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 FM 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