

43rd Financial Mechanism Committee 2009-14 meeting

10 September 2015, starting at 10.00 a.m.

FMO, 6th floor conference room, Brussels

Adopted 10.9.2015

- 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 status of programme implementation, disbursements and absorption, country and bilateral engagement and communication (D)
- 4 Items for decision**
 - 4.1 Annual meeting with Council of Europe (5 – 6 October) – mandate (D)
- 5 Issues for discussion**
 - 5.1 Greece (D)
 - 5.2 Hungary (D)
 - 5.3 Status of exceptional project extension requests (D)
- 6 Issues for information**
 - 6.1 Administrative budget 2015 – actual expenses as at 30 June 2015 (D)
- 7 Beneficiary States**
 - 7.1 Annual meetings (D)
 - 7.1.1 Czech Republic (14 – 15 October)
 - 7.1.2 Bulgaria (22 – 23 October)
 - 7.2 Critical issues (D)
- 8 Other issues**

Next meeting 22 October 2015