1. **Meeting agenda** – for adoption

2. Information from DG Regio

3. **Draft Minutes and Conclusions from the last Committee meeting**
   
   Draft Minutes and Conclusions – for adoption

   3.1 Follow up – Romania status on EU funding

4. Election of Committee Chair and Vice-chair

5. **Director’s assessment**
   
   5.1 Overall status and priorities (D)

6. **Status of implementation in the Beneficiary States**
   
   6.1. GRD production
   
   6.2. Country status (D) including Annual Meeting preparations for
   
   - Slovakia 7 November
   - Spain 15 November
   - Bulgaria 29 November

   6.3. Status on commitments and disbursements per country (D)

   6.4. Risk assessment (D)

7. **Issues for adoption**
   
   7.1. Allocation of reserves before 31 January 2013 (D)
   
   7.2. HU03 PA6 Renewable Energy (distribution of small grant scheme between geothermal and non-geothermal activities)

8. **Issues for discussion**
   
   8.1. Draft FMO Administrative budget for 2013 (D)
   
   8.2. Donor Programme Partner Budget medium term 2013-15 (D)
   
   8.3. Financial forecast 2013 (D)
   
   8.4. Amendments to the Regulation (D)
   
   8.5. FMC meeting plan for 2013

9. **Issues for information**
   
   9.1. Status work plans for Bilateral funds at national level (D)
   
   9.2. Updated status on events (D)

*(D) indicates that a document is submitted for the agenda item*
9.3. Status Roma seminar, Brussels, 25 October 2012 (D)
9.4. Status Hate speech conference, Budapest, 27-28 November 2012 (D)
9.5. Status Focal Point seminar, Brussels, 6 December 2012

10. Other issues
   10.1. EBOA’s budget proposal for the audit of the FM’s 2009-14

11. Next meeting

Planned for 5 December 2012