

44th Financial Mechanism Committee 2009-14 meeting

22 October 2015, starting at 11.00 a.m.

FMO, 6th floor conference room, Brussels

Adopted 22.10.2015

- 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 implementation, disbursements and absorption, country and bilateral engagement and communication (D)
 - 3.2 FMO Organisation as of 1 November 2015
- 4 Issues for discussion**
 - 4.1 Hungary (D)
 - 4.2 Exceptional project extension requests (D)
 - 4.3 Risk assessment update
 - 4.4 Administrative budget 2016 – first draft (D)
- 5 Issues for information**
 - 5.1 Cultural heritage midterm evaluation – results and follow-up plan 2015 (D)
- 6 Beneficiary States**
 - 6.1 Annual meetings (D)
 - 6.1.1 Bulgaria (4 – 5 November)
 - 6.1.2 Greece (4 – 5 November tbc)
 - 6.1.3 Slovakia (18 November)
 - 6.1.4 Portugal (2 - 3 December)
 - 6.2 Critical issues (D)
- 7 Other issues**

Next meeting tbd (December)