

58th Financial Mechanism Committee 2009-14 meeting

11 April 2018

FMO, 6th floor conference room, Brussels

11.4.2018

- 1 Meeting agenda**
- 2 Draft Minutes and Conclusions from the previous meeting – for adoption (D)**
- 3 Director’s assessment – for discussion (D)**
- 4 Issues for decision**
 - 4.1 ES05: Federico García Lorca – Decision on financial correction in light of agreement on the archives (D)**
 - 4.2 Final programme report for HR03 – the Vukovar school project (D)**
 - 4.3 FMO administrative budget 2018 – Cost allocation under the FMs 09-14 (D)**
 - 4.4 Approval of the Final Strategic Report (D)**
- 5 Beneficiary States**
 - 5.1 Annual meetings (D)**
 - Portugal (19 April)
 - Cyprus (April tbd)
 - Hungary (May tbd)
 - Croatia (May tbd)
 - Romania (June tbc)
- 6 Any other business**
- 7 Next meeting (13 June- tbd)**