

48th Financial Mechanism Committee 2009-14 meeting

10 May 2016

FMO, 6th floor conference room, Brussels

Adopted on 10.5.2016

1 Meeting agenda

2 Draft Minutes and Conclusions from the previous meeting (D)

2.1 Draft Minutes and Conclusions – for adoption

3 Director's assessment

3.1 Progress report including status of programme implementation, disbursements and absorption, country and bilateral engagement and communication (D)

4 Issues for discussions

4.1 Interactive Results Database (D)

4.2 Publication and follow-up of the Roma Inclusion Final Report (D)

5 Issues for information

5.1 Summary of 2015 annual reports from Donor Programme Partners (D)

5.2 Sector Report (D)

6 Beneficiary States

6.1 Annual meetings (D)

6.1.1 Greece 12 May 2016

6.1.2 Cyprus May 2016 (tbc)

6.1.3 Malta May 2016 (tbc)

6.1.4 Poland 1 – 2 June 2016

6.1.5 Latvia 9 June 2016

6.1.6 Romania 16 June 2016

6.2 Hungary

7 Other issues

Next meeting (June 2016)