8 July 2024.
25	Copy of the invoice No DKM-230785 signed between the Financial Intelligence Unit and SIA “Datakom” on the purchase of a server.	Invoice dated 20 June 2023.
26	Copy of the invoice No 23/11/114 signed between the Financial Intelligence Unit and SIA “OptiCom” on purchase of a license.	Invoice dated 21 November 2023.
27	Copy of the invoice No 25/03/131 signed between the Financial Intelligence Unit and SIA “OptiCom” for purchase of licence.	Invoice dated 26 March 2025.
28	Copy of certificate of completion is signed between the Financial Intelligence Unit and SIA “Datakom” for purchase of an HPE Apollo 6500 server.	Certificate of completion electronically signed on 18 April 2023.

29	Copy of the invoice DKM – 250130 signed between the Financial Intelligence Unit and SIA “Datakom” for purchase of NVIDIA licences.	Invoice dated 7 February 2025.
30	Copy of the invoice No DKM-250527 signed between the Financial Intelligence Unit and SIA “Datakom” for purchase of GPU cards.	Invoice dated 28 March 2025.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Cooperation platform for financial intelligence and knowledge-sharing in identifying money laundering.

Certificate(s) of completion or invoice signed. Furthermore, in line with the description of the measure**, the measure consists of the establishment of information systems, rooms for knowledge sharing and cooperation, inter-system connections for data exchange, and data processing infrastructure.**

The following is established:

(a) 5 information systems in the area of money laundering;

5 information systems in the area of money laundering were established.
<u>System 1: software solution that enables user authentication on the goAML website using the Latvija.lv authentication service</u> A dedicated software solution has been developed enabling user authentication for the goAML portal through Latvia’s national eID gateway - Latvija.lv, as evidenced by the acceptance between the Financial Intelligence Unit (hereinafter – the FIU) and SIA “White digital” (evidence No 2). The solution ensures secure, seamless access for reporting entities and is integrated into a newly developed unified portal that serves as a central entry point for all external services of the FIU.
<u>System 2: anonymised connections with law enforcement agencies to ensure the exchange of sensitive information</u> The FIU developed a system for anonymised communication with law enforcement authorities: BlackBox, as evidenced by the certificates of completion signed between the FIU and SIA “Divi grupa” and SIA “421C” (evidence No 3, 4 and 5). BlackBox provides a solution to streamline information exchange by enabling real-time verification of whether a person of interest is registered in the FIU’s case management system. At the end of 2024, 11 cooperation agreements were signed with Latvian law enforcement agencies, granting them the ability to confirm the presence or absence of data in FIU systems regarding individuals under operational or criminal investigations. This feature aims to strengthen data exchange while preserving institutional autonomy and data privacy.
<u>System 3: data aggregation and visualisation dashboard for data accumulated in the goAML system</u> To enhance the operational use of financial intelligence, the FIU developed a centralised data aggregation and visualisation dashboard based on data collected through the goAML system, as evidenced by the certificate of completion signed between the FIU and SIA “AA projekts” (evidence No 6). This dashboard directly supports the detection of money laundering, terrorism financing and proliferation financing (ML/TF/PF) by enabling real-time insights, trend monitoring, and data-driven decision-making. Integrated into the AML Innovation Centre, the system facilitates inter-agency collaboration and stakeholder feedback, transforming raw suspicious transaction reports (STRs) into actionable intelligence through interactive, user-friendly visuals. It also supports knowledge sharing by providing structured, aggregated feedback to reporting entities.

System 4: OSINT data extraction and processing system Open Source Intelligence (OSINT) is an important tool in modern financial crime investigations. The FIU launched the integration of OSINT tools and methodologies into the servers of the FIU to support efforts in preventing money laundering and terrorism financing. Blackdot Solutions' Videris OSINT platform was selected and successfully deployed on the FIU's servers, as evidenced by the certificate of completion signed between the FIU and SIA "Kamo LV" on 27 December 2024 (evidence No 7).
System 5: API management system for interconnection with external systems To ensure seamless and secure data exchange between the AML Innovation Centre and external stakeholders, the FIU has implemented an API Management System based on the WSO2 API Manager platform, as evidenced by three certificates of completion signed between the FIU and SIA "ABC software" (evidences No 8, 9 and 10). This system forms the technical backbone of inter-system communication, enabling both real-time and batch data transfers with financial institutions, national agencies and international partners.

(b) 3 rooms for knowledge-sharing and cooperation;

In line with the strategic objective of creating a sustainable cooperation platform for financial intelligence, the FIU has established three rooms to support knowledge-sharing and cooperation.
Dedicated room 1: Research and competencies development room
As part of its commitment to strengthening national AML capabilities, the FIU has established a modern, multifunctional training and cooperation room – a dedicated environment for hosting conferences, workshops and continuous education initiatives. This room plays a role in enhancing analytical competencies and supporting structured knowledge-sharing with reporting entities and law enforcement partners. The technical setup and delivery of the room's infrastructure were implemented in three stages, with completion and acceptance confirmed by the certificates of completion concluded between the FIU and SIA "ProVision Baltic" (evidences No 11, 12, 13).
Dedicated room 2: Strategic communication room
To advance cross-institutional and cross-border cooperation, the FIU has established a Strategic Communication Room designed for high-level meetings, interactive workshops, and strategic planning sessions. This space plays a role in supporting the project milestone of creating a unified cooperation platform for financial intelligence both nationally and internationally. Implementation was carried out in two phases, as evidenced by the certificates of completion concluded between the FIU and SIA "ProVision Baltic" (evidences No 14 and 15).
Dedicated room 3: Operational communication center (OpCen)
The third dedicated space established by the FIU is the Operational Communication Centre (OpCen) – a specialised facility created to enhance inter-institutional cooperation and real-time operational engagement in the field of financial intelligence. OpCen serves as both a strategic collaboration hub and a practical coordination unit, bringing together experts from the FIU and law enforcement agencies to strengthen efforts in detecting and preventing money laundering, terrorist financing and related serious crimes. The implementation of the room is evidenced by the certificate of completion concluded between the FIU and SIA "SALONS AIS" on 29 January 2024 (evidence No 16).

(c) 5 inter-system connections for data exchange;

Latvia's financial intelligence system, built around the goAML platform, i2 Analyst's Notebook~~,~~ and supporting tools, processes suspicious transaction reports and enriches them with external data to reveal hidden links and suspicious patterns. To improve efficiency and depth of analysis, the FIU replaced manual data retrieval with five connections for automated, real-time data exchange with national and international systems, creating a streamlined and modernised platform for financial intelligence and cooperation.
Inter-system connection 1: Customs Information System integration

To strengthen cross-border financial investigations and support more effective data-driven analysis, the FIU has integrated the Customs Information System (CIS) into its analytical infrastructure. The implementation and activation of this inter-system connection is evidenced by the certificate of completion signed by the FIU and SIA “DATI Group” on 13 February 2025 (evidence No 17).

Inter-system connection 2: integration of Public Official’s Declaration Register

The FIU, in cooperation with the State Revenue Service, has integrated the Public Officials’ Declaration Register – containing annual asset declarations of income, liabilities and holdings – into its analytical platform to strengthen anti-corruption and transparency efforts. This is evidenced by the certificate of completion signed by the FIU and SIA “DATI Group” on 13 February 2025 (evidence No 17). The integration allows analysts to automatically link declared data with other sources, uncover inconsistencies, detect unexplained wealth, and conduct deeper longitudinal investigations, significantly enhancing the efficiency and effectiveness of financial crime detection.

Inter-system connection 3: business register API integration

The FIU has automated access to the Latvian Business Register via API, allowing analysts to pull ownership structures, beneficial ownership data and entity profiles directly into the IBM i2 environment without manual lookups. This is evidenced by the certificate of completion signed by the FIU and SIA "DATI Group" on 26 March 2025 (evidence No 18). The integration accelerates profiling and relationship mapping, strengthens the detection of complex ownership networks and money laundering schemes, and ensures consistent, trusted data across investigations while supporting the AML Innovation Centre’s knowledge-sharing goals.

Inter-system connection 4: ORBIS business register integration, for foreign company screening

To strengthen the capabilities in investigating transnational financial crime, the FIU has integrated the ORBIS business register API into its analytical platform. ORBIS, operated by Bureau van Dijk, is a global corporate intelligence database that provides verified information on over 450 million companies worldwide, including detailed ownership structures, ultimate beneficial owners (UBOs) and jurisdictional risk indicators. This is evidenced by the certificate of completion signed between the FIU and SIA "DATI Group" on 26 March 2025 (evidence No 18). The interconnection enables automated access to international company data directly within the FIU’s existing investigative workflows.

Inter-system connection 5: integration with cryptocurrency analytical tool TRM Lab

An important advancement in strengthening Latvia’s financial intelligence capabilities has been the integration of TRM Labs, a blockchain analytics solution, into the FIU’s IBM i2 analytical platform. The integration is evidenced by the certificate of completion signed between the FIU and SIA "DATI Group" on 23 May 2025 (evidence No 19). This integration, completed via the TRM Labs API, equips FIU analysts with the tools to investigate cryptocurrency wallets directly within case visualisations, enhancing the FIU’s capacity to detect, analyse and disrupt money laundering activities involving virtual assets.

(d) data processing infrastructure based on 6 technical solutions.

The FIU has strengthened its anti-money laundering capacity by implementing six integrated technical solutions that create a secure, scalable, and high-performance data processing environment supporting the full intelligence cycle. By adopting automation, AI and data-centric workflows, it has shifted from manual processes to a flexible, intelligence-led model that accelerates investigations and improves the detection of complex financial networks.

Technical solution 1: High availability server cluster

To support the growing demands of real-time financial intelligence analysis, the FIU has established a High Availability Server Cluster as a core component of its upgraded data processing infrastructure. This system ensures continuous access to critical data, models and visualisations, even in the event of hardware or software failures. The FIU has purchased and deployed three HPE DL360 GEN11 servers, configured into a scalable cluster. This architecture allows for easy expansion, for example by adding new nodes to meet increased processing demands. The cluster operates on the Windows server platform, which enables the creation of virtual environments and integration with an internal SQL server instance used for managing structured and analytical datasets. The purchase is evidenced by the invoices for the purchase of servers HPE DL360 GEN11 signed on 13 December 2023 between the FIU and SIA "Adaptive" (evidence No 20) and for the purchase of an SQL server on 20 December 2023 between the FIU and SIA "DPA" (evidence No 21).

Technical solution 2: High capacity network attached storage

As part of its effort to strengthen data infrastructure and enhance analytical efficiency, the FIU has established a high-capacity Network-Attached Storage (NAS) system by purchasing an HPE GreenLake block, as evidenced by the invoice signed on 13 December 2023 between the FIU and SIA "Adaptive" (evidence No 22). NAS serves as a centralised, scalable and secure repository for both structured and unstructured datasets used in financial intelligence operations. These include suspicious-transaction reports, corporate registry data, sanctions lists, open-source intelligence (OSINT), and other high-volume sources.

Technical solution 3: Central switches for inter-server communication

To support high-speed, low-latency connectivity across its internal network, the FIU has deployed central communication switches, establishing the backbone of its data exchange infrastructure. These switches enable seamless communication among analytical systems, data storage environments and investigative tools, ensuring that all components of the cooperation platform operate as a unified and interconnected ecosystem. The purchase of the switches HPE Aruba 8360-32Y4C is evidenced by the invoice signed between the FIU and SIA "Adaptive" on 11 December 2023 (evidence No 23).

Technical solution 4: Guaranteed unidirectional network connection data diode

To ensure the secure handling of classified information during sensitive investigations, the FIU has established a guaranteed unidirectional network connection—commonly referred to as a data diode. This solution is an important component in the organisation's cybersecurity architecture, particularly for operations conducted within a designated secure room, where analysts manage highly confidential data. Evidence of this solution's implementation is provided in the certificate of completion signed between the FIU and SIA "FRICOM" on 8 July 2024 (evidence No 24).

Technical solution 5: Data preparation server

To support the growing need for advanced analytics, automated workflows and AI readiness, the FIU has established a dedicated Data Preparation Server. This specialised infrastructure provides the foundation for data cleansing, deduplication, harmonisation and pre-processing. To maximise performance and resource utilisation, the FIU also procured VMware vSphere licences, allowing for dynamic environment creation and optimal resource allocation. These licenses were later upgraded in 2025 to support expanding analytical workloads and higher concurrency in data-driven processes. The purchase of the server is evidenced by the invoice signed between the FIU and SIA "Datakom" on 20 June 2023 (evidence No 25) and two invoices signed between the FIU and SIA "OptiCom" on 21 November 2023 and 26 March 2025 for the purchase of licences (evidences No 26 and 27).

Technical solution 6: Artificial intelligence processing server

To enable machine learning and AI applications within its anti-money laundering efforts, the FIU has established a high-performance AI server, the HPE Apollo 6500 Gen10+, a server specifically designed for GPU-accelerated computing and deep learning workloads. This is evidenced by the certificate of completion signed between the FIU and SIA "Datakom" on 18 April 2023 (evidence No 28). To support increasing computational demand—including use of Large Language Models (LLMs)—additional GPU cards and NVIDIA virtualisation licences were purchased. These licenses ensure that processing resources can be shared across multiple virtual machines, enabling simultaneous use by multiple analysts and automated systems. The purchase of NVIDIA licences is evidenced by the invoice signed between the FIU and SIA "Datakom" on 7 February 2025 (evidence No 29). In addition, the purchase of GPU cards is evidenced by the invoice signed between the FIU and SIA "Datakom" on 28 March 2025 (evidence No 30).

By integrating modern technologies like BlackBox for secure communication, OSINT tools, and data visualization dashboards, the cooperation platform for financial intelligence enhances real-time data exchange and operational capabilities. Dedicated spaces for research, communication, and knowledge-sharing in identifying money laundering foster collaboration and continuous learning.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C6.6-2-1-2-i- Strengthening the capacity to investigate economic crime [190]

Number and name of the Target: 190 Number of law enforcement officials with a certificate on investigation of money laundering

Quantitative Indicator: Number

Baseline: 0

Target: 30

Time: Q1 2025

1. Context:

Target 190 is part of the measure 6.2.1.2.i., which aims to increase the availability and capacity of law enforcement officials dealing with economic crime. The measure consists of training law enforcement officials on investigations of money laundering and purchasing of equipment.

Target 190 concerns training of at least 30 law enforcement officials on investigations of money laundering.

Target 190 is the first milestone or target of the investment. It is accompanied by milestone 191 related to equipping law enforcement officials with electronic data processing and recording devices suitable for remote work.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of 2 certificates "Certified Anti-Money Laundering Specialist (CAMS)".	Certificates dated 5 June 2023 and 12 June 2023.
3	Copy of 43 certificates of law enforcement officials attending the course "Investigations	Certificates dated 26 June 2025.

	of money laundering" in the State Police College.	
4	Copy of the order of the State Police No 5348 on participation of 4 law enforcement officials in the course at Riga Technical University Riga Business school.	The order electronically signed on 12 October 2022.
5	Copy of the order of the State Police No 2157 on participation of 4 law enforcement officials in the course at Riga Technical University Riga Business school.	The order electronically signed on 19 April 2023.
6	Copy of the order of the State Police No 2971 on 43 law enforcement officials attending the course in the State Police College.	The order electronically signed on 23 May 2025.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

At least 30 law enforcement officials as certified by the State Police shall have obtained a certificate on investigation of money laundering. Furthermore, in line with the description of the measure**, the measure consists of training law enforcement officials on investigations of money laundering […].**

45 persons attended courses on investigation of money laundering and obtained certificates:

- 2 persons attended the preparatory course at Riga Technical University Riga Business School and obtained the certificate "Certified Anti-Money Laundering Specialist" (hereinafter - CAMS) (evidence No 2). CAMS is the globally recognised professional certification in anti-money laundering and counter-terrorist financing, issued by the Association of Certified Anti-Money Laundering Specialists (ACAMS);
- 43 persons attended a course on anti-money laundering in the State Police College and obtained the corresponding certificate (evidence No 4).

As certified by the orders of the State Police (evidences No 5, 6, 7), all of these 45 persons are law enforcement officials.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C6.6-2-1-2-i- Strengthening the capacity to investigate economic crime [191]

Number and name of the Milestone: 191 Equipment for law enforcement officials

Qualitative Indicator: Invoice(s)

Baseline: 0

Time: Q1 2025

1. Context:

Milestone 191 is part of the measure 6.2.1.2.i., which aims to increase the availability and capacity of law enforcement officials dealing with economic crime. The measure consists of training law enforcement officials on investigations of money laundering and purchasing of equipment.

Milestone 191 concerns purchasing of equipment.

Milestone 191 is the first milestone or target of the investment. It is accompanied by target 190 related to the number of law enforcement official with a certificate on investigation of money laundering.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary note duly justifying how the milestone (including all the constitutive elements) was satisfactory fulfilled.	
2	Copy of the invoice No ATE9329897 signed between the Latvian State Police and SIA "ATEA" for purchase of DELL Latitude 5340 mobile workstations.	Invoice dated 25 November 2022.
3	Copy of the invoice No IBS233910 signed between the Latvian State Police and SIA "IB SERVISS" for purchase of portable printers.	Invoice dated 20 December 2022.
4	Copy of the invoice No HH211222 signed between the Latvian State Police and SIA "IB SERVISS" for purchase of portable printers.	Invoice dated 21 December 2022.
5	Copy of the invoice No ATE 951377 signed between the Latvian State Police and SIA "Atea" for purchase of components for large scale servers.	Invoice dated 10 June 2024.
6	Copy of the invoice No MCR 240403 signed between the Latvian State Police and SIA "MultiCore" for purchase of components for large scale servers.	Invoice dated 5 November 2024.
7	Copy of the invoice No ATE 953573 signed between the Latvian State Police and SIA "Atea" for purchase of components for large scale servers.	Invoice dated 25 November 2024
8	Copy of the invoice No KC 7488 signed between the Latvian State Police and "DATI Group" for purchase of components for large scale servers.	Invoice dated 29 November 2024
9	Copy of the invoice No ADP 009227 signed between the Latvian State Police and SIA "Adaptive" for purchase of components for large scale servers.	Invoice dated 13 December 2024.
10	Copy of invoice SMN 231222 signed between the Latvian State Police and SIA "Santa Monica Networks" for purchase of videoconferencing equipment.	Invoice dated 14 December 2023.

11	Copy of invoice MT 343 signed between the Information centre of the Latvian State Police and SIA "Tilde" for training of speech recognition IT tool.	Invoice dated 19 December 2024.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Equipment for law enforcement officials
Invoice(s). Furthermore, in line with the description of the measure**, the measure consists of […] purchasing of equipment.**

Invoice(s) signed for the purchase of the following equipment:

(i) 200 mobile workstations;
The Latvian State Police purchased 200 DELL Latitude 5340 mobile workstations, as evidenced by the invoice No ATE932987 dated 25 November 2022, signed between the Latvian State Police and SIA "ATEA"(evidence No 2).

(ii) 30 portable printers;
The Latvian State Police purchased 30 portable printers, as evidenced by two invoices dated 20 December 2022 and 21 December 2022, signed between the Latvian State Police and SIA "IB SERVISS" (evidences No 3 and 4).

(iii) 4 components for large-scale servers;
The Latvian State Police purchased components for large-scale servers, as evidenced by the following invoices: invoice No ATE 951377 dated 10 June 2024, signed between the Latvian State Police and SIA "ATEA" (evidence No 5); invoice No MCR 240403 dated 5 November 2024, signed between the Latvian State Police and SIA "MultiCore" (evidence No 6); invoice No ATE 953573 dated 25 November 2024, signed between the Latvian State Police and SIA "ATEA" (evidence No 7); invoice No KC 7488 dated 29 November 2024, signed between the Latvian State Police and SIA "DATI Group" (evidence No 8); and invoice No ADP 009227 dated 13 December 2024, signed between the Latvian State Police and SIA "Adaptive" (evidence No 9).

(iv) videoconferencing equipment;
The Latvian State Police purchased videoconferencing equipment, as evidenced by the invoice SMN 231222 dated 14 December 2023, signed between the Latvian State Police and SIA "Santa Monica Networks" (evidence No 10).

(v) training of a speech recognition IT tool.
As evidenced by the invoice signed between the Information centre of the Latvian State Police and SIA "Tilde" (evidence No 11) the training of a speech recognition IT tool is completed. The aim of the tool is facilitating performance of professional tasks of law enforcement officers in processing various types of audio and video recordings and preparing documents.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C6.6-2-1-3-i- Establishment of a training centre [192]

Number and name of the Milestone: 192 Legal act(s) related to the training centre

Qualitative Indicator: Entry into force of legal act(s) for the training centre

Time: Q1 2025

1. Context:

Milestone 192 is part of measure 6.2.1.3.i., which aims to increase the qualifications of the human resources of the judicial system. The measure consists of creating a training centre and ten training modules.

Milestone 192 requires the entry into force of the legal act(s) related to the training centre.

Milestone 192 is the second milestone or target of the investment. It is accompanied by target 193 and milestone 195, related to development and approval of new training programme and establishment of a training centre. The investment has a final expected date for implementation on 31 March 2025.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary note duly justifying how the milestone (including all the constitutive elements) was satisfactory fulfilled.	
2	Copy of the "Law on the Judicial Academy".	Adopted by the Latvian Parliament on 24 October 2024. Entered into force on 1 November 2024. Published in the Official Journal on 31 October 2024 No 2024/213A.1 Link to publication: https://likumi.lv/ta/id/356029-tieslietu-akademijas-likums.
3	Copy of the Law "Amendments to the Law 'On Judicial Power'".	Adopted by the Latvian Parliament on 24 October 2024. Entered into force on 14 November 2024. Published in the Official Journal on 31 October 2024 No 2024/213A.2 Link to publication: https://likumi.lv/ta/id/356028-grozijumi-likuma-par-tiesu-varu-.
4	Copy of the Law "On the State Budget for 2025 and the Budget Framework for 2025, 2026 and 2027".	Adopted by the Latvian Parliament on 6 December 2024 and entered into force on 1 January 2025. Link to publication: https://www.vestnesis.lv/op/2024/248.1.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Entry into force of legal act(s) for the training centre. Furthermore, in line with the description of the measure, **the measure consists of creating a training centre […].**

The following has entered into force: - A law for the establishment and operation of the institutional model of the training centre ("Judicial Academy"), including the definition of the involvement of the judiciary and the Judicial Council on training content and methodology.

The Law on the Judicial Academy was adopted by the Latvian Parliament on 24 October 2024 and entered into force on 1 November 2024 (evidence No 2). According to Article 1 of the Law on the Judicial Academy, the purpose of the law is to ensure a sustainable and efficient training system for the high-quality performance of judicial and prosecution functions by establishing training centre - the Justice Academy. The Law also stipulates the institutional model of the Judicial Academy, namely its governance structure, including its director, staff and financing.

Article 2.2 of the Law provides a definition of the involvement of the Judicial Council, namely that the functional oversight of the Academy is carried out by the Judicial Council, whereas the institutional oversight of the Academy is carried out by the Cabinet of Ministers through the Minister of Justice. More specifically Article 8 of the Law outlines the competence of the Judicial Council, which defines the strategic goals and directions of training; approves the Academy's operational strategy and oversees its implementation; establishes the principles for the development of training programmes; and determines the procedure for selecting training event leaders from among judges and prosecutors.

In addition to the adoption of the Law on the Judicial Academy, amendments were made to the Law "On Judicial Power" (evidence No 3). These amendments were adopted by the Latvian Parliament on 24 October 2024 and entered into force on 14 November 2024. The amendment to Article 89.11 stipulates that a judge may be assigned to work at the Judicial Academy for a specified period. This ensures that the judiciary is actively involved in training content and methodology.

- State budget law for 2025, with funding for the financing of the coverage of the training centre's maintenance costs, staff costs and training content expenses, including the updating of training programes.

The Law "On the state budget for 2025 and the budget framework for 2025, 2026 and 2027" (evidence No 4) was approved on 6 December 2024 and entered into force on 1 January 2025. Through this law, state budget financing for the training centre's maintenance costs, staff costs and training content expenses, including the updating of training programmes from 2025 onwards is ensured. Specifically, the budget of the Judicial Academy is included under sub-programme 03.02.00 "District and City Courts" of Annex 4.

- For the period 2025 a budget of 289 276 euro (including 283 120 EUR for remuneration and 6 156 EUR for goods and services).
- For the period 2026 a budget of 1 040 859 euro (including 815 988 EUR for remuneration and 224 871 EUR for goods and services).
- For the period 2027 and beyond a budget of 1 898 083 EUR.

The staff costs are covered under the title ‘Renumeration’, whereas centre’ s maintenance costs, training content expenses, including the updating of training programmes is included under the title ‘Goods and services’.

The Law “On the State Budget for 2025 and the Budget Framework for 2025, 2026 and 2027” includes specific medium-term budgetary allocations for the Judicial Academy, reflecting the state's commitment to its continued operation and institutional development. By embedding funding across multiple years within the budget framework, the law provides a predictable and stable financial base, which is essential for planning, staffing, and delivering high-quality training—thereby ensuring the long-term financial sustainability of the Judicial Academy.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C6.6-2-1-3-i- Establishment of a training centre [193]

Number and name of the Target: 193 New training programmes

Quantitative Indicator: Number

Baseline: 0

Target: 10

Time: Q4 2024

1. Context:

Target 193 is part of measure 6.2.1.3.i., which aims to increase the qualifications of the human resources of the judicial system. The measure consists of creating a training centre and ten training modules.

Target 193 requires development and approval of a new training programmes for judges, court staff, prosecutors, assistant prosecutors and investigators.

Target 193 is the first step of the implementation of the investment and along with milestone 195 related to the establishment of a training centre, and milestone 192 on the entry into force of the legal act(s) related to the training centre. The investment has a final expected date for implementation on 31 March 2025.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary note duly justifying how the target (including all the constitutive elements) was satisfactory fulfilled.	
2	Copy of the training programme “Judges with experience up to 3 years”.	Approved by the decision of the Supervisory Board of the Judicial Academy No 21-40.2/18 at the meeting on 25 July 2024.

3	Copy of the training programme "Judges with experience of 3 years or more".	Approved by the decision of the Supervisory Board of the Judicial Academy No 21-40.2/18 at the meeting on 25 July 2024.
4	Copy of the training programme "Court Managers".	Approved by the decision of the Supervisory Board of the Judicial Academy No 21-40.2/18 at the meeting on 25 July 2024.
5	Copy of the training programme "Prosecution Office Managers".	Approved by the decision of the Supervisory Board of the Judicial Academy No 21-40.2/21 at the meeting on 10 October 2024.
6	Copy of the training programme "Training for prosecutor assistants starting work in the prosecutor'-s office (regular assistants)".	Approved by the decision of the Supervisory Board of the Judicial Academy No 21-40.2/21 at the meeting on 10 October 2024.
7	Copy of the training programme "Experienced Prosecutor Assistants (senior Assistants)"	Approved by the decision of the Supervisory Board of the Judicial Academy No 21-40.2/21 at the meeting on 10 October 2024.
8	Copy of the training programme "Prosecutors with Experience of 5 years or more".	Approved by the decision of the Supervisory Board of the Judicial Academy No 21-40.2/21 at the meeting on 10 October 2024.
9	Copy of the training programme "Prosecutors with Experience up to 5 years".	Approved by the decision of the Supervisory Board of the Judicial Academy No 21-40.2/21 at the meeting on 10 October 2024.
10	Copy of the training programme "Professional Development Training for Court Staff".	Approved by the decision of the Supervisory Board of the Judicial Academy No 21-40.2/22 on 11-14 November 2024 by written procedure.
11	Copy of the training programme "Training for Court Staff Starting Work in Courts".	Approved by the decision of the Supervisory Board of the Judicial Academy No 21-40.2/22 on 11-14 November 2024 by written procedure.
12	Copy of the training programme "Interdisciplinary Audience".	Approved by the decision of the Supervisory Board of the Judicial Academy No 21-40.2/24 at the meeting on 12 December 2024.
13	Copy of the decision No 21-40.2/18 of the Supervisory Board of the Judicial Academy from the meeting that took place on 25 July 2024.	Electronically signed on 12 August 2024 by the State Secretary of the Ministry of Justice, as chair of the Supervisory Board.
14	Copy of the decision No 21-40.2/21 of the Supervisory Board of the Judicial Academy from the meeting that took place on 10 October 2024.	Electronically signed on 29 October 2024 by the State Secretary of the Ministry of Justice, as chair of the Supervisory Board.
15	Copy of the decision No 21-40.2/22 of the Supervisory Board of the Judicial Academy from the meeting that took place by written procedure from 11-14 November 2024.	Electronically signed on 26 November 2024 by the State Secretary of the Ministry of Justice, as chair of the Supervisory Board.
16	Copy of the decision No 21-40.2/24 of the Supervisory Board of the Judicial Academy from the meeting that took place on 12 December 2024.	Electronically signed on 3 January 2025 by the State Secretary of the Ministry of Justice, as chair of the Supervisory Board.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

Ten new training programmes for judges, court staff, prosecutors, assistant prosecutors, and investigators, including on issues for example cybercrime, fraud and tax evasion, corruption in public procurement and money laundering shall be created and approved. Furthermore, in line with the description of the measure, **the measure consists of creating […] ten training modules.**

As evidenced by the copies of the training programmes and the relevant decisions of the Supervisory Board of the Judicial Academy, 11 new training programmes (evidences No 2-16) were developed and approved for judges, court staff, prosecutors and assistant prosecutors, as well as for investigators:

1. “Judges with experience up to 3 years”,
2. “Judges with experience of 3 years or more”,
3. “Court Managers”,
4. “Prosecution Office Managers”,
5. “Training for prosecutor assistants starting work in the prosecutor’ s office (regular assistants)”,
6. “Experienced Prosecutor Assistants (Senior Assistants)”,
7. “Prosecutors with Experience of 5 years or more”,
8. “Prosecutors with Experience up to 5 years”,
9. “Professional Development Training for Court Staff”,
10. “Training for Court Staff Starting Work in Courts”,
11. “Interdisciplinary Audience”.

The training courses include issues such as cybercrime, fraud and tax evasion, corruption in public procurement and money laundering. For example, for judges, including new judges, assistants to judges and prosecutors a training on cybercrime was developed, which is available twice a year (evidence No2).

The programmes are approved by the Supervisory Board of the “Judicial Academy” project, in which the Judicial Council is also represented.

In accordance with the decision of the Supervisory Board of the Judicial Academy No 21-40.2/18 taken at the meeting on 25 July 2024, the following training programmes were approved: “Judges with experience up to 3 years”, “Judges with experience of 3 years or more”, “Court Managers” (evidence No 13).

In accordance with the decision of the Supervisory Board of the Judicial Academy No 21-40.2/21 taken at the meeting on 10 October 2024, 4 programmes were approved, namely: “Prosecutors with Experience up to 5 years”, “Experienced Prosecutor Assistants (Senior Assistants)”, “Training for prosecutor assistants starting work in the prosecutor’ s office (regular assistants)”, “Prosecution Office Managers” (evidence No 14).

In accordance with the decision of the Supervisory Board of the Judicial Academy No 21-40.2/22 on 11-14 November 2024 by written procedure, the Supervisory Board of the Judicial Academy approved two training programmes: “Professional Development Training for Court Staff”, “Training for Court Staff Starting Work in Courts” (evidence No 15).

In accordance with the decision of the Supervisory Board of the Judicial Academy No 21-40.2/24 from the meeting that took place on 12 December 2024, the Supervisory Board of the Judicial Academy approved the training programme “Interdisciplinary Audience” (evidence No 16).

All meetings of the Supervisory Board of the Judicial Academy were attended by representatives of the Judicial Council as indicated by the decisions taken by the Supervisory Board, ensuring their participation in the programme approval process.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C6.6-2-1-3-i- Establishment of a training centre [195]

Number and name of the Milestone: 195 Training centre refurbished and equipped

Qualitative Indicator: Refurbishment of premises and provision of equipment for the training centre

Time: Q4 2024

1. Context:
Milestone 195 is part of measure 6.2.1.3.i., which aims to increase the qualifications of the human resources of the judicial system. The measure consists of creating a training centre and ten training modules.

Milestone 195 concerns the refurbishment and equipment of the premises of the training centre.

Milestone 195 is the second milestone of the investment, and it follows the completion of target 193 related to a new training programmes. It is accompanied by milestone 192 related to entry into force of the legal act(s) related to the training centre and target 193 related to new training programmes. The investment has a final expected date for implementation on 31 March 2025.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of the Act of acceptance into operation (code 25025540001000) signed by the Construction State Control Bureau. Electronically signed on 20 May 2025.	An Act of acceptance into operation is an official document confirming that a building, structure, or equipment has been accepted and is ready for use.
3	Copy of the certificate of completion signed between the Court administration and training center “Judicial Academy” for transfer of	

	purchased equipment and inventory. Certificate and the annex signed on 1 July 2025.	
4	Copy of the annex to the certificate of completion signed between the Court administration and the Judicial Academy for transfer of purchased equipment and inventory.	

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

The premises of a training centre ("Judicial Academy") are refurbished and equipped.

The premises of the training centre "Judicial Academy" are refurbished as evidenced by the Act of acceptance into operation (code 25025540001000) signed by the Construction State Control Bureau (evidence No 2). An Act of acceptance into operation is an official document confirming that a building, structure, or equipment has been accepted and is ready for use.

The premises of the training centre "Judicial Academy" are furnished with items such as tables and chairs, as evidenced by the certificate of completion signed between the Court administration and the Judicial Academy for the transfer of purchased equipment and inventory (evidence No 3) and its annex (evidence No 4).

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C6.6-3-1-2-i- Professional, open and accountable public administration [203]

Number and name of the Target: 203 Trainings attended

Quantitative Indicator: Number

Baseline: 0

Target: 36 243

Time: Q4 2025

1. Context:

Target 203 is part of measure 6.3.1.2.i., which aims to increase public officials' competencies. The measure consists of establishing competence development and training programmes in the areas where there are skills shortages among public officials, and attending trainings in various areas, for example: customer service, development of leadership, basic competences of public administration, management of public procurement, human resources, legal practice, policy planning, ethics, anti-corruption, prevention of fraud and conflict of interest.

Target 203 concerns trainings attended.

Target 203 is the second and last milestone or target of the investment, and it follows the completion of milestone 202, related to establishment of competence development and training programmes.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target (including all the constitutive elements) has been satisfactorily fulfilled.	
2	Copy of the training programmes for the area “Customer Service”.	A total of 5 729 trainings have been attended in two training programmes in the field of customer service.
3	Copy of the training programmes for the area “Development of Leadership”.	In the field of leadership development, 12 training programs have been organised and a total of 973 trainings have been attended by the public administration employees.
4	Copy of the training programmes for the area “Basic Competences of Public Administration”.	In the field of basic public administration competencies, a total of 17 380 trainings have been attended by the public administration employees in 8 training programmes.
5	Copy of the training programmes for the area “Management of Public Procurement”.	In the field of public procurement management, 10 training programmes have been organised and a total of 1 840 trainings have been attended by the public administration employees.
6	Copy of the training programmes for the area “Management of Human Resources”.	3 training programmes have been organised in the field of human resource management and a total of 3 742 trainings have been attended by the public administration employees.
7	Copy of the training programmes for the area “Legal Practice”.	In the field of legal practice, a total of 924 trainings have been attended by the public administration employees within 1 training programme.
8	Copy of the training programmes for the area “Policy Planning”.	5 training programmes in the field of policy planning have been organised and a total of 1 054 trainings have been attended by the public administration employees.
9	Copy of the training programmes for the area “Ethics”.	9 training programmes have been organised in the field of ethics and a total of 10 163

		trainings have been attended by the public administration employees.
10	Copy of the training programmes for the area “Anti-corruption”.	In the field of anti-corruption 5 training programmes have been organised and a total of 3 703 trainings have been attended by the public administration employees.
11	Copy of the training programmes for the area “Prevention of Fraud”.	In the field of prevention of fraud, a total of 460 trainings have been attended by the public administration employees within 1 training programme.
12	Copy of the training programmes for the area “Conflict of Interest”.	4 training programmes in the field of conflict of interest were organised and a total of 5 278 trainings have been attended by the public administration employees.
13	List of certificates issued confirming attendance of trainings.	The list contains data on 51 246 certificates.
14	List of all training programmes organised and training statistics.	
15	Copy of training certificates of 60 sample units of training certificates.	

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

Number of trainings attended for example in the areas of customer service, development of leadership, basic competences of public administration, management of public procurement, human resources, legal practice, policy planning, ethics, anti-corruption, prevention of fraud and conflict of interest.

Furthermore, in line with the description of the measure, **the measure consists of […] attending trainings in areas for example customer service, development of leadership, basic competences of public administration, management of public procurement, human resources, legal practice, policy planning, ethics, anti-corruption, prevention of fraud and conflict of interest.**

The State Administration School of Latvia, which is an institution that implements state policy in the field of professional development in public administration, has organised training courses on 62 topics in a total of 11 areas - customer service (evidence no 2), development of leadership (evidence no 3), basic competences of public administration (evidence no 4), management of public procurement (evidence no 5), human resources (evidence no 6), legal practice (evidence no 7), policy planning (evidence no 8), ethics (evidence no 9), anti-corruption (evidence no 10), prevention of fraud (evidence no 11) and conflict of interest (evidence no 12).

Latvia has provided a numbered list of attendance certificates, including their serial number, date of issuance, training attended and respective field. The list shows that a total of 51 246 trainings were attended in the fields as described by way of example in the target's description, exceeding the target of 36 243 trainings. On the basis of the numbered list of all 51 246 certificates, including their serial number, the Commission drew a sample of 60 randomly selected certificates, representing 60 attended trainings.

Latvia submitted attendance certificates for the 60 sampled trainings and the Commission checked whether the serial number was correct, and whether the training listed in the excel file matched the programme title of the certificate. The evidence documents provided for the sample of 60 units of certificates confirm that the requirements of the target have been met.

4. Commission Preliminary Assessment: Satisfactory fulfilled.

Related Measure: C6.6-3-1-3-i- Development of the innovation ecosystem of public administration [204]

Number and name of the Milestone: 204 Innovation lab

Qualitative Indicator: Approval of the informative report and renovation of innovation lab

Time: Q2 2025

1. Context:

Milestone 204 is part of measure 6.3.1.3.i., which aims to foster the innovation culture and increase the innovation output within public administration.
Milestone 204 concerns the approval of the informative report on strengthening innovation capacity in public administration, the renovation of premises of the innovation lab as well as the organization of innovation sprints.

Milestone 204 is the only milestone or target of this investment.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary note duly justifying how the milestone (including all the constitutive elements) was satisfactory fulfilled.	
2	Copy of the Informative report on strengthening innovation capacity in public administration, approved by the Cabinet of Ministers on 15 July 2025 (No28/54.)	Link to the publication: https://tapportals.mk.gov.lv/legal_acts/9683e1bc-9927-4a3f-96e7-54ba57f84636
3	Copy of the minutes of the Cabinet of Ministers meeting No 28 of 15 July 2025, § 54 “Informative report ‘On strengthening	Link to the publication: https://tapportals.mk.gov.lv/meetings/protocols/549f3f45-bfcf-43ec-bac8-

	innovation capacity in public administration'"	620dbbe91bd1#meeting-protocol-preview-28
4	Copy of the certificate of completion signed on 18 august 2023 between the State Chancellery and SIA MeistarsOK.	The certificate of completion certified that the premises were renovated.
5	Copy of the table indicating the list of innovation sprints organized.	Innovation Sprints organized and implemented under the project "Development of the Public Administration Innovation Ecosystem". Link to the publications: https://inovacija.mk.gov.lv/lv/laboratorija/
6	Copy of the closing article of innovation Sprint on Updating Cadastral Values "Cadastral Valuation Model" that took place in 2023.	Responsible institution – Ministry of Justice. Link to the closing article: https://inovacija.mk.gov.lv/wp-content/uploads/2024/02/TM-VZD-Sprints.pdf
7	Copy of the closing article innovation sprint on Higher Education Standards "Development of a New Higher Education Standard" that took place in 2023.	Responsible institution – Ministry of Education and Science, link to the closing article: https://inovacija.mk.gov.lv/wp-content/uploads/2024/02/IZM-sprints.pdf
8	Copy of the closing article of Innovation Sprint on Improving the System for Serving Individuals "People First" that took place in 2023.	Responsible institution – State Revenue Service, link to the closing article: https://inovacija.mk.gov.lv/wp-content/uploads/2024/02/VID_sprints.pdf
9	Copy of the closing article of Innovation Sprint "Development of the Historical Centre of Tukums" that took place in 2024.	Responsible institution – Tukums Municipality, link to the closing article: https://inovacija.mk.gov.lv/lv/jaunumi/tukuma-attistibas-entuziasti-atklaj-pilsetas-iespeju-karti/
10	Copy of the closing article of Innovation Sprint "Strengthening Human Capital in the Health Sector" that took place in 2024.	Responsible institution – Ministry of Health, link to the closing article: https://inovacija.mk.gov.lv/lv/jaunumi/radis-digitalu-platformu-jauno-arstu-atbalstam-karjeras-veidosana/
11	Copy of the closing article of Innovation Sprint "Preparation of the Concept for the State Probation Service's Safe Houses for Children" that took place in 2024.	Responsible institution – State Probation Service, link to the closing article: https://inovacija.mk.gov.lv/lv/jaunumi/inovacijas-sprinta-radita-probacijas-darbam-ar-jauniesiem-pielagota-vide/
12	Copy of the closing article of Innovation Sprint "Mission BioRegion: Development of a Governance and Funding Model" that took place in 2024.	Responsible institution – Cēsis Municipality, link to the closing article: https://inovacija.mk.gov.lv/lv/jaunumi/iedzivotajs-ir-ilgtspejiga-regiona-lidzraditajs/

13	Copy of the closing article of Innovation Sprint "Modern Terminology in Emergency Medical Services" that took place in 2024.	Responsible institution – Emergency Medical Service, link to the closing article: https://inovacija.mk.gov.lv/lv/jaunumi/nmpd-izveido-arkartas-situaciju-vadibas-modelesanas-riku-kas-laus-pilnveidot-to-parvaldibu-un-dienestu-sadarbibu/
14	Copy of the closing article of Innovation Sprint "Provision of State Support Services to Victims of Crime" that took place in 2024.	Responsible institution – Ministry of Justice, link to the closing article: https://inovacija.mk.gov.lv/lv/jaunumi/radis-riku-noziegumos-cietuso-atbalsta-sanemsanas-cela-atvieglosanai/
15	Copy of the closing article of Innovation Sprint "Paperless Municipality" that took place in 2025.	Responsible institution – Liepāja City Municipality Link to the closing article: https://inovacija.mk.gov.lv/lv/jaunumi/starta-saviens-musdienigai-platformai-brivpratiga-darba-organizesanai/
16	Copy of the closing article of Innovation Sprint "Sustainability Solution for Donor Movement" that took place in 2025.	Responsible institution – State Blood Donor Centre Link to the closing article: https://inovacija.mk.gov.lv/lv/jaunumi/iekap-donora-kurpes/
17	Copy of the closing article of Innovation Sprint "Street Trade Organization – An Efficient Solution for Modern Urban Environments" that took place in 2025.	Responsible institution – Ministry of Economics Link to the closing article: https://inovacija.mk.gov.lv/lv/jaunumi/kompass-nakotnes-ielu-tirdzniecibas-organizesanai/
18	Copy of the closing article of Innovation Sprint "Preparation of the Concept for the Volunteer Work Information System" that took place in 2025.	Responsible institution – Ministry of Welfare Link to the closing article: https://inovacija.mk.gov.lv/lv/jaunumi/starta-saviens-musdienigai-platformai-brivpratiga-darba-organizesanai/
19	Copy of the closing article of Innovation Sprint "Improving Public Participation in the Civil Protection System" that took place in 2025.	Responsible institution – Ministry of the Interior Link to the closing article: https://inovacija.mk.gov.lv/lv/jaunumi/cela-karte-sabiedribas-iesaistei-katastrofu-seku-likvidesana/
20	Copy of the closing article of Innovation Sprint "Shock to Results: The Enterprise Register's Path to Small and Beautiful Bureaucracy" that took place in 2025.	Responsible institution – Enterprise Register of Latvia Link to the closing article: https://inovacija.mk.gov.lv/lv/jaunumi/vienkarsot-procesus-un-savstarpeji-uzticeties/

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Informative report on strengthening innovation capacity in public administration is approved by the Cabinet of Ministers. Furthermore, in line with the description of the measure, **the measure consists of a) the approval of the informative report and b) renovation of premises.**

Evidence No 2 provides a copy of the informative report on strengthening innovation capacity in public administration which was approved by the Cabinet of Ministers on 15 July 2025 (Nr.28/54), as reflected by the minutes of the Cabinet of Ministers meeting (evidence No 3). The report provides insight into the current state of innovation capacity in public administration and offers a vision for its development, making use of the resources of the State Chancellery's Innovation Laboratory and its accumulated experience in implementing two EU-funded projects.

Premises of Innovation lab have been renovated and innovation sprints have been organised.

As evidenced by the certificate of completion (evidence No 4) signed between the State Chancellery and the construction company SIA "MeistarsOK", the premises of Innovation lab have been renovated.
A total of 15 innovation sprints have been implemented between 1 February 2023 and 30 June 2025 (evidence No 5). During innovation sprints, collaboration among various stakeholders is organised to better understand and address current challenges by developing user-friendly and innovative solutions. These types of activities are organised in accordance with the needs of public administration, and the sprints have taken place across different sectors, including finance, justice, and education. The list of sprints provides an overview of the implementation of innovation sprints. Latvia provided for each sprint the closing article (evidences No 5-15), which has been published online and can freely be accessed through the below links. Each closing article mentions, amongst others, the date of the sprint, the name of the facilitator, the actors and the outcome of the sprint. This confirms that the sprints were organised.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C6.6-3-1-4-i- Growth of non-governmental organisations to strengthen social security representation and monitor public interests [207]

Number and name of the Target: 207 Beneficiaries of the support programme

Quantitative indicator: Number of beneficiaries (including partners) of the support programme

Baseline: 0

Target: 30

Time: Q3 2026

1. Context:

Target 207 is part of measure 6.3.1.4.i., which aims to support public initiatives and dialogue in the areas of social resilience and advocacy of public interest.

Target 207 concerns funding, benefitting at least 30 non-governmental organisations.

Target 207 is the second and last milestone or target of the investment, and it follows the completion of milestone 206, related to publication of an open call for funding.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the target (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of the contract for the project No 6.3.1.4.i.0/1/23/A/SIF/020, concluded on 20 September 2023 between public foundation “Society Integration Fund” and association “Vidusdaugavas NGO center”.	Contract signed electronically. It includes as cooperation partners the following NGOs: association “Ikšķile Senior School”; association “Kuldīga Senior School”, “Latvian Association of Senior Communities”; association “Baltā māja”.
3	Copy of the contract for the project No 6.3.1.4.i.0/1/23/A/SIF/019, concluded on 22 September 2023 between foundation “Society Integration Fund” and foundation “Palīdzēsim.lv”.	Contract signed electronically. It includes as cooperation partners the following NGOs: association “Dauna sindroms Latvija”; association “Latvijas Spina Bifida un Hidrocefālijas biedrība”.
4	Copy of the contract for the project No 6.3.1.4.i.0/1/23/A/SIF/017, concluded on 12 October 2023 between foundation “Society Integration Fund” and society “Latvijas Jaunatnes padome”.	Contract signed electronically. It includes as cooperation partners the following NGOs: partnership “Bauskas novada jaunatnes organizāciju partnerība”; association “Latvijas Skautu un gaidu centrālā organizācija”; association “New East”; association “Workout Generation”.
5	Copy of the contract for the project No 6.3.1.4.i.0/1/23/A/SIF/005, concluded on 14 September 2023 between foundation “Society Integration Fund” and foundation “BĒRNU SLIMNĪCAS FONDS".	Contract signed electronically. It includes as cooperation partners the following NGOs: foundation “Dzemdību nama fonds”; association “Latvijas Vecmāšu asociācija”.
6	Copy of the contract for the project No 6.3.1.4.i.0/1/23/A/SIF/016, concluded on 20 September 2023 between foundation “Society Integration Fund” and association “Latvijas Bērnu labklājības tīkls”.	Contract signed electronically. It includes as cooperation partners the following NGOs: association “Latvijas SOS - bērnu ciematu asociācija”, foundation “Centrs Dardedze”.
7	Copy of the contract for the project No 6.3.1.4.i.0/1/23/A/SIF/014, concluded on 16 October 2023 between foundation “Society Integration Fund” and foundation “PLECS”.	Contract signed electronically. It includes as cooperation partners the following NGOs: association "Latvijas Samariešu apvienība", association "Latvijas Pilsoniskā alianse", association “Centrs MARTA”.

8	Copy of the contract for the project No 6.3.1.4.i.0/1/23/A/SIF/004 concluded on 27 September 2023 between foundation "Society Integration Fund" and public benefit organisation "Sabiedrība par atklātību-Delna".	Contract signed electronically. It includes as cooperation partners the following NGOs: fondation "Liepājas Novada fonds", association "Radi Vidi Pats".
9	Copy of the contract for the project No 6.3.1.4.i.0/1/23/A/SIF/011 concluded on 24 November 2023 between foundation "Society Integration Fund" and foundation "Latvijas Dabas fonds".	Contract signed electronically. It includes as cooperation partners the following NGOs: nonprofit NGO "Zaļā brīvība", foundation "Pasaules dabas fonds".
10	Copy of the contract for the project No 6.3.1.4.i.0/1/23/A/SIF/015 concluded on 17 October 2023 between association foundation "Society Integration Fund" and "Latvijas Platforma attīstības sadarbībai".	Contract signed electronically. It includes as cooperation partners the following NGOs: association "Latvijas Korporatīvās sociālās atbildības platforma", association "Papardes zieds", association "Risinājumu darbnīca", association "Laiks Jauniešiem", society "Patvērums Drošā māja", association "Riga TechGirls".
11	Copy of the contract for the project No 6.3.1.4.i.0/1/23/A/SIF/013 concluded on 20 September 2023 between foundation "Society Integration Fund" and association "Centre for public policy PROVIDUS".	Contract signed electronically. It includes as cooperation partners the following NGOs: association "Civil Alliance – Latvia", association "Latvian Rural Forum", association "Latvian Society for the blind", association "Latvian Quality Association", association "Social entrepreneurship Association of Latvia", association "Latvian German Union".

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the target.

The funding for project implementation shall benefit at least 30 non-governmental organisations. The target indicator is deemed to have been fulfilled when a contract has been signed between non-governmental organisations and the Society Integration Foundation for the execution of the project. Furthermore, in line with the description of the measure**, the measure consists of establishing support for non-governmental organisations.**

The public foundation "Society Integration Fund", which implements programmes in the areas of the non-governmental sector, minorities, families, the diaspora, the socially vulnerable, and the media, concluded 6 grant contracts for the implementation of projects in the thematic programme "Representing the interests of society's most vulnerable groups in the field of social security". Within this framework, a total of 23 non-governmental organisations (NGOs) were supported: 6 lead partners and 17 cooperation partners. All the NGOs are beneficiaries, as each partner receives funding to implement certain project activities. In particular:

- The grant contract for project No 6.3.1.4.i.0/1/23/A/SIF/020 (evidence No 2), concluded between association "Vidusdaugavas NVO centrs" and the public foundation "Society

Integration Fund" on 20 September 2023. It includes 4 cooperation contracts covering activities that enhance social resilience by strengthening NGO representation, improving the capacity of network members, and advocating for socially vulnerable groups in public decision-making processes, while also promoting the U3A (Third Age University) model to support lifelong learning and active participation of seniors. The contract involves the following organisations:

  - Association "Ikšķiles Senioru skola" – cooperation partner
  - Association "Kuldīgas Senioru skola" – cooperation partner
  - Association "Latvijas Senioru kopienu apvienība" – cooperation partner
  - Association "Baltā māja" – cooperation partner.

- The grant contract for project No 6.3.1.4.i.0/1/23/A/SIF/019 (evidence No 3), concluded between Foundation "Palīdzēsim.lv" and the public foundation "Society Integration Fund", on 22 September 2023. It includes 2 cooperation contracts covering actions focused on providing social rehabilitation services, enhancing public awareness and engagement through educational and motivational sessions, facilitating capacity building and networking for NGOs, conducting research to assess and improve service quality, specifically targeting children, persons with disabilities, families with three or more children, seniors, and other socially vulnerable groups. The contract involves the following organisations:
  - Association "Dauna sindroms Latvija" - cooperation partner
  - Association "Latvijas Spina Bifida un Hidrocefālijas biedrība" - cooperation partner.
- The grant contract for project No 6.3.1.4.i.0/1/23/A/SIF/017 (evidence No 4), concluded between society "Latvijas Jaunatnes padome" and the public foundation "Society Integration Fund" on 12 October 2023. It includes 4 cooperation contracts covering actions that strengthen Latvian NGOs that work with young people aged 15 to 25 and represent their interests at various levels. It also aims to strengthen and ensure the interest representation, civic participation, knowledge and skills of young people aged 15 to 25 in carrying out advocacy for their own interests. The contract involves the following organisations:
  - Partnership "Bauskas novada jaunatnes organizāciju partnerība" – cooperation partner
  - Association "Latvijas Skautu un gaidu centrālā organizācija" – cooperation partner
  - Association "New East" – cooperation partner
  - Association "Workout Generation" - cooperation partner
- The grant contract for project No 6.3.1.4.i.0/1/23/A/SIF/005 (evidence No 5), concluded between foundation "BĒRNU SLIMNĪCAS FONDS" and the public foundation "Society Integration Fund", on 14 September 2023. It includes 2 cooperation contracts covering actions aimed at providing social rehabilitation services, educational sessions, capacity building for NGOs, and advocacy in public decision-making, that are designed to strengthen social resilience by empowering and supporting vulnerable groups, especially underage pregnant girls, underage young mothers and fathers and their families, adolescents/youth (up to adulthood - preventive work). The contract involves the following organisations:
  - Foundation "Dzemdību nama fonds" – cooperation partner
  - Association "Latvijas Vecmāšu asociācija" – cooperation partner
- The grant contract for project No 6.3.1.4.i.0/1/23/A/SIF/016 (evidence No 6), concluded between association "Latvijas Bērnu labklājības tīkls" and the public foundation "Society Integration Fund", on 20 September 2023. It includes 2 cooperation contracts covering

activities to provide social rehabilitation services, conduct educational and motivational sessions, enhance capacity building and networking for NGOs, conduct research to assess and improve service quality, and organise seminars and conferences to promote social inclusion and resilience. The target groups for these activities are children. The contract involves the following organisations:

  - Association "Latvijas SOS - bērnu ciematu asociācija" – cooperation partner
  - Foundation "Centrs Dardedze" - cooperation partner

- The grant contract for project No 6.3.1.4.i.0/1/23/A/SIF/014 (evidence No 7), concluded between foundation Fonds PLECS and the public foundation "Society Integration Fund", on 16 October 2023.It includes 3 cooperation contracts covering actions collectively aimed at empowering NGOs, promoting inclusive policymaking, and supporting the most vulnerable populations. The contract involves the following organisations:
  - Association "Latvijas Samariešu apvienība" – cooperation partner
  - Association "Latvijas Pilsoniskā alianse" – cooperation partner
  - Association "Centrs MARTA" – cooperation partner.

The public foundation "Society Integration Fund" concluded 4 grant contracts for the implementation of projects in the thematic programme "Advocacy of the public interest in the use of foreign investment and state budget funding". Within this framework, a total of 21 non-governmental organisations (NGOs) were supported: 4 lead partners and 17 of their cooperation partners. All NGOs are beneficiaries, as each partner receives funding to implement certain project activities.

- The grant contract for project No 6.3.1.4.i.0/1/23/A/SIF/004 (evidence No 8), concluded between public benefit organisation "Sabiedrība par atklātību-Delna" and the public foundation "Society Integration Fund" on 27 September 2023. It includes 3 cooperation contracts covering development of the practice of integrity pacts in Latvia - capacity building of NGOs on integrity pacts, cooperation with selected municipalities, development of recommendations for public administration and decision-makers at municipal and national level. The contract involves the following organisations:
  - Foundation "Liepājas Novada fonds" – cooperation partner
  - Association "Radi Vidi Pats" – cooperation partner
  - Association "Ogres novada pilsoniskās sadarbības un attīstības biedrība" – cooperation partner
- The grant contract for project No 6.3.1.4.i.0/1/23/A/SIF/011 (evidence No 9), concluded between foundation "Latvijas Dabas fonds" XX and the public foundation "Society Integration Fund" on 24 November 2023. It includes 2 cooperation contracts covering actions focused on the implementation of the principle of environmental sustainability "do not significant harm", in order to promote compliance with the principle in project implementation in Latvia, improve the methodology and monitoring procedures for this principle by developing recommendations, and strengthen the capacity of Latvian environmental organisations. The contract involves the following organisations:
  - Nonprofit NGO "Zaļā brīvība" – cooperation partner
  - Foundation "Pasaules dabas fonds" – cooperation partner
- The grant contract for project No 6.3.1.4.i.0/1/23/A/SIF/015 (evidence No 10), concluded between association "Latvijas Platforma attīstības sadarbībai" and the public foundation "Society Integration Fund" on 17 October 2023. It includes 6 cooperation contracts covering actions aimed at ensuring civic monitoring of Latvian development assistance, improving the quality of this assistance, developing mechanisms to assess its horizontal priorities and impact, enhancing the capacity of the organisations involved, as well as cooperation between the public and non-governmental sector. The contract involves the following organisations:

- Association “Latvijas Korporatīvās sociālās atbildības platforma” – cooperation partner
    - Association “Papardes zieds” – cooperation partner
    - Association “Risinājumu darbnīca” – cooperation partner
    - Association “Laiks Jauniešiem” – cooperation partner
    - Society “Patvērums Drošā māja” – cooperation partner
    - Association “Riga TechGirls” - cooperation partner
- The grant contract for project No 6.3.1.4.i.0/1/23/A/SIF/013 (evidence No 11), concluded between association “Center for public policy PROVIDUS” and the public foundation “Society Integration Fund” on 20 September 2023. It includes 6 cooperation contracts covering actions aimed at strengthening the capacity of NGOs involved in the Monitoring Committees for EU funds. Monitoring Committees are forums for discussing key issues and taking decisions related to the implementation of EU funds; therefore, the qualitative and meaningful representation of NGOs on these committees is important. The contract involves the following organisations:
    - Association “Civil Alliance – Latvia” – cooperation partner
    - Association “Latvian Rural Forum” – cooperation partner
    - Association “Latvian Society for the blind” – cooperation partner
    - Association “Latvian Quality Association”– cooperation partner
    - Association “Social entrepreneurship Association of Latvia” – cooperation partner
    - Association “Latvian German Union” - cooperation partner.

4. Commission Preliminary Assessment: Satisfactory fulfilled.

Related Measure: C6.6-4-3-r- Development and implementation of a professionalisation strategy [212]

Number and name of the Milestone: 212 Centralization of procurement

Qualitative Indicator: Entry into force of the decision by the Cabinet of Ministers

Time: Q3 2026

1. Context:

Milestone 212 is part of reform 6.4.3.r., which aims to increase the quality and efficiency of public procurement while optimising resources used by developing competencies, skills and capacities of public procurers.

Milestone 212 concerns the entry into force of a decision by the Cabinet of Ministers on the execution of centralised procurements for example in the areas of vehicles, transport services and electricity.

Milestone 212 is the third and final step of the implementation of the reform. It follows milestone 210 related to the adoption of a strategy for the professionalization of procurers and milestone 211 related to the entry into force of amendments to relevant legal acts, regulations or internal procedures.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document justifying how the milestone (including all the constitutive elements) was satisfactory fulfilled.	
2	Copy of the Decision of the Cabinet of Ministers of 12 April 2022; No 20, 44.§.	Entry into force on 12 April 2022. Link to publication of the protocol of the Cabinet of Ministers: https://likumi.lv/ta/id/331697-ministru-kabineta-sedes-protokols
3	Copy of the informative report on centralisation of public procurement adopted by the Decision.	Informative report on centralisation of public procurement adopted by the Decision of the Cabinet of Ministers on 12 April 2022; No 20, 44.§. Link to informative report: https://tapportals.mk.gov.lv/legal_acts/3a689179-c4b7-42e8-86fd-f01323b3a4cb

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Entry into force of a decision by the Cabinet of Ministers on the execution of centralised procurements, for example, in the areas of vehicles, transport services and electricity.

The decision of the Cabinet of Ministers specifying directions for executing centralised procurements was adopted by the Cabinet of Ministers on 12 April 2022 (No20, 44.§.) (evidence No 2). The general rule of entry into force of the decision of the Cabinet of Ministers is as laid down in Article 6(3) of the Law on Official Publications and Legal Information of 12 April 2022, on the day of the adoption, namely 12 April 2022.

With the decision of the Cabinet of Ministers it has been determined that, for example:

- The Ministry of Environmental Protection and the State Regional Development Agency shall update the catalogues of goods and services available in the electronic procurement system and shall, in cooperation with the Ministry of Finance and the Procurement Monitoring Bureau, develop and submit to the Cabinet considerations for determining the mandatory centrally procured group of goods and services (evidence No 2, Paragraph 1);
- The Ministry of Defence shall ensure the completion of the centralised procurement of fuel (evidence No 2, Paragraph 3);
- The Ministry of Education and Science, the Ministry of Health, the Ministry of Agriculture, universities and research institutes shall ensure the completion of the centralised procurement of laboratory materials, reagents and chemicals (evidence No 2, Paragraph 3);

- The State Chancellery and Ministries shall ensure that the procurement of vehicles and transport services for the needs of the ministry and its subordinate institutions is being organised through centralised procurements (evidence No 2, Paragraph 4);
- The Ministry of Economics shall ensure the organisation of centralised electricity procurement for the needs of the State Chancellery, ministries and subordinate institutions (evidence No 2, paragraph 6).

Thus, the decision by the Cabinet of Ministers provides for the execution of centralised procurements, for example in the areas of vehicles, transport services and electricity.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C6.6-4-4-r- IUB IT and analytical capacity building [214]

Number and name of the Milestone: 214 Publications management system

Qualitative Indicator: Upgrade of publications management system available

Time: Q4 2024

1. Context:

Milestone 214 is part of measure 6.4.4.r., which aims to review preventive measures to ensure a timely identification of risky public procurement.

Milestone 214 concerns the availability of online access, publication of e-forms, overview of procurement statistics, availability of client profiles, a module for the procurement complaints process, a module for carrying out pre-checks, a module for administrative infringement process cases.

Milestone 214 is the second and last milestone of the reform, and it follows the completion of milestone 213, related to adoption of criteria for identifying risky market sectors, customers and purchases.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary note duly justifying how the milestone (including all the constitutive elements) was satisfactory fulfilled.	
2	Copy of certificate of completion concluded between the Procurement Monitoring Bureau and SIA “ENREACH”.	Electronically signed on 28 December 2024.
3	Screenshots of the integrated functionality for publication of e-forms.	Extracts of the internal system functionality to publish e-forms integrated into the upgraded publications management system at the client profile.
4	Screenshots of the client profile.	Extracts of the internal system functionality of client profiles in the upgraded publications management

		system ensuring the management of a client's organisation and their users.
5	Screenshots of the module for the procurement complaints process.	Extracts of the internal system functionality of the module for the procurement complaints process in the upgraded publications management system ensuring the registration of a complaint, sending the invitation to the parties about the application review session, and uploading the decision taken by the application review commission.
6	Screenshots of the module for carrying out pre-checks.	Extracts of the internal system functionality of the module for carrying out pre-checks in the upgraded publications management system ensuring the registration of pre-checks, post-checks and examination of the projects financed by the European Union.
7	Screenshots of the module for administrative infringement process cases.	Extracts of the internal system functionality of the module for administrative infringement process cases in the upgraded publications management system ensuring the registration of administrative infringement cases.
8	Screenshots of the register of sanctioned persons.	Extracts of the internal system functionality of the register of sanctioned persons in the upgraded publications management system ensuring the registration of sanctioned persons.

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Publications management system. Furthermore, in line with the description of the measure**, the measure consists of […] b) making available a publications management system.**

A publications management system is available, ensuring: - online access,

In accordance with the certificate of completion of 28 December 2024, the Procurement Monitoring Bureau completed the upgrade of the publications management system (evidence No 2), and the system is available for users starting from 1 January 2025 at the following links:

- link to the upgraded publications management system (for registered users): https://eforms.pvs.iub.gov.lv/,
- link to the website of the upgraded publications management system (free online access): https://info.iub.gov.lv/.

The Commission services conducted an on-the-spot check on 20 February 2025 to verify that the publications management system is available, ensuring online access. This check was completed successfully, confirming that a publication management system is available, ensuring online access.

- publication of e-forms,

The e-forms module for filling in and publishing e-forms on the Procurement Monitoring Bureau's website as well as sending e-forms to the Publications Office of the European Union for publication in the Official Journal of the European Union (when stipulated by the public procurement laws and regulations) is integrated into the upgraded publications management system. The e-forms publication functionality is available to the registered users in the client profile in the system and the published e-forms are available on the website: https://eforms.pvs.iub.gov.lv/.

Commission services completed an on-the-spot check on 20 February 2025 to verify that in the publications management system there is a function of publication of e-forms. This check was completed successfully, confirming that in the publications management system there is a function of publication of e-forms.

- overview of procurement statistics,

The overview of public procurement statistics is developed as a data visualisation tool using the Power BI data analytics solution, and it is available on the website of the upgraded system: https://info.iub.gov.lv/visual. The data visualisation is based on the public procurement data from the upgraded system and has information on more than 10 indicators, including centralised and strategic procurement, lowest price, procurement procedures, contracting authorities and winners, allowing for better data analytics and improving the transparency of procurement data.

Commission services completed an on-the-spot check on 20 February 2025 to verify that in the publications management system there is an overview of procurement statistics. This check was completed successfully, confirming that in the publications management system there is an overview of procurement statistics.

- availability of client profiles,

The client profile is developed and available in the internal part of the system for the registered users of a buyer, including functionalities like managing the client organisation's users, managing procurement notices, contracts, viewing complaints and pre-checks (if any connected with the client's procurement procedures), advanced search, system notifications, optimising processes and resource consumption both for the buyers and the Procurement Monitoring Bureau, providing a better user experience and quality services.

Commission services completed an on-the-spot check on 20 February 2025 to verify that in the publications management system there the client profiles are available. This check was completed successfully, confirming that in the publications management system the client profiles are available.

- module for procurement complaints process,

The procurement complaints module has been developed and is available in the internal part of the system for the registered Procurement Monitoring Bureau users from the Legal Department who are involved in ensuring the review process of the complaints submitted to the Procurement Monitoring Bureau, in order to eliminate violations of public procurement rules that have remained undetected by the organisers of procurement procedures. The module includes functionalities like registering a complaint, sending the invitation to the parties about the application review session, uploading the decision taken by the application review commission, statistics of complaints and publishing complaint-related information (including the invitation and the decision taken) on the website of the upgraded system: https://info.iub.gov.lv/.

Commission services completed an on-the-spot check on 20 February 2025 to verify that in the publications management system there is a module for the procurement complaints process. This check was completed successfully, confirming that in the publications management system there is a module for the procurement complaints process.

- module for carrying out pre-checks,

The module for carrying out pre-checks has been developed and is available in the internal part of the system for the registered Procurement Monitoring Bureau users from the Control Department who are involved in ensuring selective pre-examination (ex-ante checks) of the procurement documentation and the process of the procurement procedures financed by the European Union funds, European Economic Area/Norway grants. The module includes functionalities like registering pre-checks, post-checks and examination of the projects financed by the European Union, uploading the assessment, and statistics of pre-checks.

Commission services completed an on-the-spot check on 20 February 2025 to verify that in the publications management system there is a module for carrying out pre-checks. This check was completed successfully, confirming that in the publications management system there is a module for carrying out pre-checks.

- module for administrative infringement process cases,

The module for administrative infringement process cases has been developed and is available in the internal part of the system for the registered Procurement Monitoring Bureau users from the Administrative Penalties Department who are involved in examining administrative infringement cases in the field of public procurement and public and private partnership. The module includes functionalities like registering administrative infringement cases, uploading the decision taken, and statistics of administrative examinations.

Commission services completed an on-the-spot check on 20 February 2025 to verify that in the publications management system there is a module for administrative infringement process cases. This check was completed successfully, confirming that in the publications management system there is a module for administrative infringement process cases.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C7.7-1-r- Transforming the national energy sector [215]

Number and name of the Milestone: 215 Legal acts establishing a framework for registering and operating energy communities

Qualitative Indicator: Legal provisions indicating the entry into force of the legal acts

Time: Q4 2024

1. Context:

Milestone 215 is part of measure 7.1.r, which consists of i) entry into force of legal acts laying down the conditions and procedures for the registration and operation of energy communities, and supporting socially disadvantaged groups of society; ii) introducing amendments to norms on electricity trade and consumption promoting self-consumers and energy sharing; iii) introducing a flexible transmission system service.

Milestone 215 covers the first element of the reform and concerns entry into force of legal acts laying down the conditions and procedures for the registration and operation of energy communities, and supporting socially disadvantaged groups of society.

Milestone 215 is the second milestone of the reform, and it follows the completion of milestone 216. It will be followed by milestone 217 related to the entry into force of legislation on electricity network optimisation. The reform has a final expected date of implementation on 31 December 2025.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary document duly justifying how the milestone (including all the constitutive elements) was satisfactorily fulfilled.	
2	Copy of the Regulation No 808 of the Cabinet of Ministers of 10 December 2024 on "Rules for the registration and operation of energy communities".	Regulation No 808 was published on the Official Journal on 12 December 2024 and entered into force on 13 December 2024. The Regulation introduced rules for the registration and operation of energy communities. The Regulation was amended via Regulation No 310 of the Cabinet of Ministers of 27 May 2025, which was published on the Official Journal on 28 May 2025 and entered into force on 29 May 2025. Link to the text of Regulation No 310: https://likumi.lv/ta/id/360763-grozijumi-ministru-kabineta-2024-gada-10-decembra-noteikumos-nr-808-energokopienu-registresanas-un-darbibas-noteikumi- The latest consolidated text of Regulation No 808 is instead available at this link: https://likumi.lv/ta/id/357125-energokopienu-registresanas-un-darbibas-noteikumi
3	Copy of the Law on "Amendments to the Electricity Market Law", as adopted by the *Saeima* (the national parliament) on 27 March 2025 and proclaimed by Latvia's President on 10 April 2025.	The Law was published in the Official Journal on 10 April 2025 and entered into force on 24 April 2025. Link: https://www.vestnesis.lv/op/2025/71.2 The Law introduced amendments to the Electricity Market Law, which was originally published in the Official Journal on 25 May 2005 and entered into force on 8 June 2005. The latest consolidated applicable text of the Electricity Market Law is

		available at this link: https://likumi.lv/ta/id/108834-elektroenergijas-tirgus-likums

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Entry into force of legal acts which shall: - set the conditions and procedures for registering and operating energy communities [...]. Furthermore, in line with the description of the measure, the **measure consists of i) entry into force of legal acts laying down the conditions and procedures for the registration and operation of energy communities** […]**.**

Regulation No 808 of the Cabinet of Ministers of 10 December 2024 on "Rules for the registration and operation of energy communities" (hereinafter referred to as "Regulation No 808") was published in the Official Journal on 12 December 2024. If not specified in the Cabinet of Ministers' Regulation, the general rule of entry into force on the next day after the publication applies, as laid down in Article 7(2) of the Law on Official Publications and Legal Information of 31 May 2012, which entered into force on 1 July 2022. Since Regulation No 808 does not specify the date of its entry into force, the general rule applies, which means that it entered into force on 13 December 2024.

As to the operation of an energy community, Regulation No 808 provides the conditions for sharing electricity, the conditions to be included in electricity sharing agreements and the procedures for the exchange of information between market operators and energy system operators (section II of the Regulation). Regulation No 808 specifies that members of an energy community shall first enter into a mutual agreement by which all members of the energy community: i) consent to transfer to the electricity trader with which the electricity sharing contract is concluded the information held by the electricity distribution system operator on the amount of electricity not used for immediate consumption in the energy community's electricity sharing facilities and transferred to the electricity distribution system; ii) mandate the energy community to conclude an electricity sharing agreement with an electricity trader (paragraph 15 of the Regulation). The energy community shall then enter into an electricity sharing contract with an electricity trader, where the electricity sharing objects of the energy community to be covered by the contract are indicated and specified (paragraph 17 of the Regulation). An energy community has the right to settle the electricity and the electricity system services consumed by its members (paragraph 39). Section III of Regulation No 808 contains additional conditions and procedures for a renewable energy community. Section IV of Regulation No 808 sets out mandatory requirements and criteria to be specified in the statutes of energy communities and information to be provided in annual reports.

As to the registration of an energy community, Section V of Regulation No 808 spells out the conditions for the registration of an energy community in the national Register of Energy Communities (paras. 56-61) and the conditions under which an energy community shall be excluded from the same national Register (paras. 62-63).

[...] - introduce the obligation for local authorities to direct a part of the amount of electricity produced in the energy community to socially disadvantaged groups of society [...]. Furthermore, in line with the description of the measure, […] **and supporting socially disadvantaged groups of society.**

Regulation No 808, at its paragraph 6, states that, if a local authority is a member of an electricity energy community, it is obliged to allocate at least 10% of the electricity produced in its electricity sharing facilities in a calendar year to socially disadvantaged groups.

[...] - introduce the obligation for electricity traders to offer at least one product for the purchase of electricity from energy communities.

The Law on "Amendments to the Electricity Market Law" was adopted by the *Saeima* (the national parliament) on 27 March 2025 and proclaimed by Latvia's President and published in the Official Journal on 10 April 2025. The Law entered into force on 24 April 2025, fourteen days after promulgation, in accordance with Article 69 of the Latvian Constitution. The Law amended the Electricity Market Law, which was first adopted on 5 May 2005 and entered into force on 8 June 2005. The Law on "Amendments to the Electricity Market Law", via its Article 5, has introduced in the Electricity Market Law a definition of 'universal service of an energy community', which is a guaranteed right of an energy community to transfer surplus electricity generated at its facilities to an electricity trader at a clearly comparable and transparent price. Moreover, the amendments package also introduced a new comma 7 to Article 37^7 of the Electricity Market Law, which provides that electricity traders shall include the energy community universal service in their trading products offer and that the conditions for the operation of such service shall be determined by the Cabinet of Ministers. This obligation is in force as of 1 July 2025, as provided by the transitional provision 128 of the Electricity Market Law, which was added by the Law on "Amendments to the Electricity Market Law", adopted by the *Saeima* on 27 March 2025 and proclaimed by Latvia's President on 10 April 2025. Based on the legal framework outlined above, electricity traders are obliged to introduce at least one product, i.e. the universal service of the energy community, for the purchase of electricity generated at the facilities of an energy community.

The Cabinet of Ministers has indeed acted on the delegation contained in Article 37(7) of the Electricity Market Law via Regulation No 310 of 27 May 2025, which entered into force on 29 May 2025 and introduced amendments to Regulation No 808. Regulation No 310 specifically added sub-paragraphs 34.1 and 34.2, which determine the conditions for the operation of the universal service of an energy community. These sub-paragraphs entered into force on 1 July 2025, as specified by paragraph 73 of the Regulation No 808, which was added to the Regulation via the amendments entered into force on 29 May 2025.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C7.7-1-r- Transforming the national energy sector [216]

Number and name of the Milestone: 216 Legislation amending norms on electricity trade and consumption

Qualitative Indicator: Legal provisions indicating the entry into force of the legislation amending the norms on electricity trade and consumption

Time: Q1 2024

1. Context:

Milestone 216 is part of measure 7.1.r, which consists of i) entry into force of legal acts laying down the conditions and procedures for the registration and operation of energy communities, and supporting socially disadvantaged groups of society; ii) introducing amendments to norms on electricity trade and consumption promoting self-consumers and energy sharing; iii) introducing a flexible transmission system service.

Milestone 216 covers the second element of the reform measure and concerns the entry into force of legislation amending the norms on electricity trade and consumption.

Milestone 216 is the first milestone of the reform, and it will be followed by milestones 215 and 217 related to the entry into force of i) legal acts establishing a framework for registering and operating energy communities and ii) legislation on electricity network optimisation, respectively. The reform has a final expected date for implementation on 31 December 2025.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary note duly justifying how the milestone (including all the constitutive elements) was satisfactory fulfilled.	
2	Copy of the Regulation No 92 of the Cabinet of Ministers of 6 February 2024 on "Amendments to Cabinet of Ministers Regulation No 635 of 7 November 2023 on the Trade and Consumption of Electricity".	Regulation No 92 was published in the Official Journal on 7 February 2024 and entered into force on 8 February 2024. Link: https://likumi.lv/ta/id/349659 Regulation No 92 introduced amendments to Regulation No 635 of the Cabinet of Ministers, originally published on the Official Journal on 9 November 2023 and entered into force on 10 November 2023. The latest consolidated applicable text of Regulation No 635 is available at this link: https://likumi.lv/ta/id/347235-elektroenergijas-tirdzniecibas-un-lietosanas-noteikumi
3	Copy of the Law on "Amendments to the Electricity Market Law", as adopted by the Parliament on 21 December 2023 and proclaimed by Latvia's President on 4 January 2024.	The Law was published in the Official Journal on 4 January 2024 and entered into force on 5 January 2024. Link: https://likumi.lv/ta/id/348860-grozijumi-elektroenergijas-tirgus-likuma The Law introduced amendments to the Electricity Market Law, which was originally published on the Official Journal on 25 May 2005 and entered into force on 8 June 2005. The latest consolidated applicable text of the Electricity Market Law is available at this link:

		https://likumi.lv/ta/id/108834-elektroenergijas-tirgus-likums
4	Copy of the Regulation No 808 of the Cabinet of Ministers of 10 December 2024 on "Rules for the registration and operation of energy communities".	Regulation No 808 was published on the Official Journal on 12 December 2024 and entered into force on 13 December 2024. The Regulation introduced rules for the registration and operation of energy communities, and a new category of active customers ("associated active customers"). Link: https://likumi.lv/ta/id/357125-energokopienu-registresanas-un-darbibas-noteikumi The Regulation was amended via Regulation No 310 of the Cabinet of Ministers of 27 May 2025, which was published on the Official Journal on 28 May 2025 and entered into force on 29 May 2025. Link to the text of Regulation No 310: https://likumi.lv/ta/id/360763-grozijumi-ministru-kabineta-2024-gada-10-decembra-noteikumos-nr-808-energokopienu-registresanas-un-darbibas-noteikumi- The latest consolidated text of Regulation No 808 is instead available at this link: https://likumi.lv/ta/id/357125-energokopienu-registresanas-un-darbibas-noteikumi

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Entry into force of amendments to the norms on electricity trade and consumption […] Furthermore, **Legal provisions indicating the entry into force of the legislation amending the norms on electricity trade and consumption.**

Regulation No 92 of the Cabinet of Ministers of 6 February 2024 on "Amendments to Cabinet of Ministers Regulation No 635 of 7 November 2023 'Regulation on the Trade and Consumption of Electricity'" was published in the Official Journal on 7 February 2024. If not specified in the Cabinet of Ministers' Regulation, the general rule of entry into force on the next day after the publication applies, as laid down in Article 7(2) of the Law on Official Publications and Legal Information of 31 May 2012, which entered into force on 1 July 2022. Since Cabinet Regulation No 92 does not specify the date of its entry into force, the general rule applies, which means that it entered into force on 8 February 2024. Regulation No 92 has introduced amendments to Regulation No 635 of the Cabinet of Ministers of 7 November 2023 on "Rules on the Trade and Consumption of Electricity", as evident by the title of Cabinet Regulation No 92 and as provided by its paragraph 1.

The Law on "Amendments to the Electricity Market Law" was adopted by the *Saeima* (the national parliament) on 21 December 2023 and proclaimed by Latvia's President and published in the Official

Journal on 4 January 2024. As provided by its Article 114, the Law entered into force on 5 January 2024, the day following its proclamation. The Law amended the Electricity Market Law, which was first adopted on 5 May 2005 and entered into force on 8 June 2005.

Regulation No 808 of the Cabinet of Ministers of 10 December 2024 on “Rules for the registration and operation of energy communities” was published in the Official Journal on 12 December 2024 and entered into force on 13 December 2024, in accordance with the general rule on the entry into force of Cabinet of Ministers’ Regulations recalled above. The Regulation was adopted pursuant to Section 37.8 “Electricity Sharing” of the Electricity Market Law, which envisaged that “[t]he Cabinet of Ministers shall determine the conditions and procedures for the sharing of electricity, the procedure for the exchange of information between market participants and system operators [...]”.

[…] which shall introduce: - the condition that energy sharing be possible beyond the multi-apartment building without the need to create an energy community […]. Furthermore, in line with the description of the measure, the measure is **promoting energy sharing.**

Via Regulation of the Cabinet of Ministers No 808 of 10 December 2024 on “Rules for the registration and operation of energy communities” (hereinafter referred to as “Cabinet Regulation No 808”), a new category of active customers – “associated active customers” – was introduced in the Latvian electricity market legal framework (see sub-paragraph 2.7 of the Regulation). Paragraph 7 of Regulation No 808 refers to three main categories of customers for which electricity sharing shall be possible: members of an energy community, jointly acting active customers and associated active customers. While Regulation No 808 provides that electricity sharing facilities owned or used by jointly acting active customers shall be located in the same building or in the same immovable property (see paragraph 9), this spatial limitation is not specified for the category of associated active customers, who have the right to share electricity at facilities for which an agreement has been entered into between them, with no limitation to a multi-apartment building or single immovable property context (see paragraph 14).

Operationally, associated active customers willing to share electricity among several facilities which are not located in the same building or immovable property shall designate and authorise one of them to enter into an electricity sharing agreement with an electricity trader (paragraph 16 of Regulation No 808). The associated active customers indicate in the agreement entered into with the electricity trader the sharing objects covered by the agreement, while reserving for themselves the right to include additional electricity sharing objects in the electricity sharing contract, or to exclude electricity sharing objects from it, by informing the electricity trader with whom the electricity sharing contract has been entered into (paragraph 18 of Regulation No 808). Paragraph 21 of Regulation No 808 introduces a link between the Regulation and general national norms on trade and consumption of electricity contained in the Regulation No 635 of the Cabinet of Ministers of 7 November 2023, by specifying that the settlement of electricity not used for immediate consumption in the electricity sharing facilities of associated active users and transferred to the electricity distribution system shall be subject to the relevant conditions set out in the regulation on the trade and consumption of electricity.

[…] - the possibility to use the amount of electricity produced in the facility of one electricity customer to cover the consumption needs of another facility of the same customer, regardless of the location of the facilities. The only limitations are that the facilities shall be i) located in the territory of the Republic of Latvia and ii) switched on for the existing electricity transmission and distribution system in the Republic of Latvia. Furthermore, in line with the description of the measure, the measure is **promoting self-consumers.**

The definition of "active customer" has been amended by the Law on "Amendments to the Electricity Market Law" entered into force on 5 January 2024, via its Article 1. According to the amended point 3^1 of the second paragraph of Article 1 of the Electricity Market Law, an "active customer" is a final customer who uses self-generated electricity for its own consumption and may transfer or sell the electricity not immediately consumed (surplus) to an electricity trader or use it to participate in flexibility or energy efficiency schemes. Moreover, a new point 3^2 has been introduced via the amendment package in the same paragraph of Article 1 of the Electricity Market Law. Point 3^2 provides a definition of "self-consumption by an active customer": the amount of electricity generated by the active customer that is consumed at the active customer's premises, at the premises of active customers acting jointly, or at the premises of members of the energy community. Article 37.6(10) of the Electricity Market Law already provided that it was for the Cabinet of Ministers to regulate the procedures for the determination and use of excess (i.e. not used for self-consumption) electricity produced by an active customer. The Law on "Amendments to the Electricity Market Law" entered into force on 5 January 2024 clarified that the Cabinet should issue the Regulation referred to in Section 37.6 (10) of the Electricity Market Law by 31 January 2024 (see Article 111 of the Electricity Market Law, as amended on 5 January 2024).

Indeed, the Cabinet of Ministers acted upon the delegation set in the amended Electricity Market Law by adopting Regulation No 92 of 6 February 2024, entered into force on 8 February 2024. Regulation No 92, via its paragraph 1.23, introduced a new Chapter III^1 to Regulation No 635 of the Cabinet of Ministers of 7 November 2023 on "Rules for the trade and use of electricity". The new Chapter, as evident from its title, sets the conditions and procedures for the functioning of a "net electricity settlement system", which operationalises the right of an active costumer to consume the amount of electricity produced in one of its facilities to cover the consumption needs of another of its facility, regardless of the location of the facilities. The net electricity settlement system is a system, as provided by Article 30.5(1) of the Electricity Market Law, by which payments shall be made between an electricity trader and an active customer of electricity obtained from renewable energy sources for the electricity transferred into the system and received from the system at the objects of the active customer. The new Chapter III^1 of Regulation No 635 of the Cabinet of Ministers of 7 November 2023 on "Rules for the trade and use of electricity" provides that an active customer willing to adhere to the net electricity settlement system shall conclude a contract with an electricity trader and specify the facilities included in the active customer's net settlement system (para. 18.2). Moreover, the new Chapter specifies that an active customer shall be entitled to connect its additional facilities to the net settlement system or to disconnect its existing facilities from the net settlement system by informing the trader with whom the contract for the use of the net settlement system has been concluded (para. 18.3). If the net value of (produced vs. consumed) electricity calculated at the active user's objects is positive during the billing period, the trader shall credit the calculated net value of electricity in the following settlement period as the net value of electricity delivered to the grid (para. 18.15).

Concretely, the net settlement system, via a contractual agreement between an active customer and an electricity trader, make it possible for the active customer to use the amount of electricity produced in one of its facilities to cover the consumption needs of another of its facilities, regardless of their location on the Latvian territory. The two limitations specified in this requirement of the milestone description derive from a general rule on the territorial scope of a Member State's legislation; Latvian legislators cannot enact legislation binding on facilities located outside the Latvian territory nor on distribution and transmission operators performing activities outside the Latvian territory. There are no other limitations to the spatially distributed self-consumption of an active customer enshrined in the national legal framework.

[…] - the obligation for electricity traders to introduce at least one product for the purchase of electricity from self-consumers operating a micro-generator facility. Furthermore, in line with the description of the measure, the measure is **promoting self-consumers.**

The Law on "Amendments to the Electricity Market Law" of 21 December 2023, via its Article 1, introduced a definition of "universal net settlement system service": the guaranteed right of an active customer whose total installed capacity of electricity production equipment does not exceed 50 kilowatts to transfer the excess electricity produced within the framework of the net settlement system to an electricity trader at a clearly comparable and transparent price.

Moreover, the Law on "Amendments to the Electricity Market Law" of 21 December 2023, via its Article 5, replaced the sixth paragraph of Article 30.5 of the Electricity Market Law with the following wording: "[e]lectricity traders shall include the universal net settlement system service in their net electricity settlement system offers. The Cabinet of Ministers shall determine the conditions for the universal net settlement service and the way the service shall be offered, including the minimum price for the universal net settlement service and the allowable amount of surplus electricity produced by an active user over a 12-month period." The Law on "Amendments to the Electricity Market Law" of 21 December 2023 also introduced a transitional provision at Article 113 of the Electricity Market Law, whereby it is specified that electricity traders shall ensure the inclusion of the universal net settlement system service set out in Article 30.5(6) of the same Law in their net settlement system offers no later than three months after the entry into force of the conditions referred to in Article 30.5(6) of the same Law.

The Cabinet of Ministers has consequently acted on the delegation contained in the sixth paragraph of Article 30.5 of the amended Electricity Market Law. This is evident from the new sub-paragraph 1.6.1. introduced in the Regulation of the Cabinet of Ministers No 635 on "Rules on the Trade and Consumption of Electricity" of 7 November 2023, via amendments contained in Cabinet Regulation No 92 of 6 February 2024. The new sub-paragraph specifies that the Regulation No 635 now also prescribes the conditions of the universal net settlement service and the way the service is offered, including the minimum price for the universal net settlement service and the allowable amount of surplus electricity produced by the active customer over a 12-month period. Cabinet Regulation No 92 of 6 February 2024 has also introduced a new sub-paragraph 18.20 in the Regulation No 635 of 7 November 2023. This sub-paragraph reiterates the obligation for an electricity trader to include in its trading products offer also the universal net settlement system service. Based on the legal framework traced above, electricity traders are now obliged to introduce at least one product (the universal net settlement system service) for the purchase of electricity from self-consumers operating a micro-generator facility (i.e. active customers operating a generation facility whose total installed electricity production capacity is not exceeding 50 kilowatts, as per definition of "universal net settlement system service" introduced by the Law on "Amendments to the Electricity Market Law" of 21 December 2023).

4. Commission Preliminary Assessment: Satisfactorily fulfilled.

Related Measure: C7.7-1-r- Transforming the national energy sector [217]

Number and name of the Milestone: 217 Legislation on electricity network optimisation

Qualitative Indicator: Legal provisions indicating the entry into force of the legislation

Time: Q4 2025

1. Context:

Milestone 216 is part of measure 7.1.r, which consists of i) entry into force of legal acts laying down the conditions and procedures for the registration and operation of energy communities, and supporting socially disadvantaged groups of society; ii) introducing amendments to norms on electricity trade and consumption promoting self-consumers and energy sharing; iii) introducing a flexible transmission system service.

Milestone 217 covers the third element of the reform measure and concerns the entry into force of legislation on electricity network optimisation.

Milestone 217 is the third milestone of the reform and it follows the completion of milestones 215 and 216 related to the entry into force of i) legal acts establishing a framework for registering and operating energy communities and ii) legislation amending norms on electricity trade and consumption, respectively. The reform has a final expected date for implementation on 31 December 2025.

2. Evidence provided:

	Name of the evidence	Short description
1	Summary note duly justifying how the milestone (including all the constitutive elements) was satisfactory fulfilled.	
2	Copy of the Law on "Amendments to the Electricity Market Law", as adopted by the *Saeima* (Latvia's national parliament) on 6 March 2025 and proclaimed by Latvia's President on 19 March 2025.	The Law was published on the Official Journal on 19 March 2025 and entered into force on 1 April 2025. Link: https://likumi.lv/ta/id/359337-grozijumi-elektroenergijas-tirgus-likuma The Law introduced amendments to the Electricity Market Law, which was originally published on the Official Journal on 25 May 2005 and entered into force on 8 June 2005. The latest consolidated applicable text of the Electricity Market Law is available at this link: https://likumi.lv/ta/id/108834-elektroenergijas-tirgus-likums

3. Analysis:

The justification and substantiating evidence provided by the Latvian authorities cover all constitutive elements of the milestone.

Entry into force of legislation introducing a flexible transmission system service […]. Furthermore, in line with the description of the measure, the measure consists of **introducing a flexible transmission system service**.

The Law on 'Amendments to the Electricity Market Law' was adopted by the *Saeima* on 6 March 2025, proclaimed by the President on 19 March 2025, and published the same day (hereinafter referred to as the ‘Law of 6 March 2025’). It came into force on 1 April 2025, amending the original Electricity Market Law, which was adopted on 5 May 2005 and came into effect on 8 June 2005.

Via its Article 5, the Law of 6 March 2025 introduced a new Article 15^2 to the Electricity Market Law. This states that an electricity producer whose electricity production facilities are connected to the electricity transmission system is provided with either a firm transmission system service (the traditional service in force prior to the amendments package enacted by the Law of 6 March 2025) or a flexible transmission system service. Under the flexible transmission service, the transmission system operator may restrict the transmission of electricity for up to 876 hours within a calendar year (Article 15^2(1)(2)). In order to provide this service, the transmission system operator: i) may issue technical requirements for connecting electricity generation equipment to multiple electricity producers for the same free transmission system capacity unit, as well as for a transmission system capacity unit that exceeds the free transmission system capacity; ii) reserves the capacity specified in the technical requirements for connecting the electricity producer’s electricity generation equipment at the time of concluding the connection agreement, within the limits of the available transmission system capacity (Article 15^2(3)).

The introduction of the flexible transmission system service is intended to enable the parallel operation or substitution of electricity generation from various renewable energy sources. This approach takes into account the possibility of favourable weather conditions occurring simultaneously across different generation technologies (such as strong wind and high solar irradiance), which could lead to oversupply and grid congestion. In order to maintain system stability, the transmission system operator is authorised to curtail electricity generation under the new service, when necessary to prevent overload (Article 15^2(1)(2)).
Additionally, before the amendments introduced by the Law of 6 March 2025 came into effect, the system operator would reserve grid capacity for a producer’s generation equipment when the technical requirements were issued. Under the new flexible transmission system regime, capacity is only reserved upon signing a connection agreement with the electricity producer (Article 15^2(3)). This change is expected to incentivise faster project development and increase competition among renewable energy developers by prioritising projects that are more advanced and closer to completion.

[…] and a temporary window allowing electricity producers to request a refund of the fee paid in the past to reserve transmission system capacity, if the producers want to discontinue the connection or reduce the capacity specified in the technical requirements.

Transitional provision 118, introduced to the Electricity Market Law via the amendments of 6 March 2025, states that an electricity producer who has paid a fee to the system operator for the reservation of transmission system capacity has two options. They may request a full refund of the fee from the system operator if they wish to relinquish the right to connect an electricity production facility. In this case, the system operator must cancel the technical requirements issued for connecting the electricity production facility. Alternatively, the electricity producer may request a partial refund of the fee if they wish to reduce the capacity specified in the technical requirements issued for connecting an electricity production facility. Transitional provision 118 specifies that these two options are available to electricity producers until 30 April 2025.

The temporary window introduced by Transitional Provision 118 was designed to encourage, through the fee reimbursement, renewable energy developers to relinquish reserved system capacity when their projects have low prospects of reaching operational status. This would enable the system operator to release the corresponding capacity, alleviating current grid capacity reservation constraints.

4. Commission Preliminary Assessment: Satisfactorily fulfilled.