

29th Financial Mechanism Committee 2009-14 meeting

17th September 2013, 13.00-17.00

FMO, Conference room, 6th floor, Brussels

Adopted on 17 September 2013

Information from the DG Regional Policy (not for minutes)

- 1 Meeting agenda – for adoption**
- 2 Draft Minutes and Conclusions from the previous Committee meeting**
 - 2.1 Draft Minutes and Conclusions – for adoption
- 3 Director’s assessment**
 - 3.1 Progress report including: status of programme decisions, commitments, disbursements and forecasts, DoRIS implementation (D)
 - 3.2 Priorities for autumn 2013 (D)
- 4 Progress report on implementation**
 - 4.1 Annual meetings (D)
 - 4.1.1 Bulgaria
 - 4.1.2 Greece
 - 4.2 Progress reports (D)
 - 4.2.1 Romania
 - 4.2.2 Hungary
 - 4.2.3 Czech Republic
 - 4.2.4 Spain
- 5 Issues for adoption**
 - 5.1 Format of country report (D)
 - 5.2 Transparency International country reports (D)
 - 5.3 Planning wheel (D)
 - 5.4 Council of Europe budget 2014 (D)
- 6 Issues for information**
 - 6.1 Events’ calendar (D)
- 7 Other issues**

Next meeting 24 October 2013