21th Financial Mechanism Committee 2009-14

19 September 2012, 10.00 – 17.00

FMO, Conference room, 6th floor, Brussels

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**

*(D) indicates that a document is submitted for the agenda item*
9. **Next meeting**

Planned for 24 October 2012