

**EEA Financial Mechanism Committee 2009-14**

**13th meeting Agenda**

**20 June 2011 15.00 – 17.00**

**Norwegian Ministry of Foreign Affairs, Victoria Terrasse, Oslo,  
(meeting room NK376 3<sup>rd</sup> floor, contact person Tom Tjomsland)**

- 1. Meeting agenda – for adoption**
- 2. Draft minutes and Conclusions from the previous Committee meeting – for adoption**
- 3. MoU update – for discussion**
- 4. Communication update – for information**
- 5. Administrative issues**
  - 5.1 Detailed analysis of the payment forecast for 2012 – for information
  - 5.2 National Expert to DG Regio – for discussion
- 6. Guidelines and policy issues**
  - 6.1 Template for the Technical Assistance Agreement (Regulation Art. 7.12.5) – for adoption
  - 6.2 Update on Transparency International Agreement – for information
  - 6.3 Good Governance Conference in Prague 6 September 2011 – for information
- 7. Other issues**
  - 7.1 Development of IRS – status update – for information
  - 7.2 Donor Programme Partner Framework Agreement status update – for information
  - 7.3 Workshop for Focal Points in Brussels 30 June 2011 – for information
- 8. Calendar issues for the autumn and next meeting**