

**54<sup>th</sup> Financial Mechanism Committee 2009-14 meeting**

**21 June 2017**

**FMO, 6<sup>th</sup> floor conference room, Brussels**

21.06.2017

- 1 Meeting agenda**
- 2 Draft Minutes and Conclusions from the previous meeting**
  - 2.1 Draft Minutes and Conclusions (D)
- 3 Director's assessment**
  - 3.1 Director's assessment (D)
- 4 Issues for decision**
  - 4.1 Cost sharing key – adjustment (D)
- 5 Issues for discussion**
  - 5.1 Sector report (D)
  - 5.2 Summary of 2016 annual reports from DPPs (D)
- 6 Issues for information**
  - 6.1 FMO administrative budget under FM 09-14 and FM 14-21, actual expenditure as at 30 March 2017 (D)
- 7 Other issues**
- 8 Next meeting** (27 September 2017)