Meeting agenda – for adoption

Draft Minutes and Conclusions from the previous Committee meeting
2.1 Draft Minutes and Conclusions – for adoption

Director’s assessment
3.1 Progress report including: status of programme decisions, commitments, disbursements and forecasts and DoRIS implementation (D)

Progress report on implementation
4.1 Annual meetings (D)
4.1.1 Slovenia (19 March 2014)
4.1.2 Malta (25 March 2014)
4.1.3 Lithuania (9 April 2014)
4.1.4 Hungary (30 April 2014)
4.2 Feedback from Annual meetings
4.2.1 Cyprus (25 February 2014)
4.3 Progress reports (D)
4.3.1 Poland
4.3.2 Romania
4.3.3 Hungary
4.3.4 Greece
4.3.5 Other countries with issues for discussion
4.4 Red and yellow programmes

Issues for adoption
5.1 LV03 – Participation of civil society and people in policy making processes in the field of gender equality

Issues for discussion
6.1 FMC members travel costs (D)

Issues for information
7.1 Events’ calendar (D)
7.2 Planning wheel (D)

Other issues

Next meeting 7 May 2014