

39th Financial Mechanism Committee 2009-14 meeting

22 January 2015, starting at 10.00 a.m.

FMO, 6th floor conference room, Brussels

Adopted on 22.1.2015

- 1 Meeting agenda – for adoption**
- 2 Draft Minutes and Conclusions from the previous meeting**
 - 2.1 Draft Minutes and Conclusions – for adoption
- 3 Director's assessment**
 - 3.1 Progress report including: Status of programme progress, disbursements (actual and forecast), DoRIS implementation, FMO's activity plan 2015 and bilateral engagement (D)
- 4 Progress report on implementation**
 - 4.1 Annual meetings (D)
 - 4.1.1 Croatia (5 February 2015)
 - 4.1.2 Cyprus (18 – 19 February 2015)
 - 4.1.3 Malta (10-11 March 2015)
 - 4.1.4 Slovenia (17 March 2015)
 - 4.2 Progress reports (D)
 - 4.2.1 Poland
 - 4.2.2 Romania
 - 4.2.3 Hungary
 - 4.2.4 Czech Republic
 - 4.2.5 Bulgaria
 - 4.2.6 Greece
 - 4.2.7 Portugal
 - 4.3 Red and yellow programmes
- 5 Issues for adoption**
 - 5.1 Monitoring plan first half of 2015 (D)
 - 5.2 Audit plan 2015 (D)
 - 5.3 Communication plan 2015 (D)
- 6 Issues for information**
 - 6.1 Events' calendar (D)
 - 6.2 Planning wheel (D)
- 8 Other issues**

Next meeting in March 2015 (date to be confirmed).