

26th Financial Mechanism Committee 2009-14

10 April 2013, 13.00-17.00

FMO, Conference room, 6th floor, Brussels

Adopted on 10/04/2013

- 1. Meeting agenda** – for adoption
- 2. Information from DG Regio**
- 3. Draft Minutes and Conclusions from the last Committee meeting**
Draft Minutes and Conclusions – for adoption
- 4. Director's assessment**
 - 4.1. Overall status, priorities and follow-up issues from last meeting (D)
- 5. Status of implementation in the Beneficiary States**
 - 5.1. GRD production (D)
 - 5.2. Country status (D) including Annual Meeting status for
 - Hungary, 24 April 2013
 - Lithuania, 25 April 2013
 - Estonia, 8 May 2013
 - 5.3. Management of the EEA Grants in Greece – concept note (D)
 - 5.4. Commitments and disbursements (D)
 - 5.5. Disbursement forecast per 5 March 2013 (D)
- 6. Issues for discussion**
 - 6.1. Updated programme risk analysis (D)
 - 6.2. Extension of programme eligibility period (D)
 - 6.3. Roma issues
 - 6.4. Evaluation of capacity in the Focal Points (D)
 - 6.5. Photo project - concept note on promotion of EEA Grants (D)
- 7. Issues for information**
 - 7.1. Status of work plans for Bilateral funds at national level (D)
 - 7.2. Summary of Annual Reports from Donor Programme Partners (D)
 - 7.3. Communication: List of events 2013 (D)
 - 7.4. Update on preparations for the Adaptation conference in Lisbon 7-8 October 2013(D)
 - 7.5. Actual expenses FMO 2012 (D)
- 8. Other issues**
- 9. Next meeting**

Planned for 23 May 2013.