

21th Financial Mechanism Committee 2009-14

19 September 2012, 10.00 – 17.00

FMO, Conference room, 6th floor, Brussels

11 September 2012

1. Meeting agenda – for adoption

2. Draft Minutes and Conclusions from the last Committee meeting

Draft Minutes and Conclusions – for adoption

2.1. Follow up issues from last meeting

- Risk strategy and the methodology for the risk assessments(D)*
- Co-financing overview per country and programme (D)
- Cyprus, Romania (D), Greece

3. Director's assessment

3.1. Overall status and priorities (D)

4. Status of implementation in the Beneficiary States

4.1. Status of implementation

4.1.1. Status and process in the GRD production (D)

4.1.2. Country and sector status (D) including Annual Meeting preparations for

- Czech Republic 26 September
- Bulgaria 10 October
- Greece 17 October

4.2. Status on commitments and disbursements per country (D)

5. Issues for adoption

5.1. Staff increase (Roma expert and CoE coordinator)

5.2. Roma inclusion: ToR for study (D) and Sketch for formative research (D)

6. Issues for discussion

6.1. EBOA's Budget proposal for the Audit of the FMs 2009-14 (D)

6.2. Status of current expenses per 31 August 2012 (D)

6.3. Plan for web development (D)

7. Issues for information

7.1. Status work plans for Bilateral funds at national level (D)

7.2. Feedback from the Risk Management and Good Governance seminar in Sofia

7.3. Romania – information from meeting with Focal Point in Sofia

7.4. Events in 2013 and 2014 (D)

7.5. Semi-Annual Activity Plan autumn 2012 (D)

7.6. Status Hate speech conference 27-28 November 2012 (D)

8. Other issues

9. Next meeting

Planned for 24 October 2012