

37th Financial Mechanism Committee 2009-14 meeting

22 October 2014, starting at 10.00 a.m.

FMO, 6th floor conference room, Brussels

Adopted 22.10.2014

- 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: FMO tasks and resource needs, status of programme progress, commitments, disbursements, DoRIS implementation (D)
- 4 Progress report on implementation**
 - 4.1 Annual meetings (D)
 - 4.1.1 Greece (29 – 30 October 2014)
 - 4.1.2 Slovak Republic (26 – 27 November 2014)
 - 4.1.3 Spain (26 November 2014)
 - 4.1.4 Romania (semi-annual meeting 3 December 2014)
 - 4.2 Progress reports (D)
 - 4.2.1 Poland
 - 4.2.2 Hungary
 - 4.2.3 Czech Republic
 - 4.2.4 Bulgaria
 - 4.2.5 Malta
 - 4.3 Red and yellow programmes
- 5 Issues for adoption**
 - 5.1 Reallocation between programmes (D)
 - 5.1.1 Poland
 - 5.1.2 Romania
 - 5.1.3 Czech Republic
 - 5.1.4 Bulgaria
 - 5.1.5 Lithuania
 - 5.1.6 Slovak Republic
 - 5.2 Delegation of tasks from the FMC to the FMO (D)
 - 5.3 Semi-Annual meeting with EU Agency for Fundamental Rights - mandate (D)
- 6 Issues for discussion**
 - 6.1 Administrative budget 2015 – first draft (D)
- 7 Issues for information**
 - 7.1 Risk seminar 24 – 25 September 2014 (D)
 - 7.2 Events’ calendar (D)
 - 7.3 Planning wheel (D)
- 8 Other issues**

Next meeting 4 December 2014