

EEA Financial Mechanism Committee 2009-14

12th meeting

19 May 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**

Including MoU signature status and communication plan priorities before summer

4. Administrative issues

- 4.1 Statement of actual expenses FMO 2010 – for adoption
- 4.2 Statement of actual expenses FMO Jan – Apr 2011 – for information
- 4.3 Updated disbursement forecast for 2011 and 2012 – for information

5. Guidelines and policy issues

- 5.1 EEA and Norway Grants logo – for adoption
- 5.2 Draft Guidelines for Scholarship Programmes – for adoption
- 5.3 Extension of eligibility date for Scholarship Programmes 2009-14 – for adoption

6. Other issues

- 6.1 Development of IRS – status update – for information
- 6.2 DPP Budget beyond 2011 – for adoption
- 6.3 TI Agreement and anti-corruption seminar in Prague 6 September 2011 – for information
- 6.4 NGO stakeholders seminar Oslo 7 and 8 June 2011 – for information
- 6.5 Staff seminar in Oslo 20 to 22 June 2011 – for information
- 6.6. Communication plan priorities before summer – for information

7. Next meeting