

## **EEA Financial Mechanism Committee 2009-14**

## 10th meeting

## 10 March 2011 at 13.00 pm

## FMO, Boulevard de Régent 47-48, 1000 Brussels

- 1. Meeting agenda for adoption
- 2. Draft minutes and Conclusions from the previous Committee meeting for adoption
- 3. MoU update for information
- 4. Update on the new Information and Reporting System for information
- 5. Estimated payment forecast for the budgetary year 2011 for information
- 6. Administrative issues
- 6.1 Opening of bank accounts and replenishment routines for information
- 6.2 Public access policy -adjusted for decision
- 7. Other issues
- 7.1 Cooperation DG Environment Life Plus
- 8. Next meeting

