

EEA Financial Mechanism Committee 2009-14

11th meeting

12 April 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 discussion
4. Evaluation mandate for FMO – for adoption
5. Evaluation guideline for the Programme Operators – for adoption
6. DORIS: Results and statistical information – for adoption
7. Results based management and strategic reporting - for information
8. Communication and Design manual – for information
9. Other issues
10. Next meeting