

59th Financial Mechanism Committee 2009-14 meeting

13 June 2018

FMO, 6th floor conference room, Brussels

13.6.2018

- 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 discussion**
 - 4.1 Final report from DPPs (D)**
- 5 Issues for information**
 - 5.1 Digital annual report**
 - 5.2 Sector report (D)**
- 6 Beneficiary States**
 - 6.1 Annual meetings (D)**
 - Estonia (18 June)
 - Lithuania (19 June)
 - Hungary (19 June)
 - Croatia (2 July tbc)
 - Poland (12 13 September tbc)
 - Bulgaria (25 – 27 September tbc)
- 7 Any other business**
- 8 Next meeting (tbd)**