

32nd Financial Mechanism Committee 2009-14 meeting

22nd January 2014, 13.00-17.00

FMO 6th floor conference room, Brussels

Adopted on 22.1.2014

- 1 Meeting agenda – for adoption**
- 2 Draft Minutes and Conclusions from the previous Committee meeting**
 - 2.1 Draft Minutes and Conclusions – for adoption
- 3 Director’s assessment**
 - 3.1 Progress report including: status of programme decisions, commitments, disbursements and forecasts, DoRIS implementation and FMO’s activity plan 2014 (D)
- 4 Progress report on implementation**
 - 4.1 Annual meetings (D)
 - 4.1.1 Cyprus (25 February 2014)
 - 4.2 Feedback from Annual meetings
 - 4.2.1 Portugal
 - 4.3 Progress reports (D)
 - 4.3.1 Poland
 - 4.3.2 Romania
 - 4.3.3 Hungary
 - 4.3.4 Bulgaria
 - 4.3.5 Greece
 - 4.4 Red and yellow programmes
- 5 Issues for adoption**
 - 5.1 Administrative budget 2014 (D)
 - 5.2 Evaluation plan 2014 (D)
 - 5.3 Monitoring plan first half of 2014 (D)
 - 5.4 Communication plan 2014 (D)
 - 5.5 Co-operation with European Agency for Fundamental Rights (D)
- 6 Issues for discussion**
 - 6.1 Evaluation plan FMs 2009 – 2014 (D)
 - 6.2 Risk mitigation (D)
 - 6.3 Annual Report 2013: outline and timeline (D)
 - 6.4 Co-operation with Council of Europe (D)

- 7 Issues for information**
 - 7.1 Events' calendar (D)
 - 7.2 Planning wheel (D)

- 8 Other issues**

Next meeting 12 March 2013