

47th Financial Mechanism Committee 2009-14 meeting

15 March 2016, starting at 10.00 a.m.

FMO, 6th floor conference room, Brussels

Adopted 15.3.2016

- 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, country and bilateral engagement and communication (D)
- 4 Issues for decision**
 - 4.1 FMO – additional office space (D)
 - 4.2 Contribution to Migrant and Refugee Fund (MRF) run by Council of Europe Development Bank (CEB) (D)
- 5 Beneficiary States**
 - 5.1 Critical issues (D)
 - 5.2 Annual meetings (D)
 - 5.2.1 Lithuania – 13 April
 - 5.2.2 Estonia – 21 April
- 6 Other issues**

Next meeting tbd (May 2016)