

36th Financial Mechanism Committee 2009-14 meeting

10 September 2014, starting at 10.00 a.m.

FMO, 6th floor conference room, Brussels

Adopted 10.9.2014

Information from the DG Regional Policy (not for minutes)

- 1 Meeting agenda – for adoption**
- 2 Draft Minutes and Conclusions from the previous Committee meeting**
 - 2.1 Draft Minutes and Conclusions – for adoption
- 3 Director's assessment**
 - 3.1 Progress report including: FMO tasks and resource needs, status of programme progress, commitments, disbursements, DoRIS implementation (D)
- 4 Progress report on implementation**
 - 4.1 Annual meetings (D)
 - 4.1.1 Slovenia (15 – 16 September)
 - 4.1.2 Bulgaria (8 – 9 October)
 - 4.1.3 Czech Republic (15 – 16 October)
 - 4.2 Progress reports (D)
 - 4.2.1 Poland
 - 4.2.2 Romania
 - 4.2.3 Hungary
 - 4.2.4 Slovakia
 - 4.2.5 Greece
 - 4.2.6 Spain
 - 4.3 Red and yellow programmes
- 5 Issues for adoption**
 - 5.1 Revised administrative budget 2014 (D)
 - 5.2 Council of Europe budget 2015 (D)
 - 5.3 Delegation of tasks from the FMC to the FMO (D)
- 6 Issues for discussion**
 - 6.1 Transparency International (D)
 - 6.2 Reallocation between programmes (D)
 - 6.3 Preparations for the future Financial Mechanisms
 - 6.4 FMO resource needs 2014 – 2015 (D)
- 7 Issues for information**
 - 7.1 Administrative budget 2014 – actual expenditure 2nd quarter 2014 (D)
 - 7.2 Risk Seminar 24 – 25 September (D)
 - 7.3 Events' calendar (D)
 - 7.4 Planning wheel (D)
- 8 Other issues**

Next meeting 22 October 2014