

42nd Financial Mechanism Committee 2009-14 meeting

1 July 2015, starting at 10.00 a.m.

FMO, 6th floor conference room, Brussels

Adopted 1.7.2015

- 1 Meeting agenda – for adoption**
- 2 Draft Minutes and Conclusions from the previous meeting**
 - 2.1 Draft Minutes and Conclusions – for adoption
- 3 Director’s assessment**
 - 3.1 Progress report including: Progress Report including status of programme implementation, disbursements and absorption, country and bilateral engagement and communication (D)
- 4 Issues for adoption**
 - 4.1 Council of Europe budget 2016 (D)
- 5 Issues for discussion**
 - 5.1 Hungary
 - 5.2 Status of implementation
 - 5.3 Results of the NGO evaluation and proposed follow-up (D)
 - 5.4 EBOA audit (D)
- 6 Issues for information**
 - 6.1 Update on the risk assessment (D)
 - 6.2 Summary of 2014 annual reports from Donor Programme Partners (D)
 - 6.3 Administrative budget 2015 – actual expenses as at 30 March 2015 (D)
- 7 Beneficiary States**
 - 7.1 Critical issues (D)
 - 7.2 Annual meeting dates for autumn (D)
- 8 Other issues**

Next meeting 10 September 2015 (tbc)