

30th Financial Mechanism Committee 2009-14 meeting

24th October 2013, 13.00-17.00

FMO, 2nd floor meeting room, Brussels

Adopted 24 October 2013

Information from the DG Regional Policy (not for minutes)

- 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 (D)
- 4 Progress report on implementation**
 - 4.1 Annual meetings (D)
 - 4.1.1 Czech Republic (31 October 2013)
 - 4.1.2 Slovak Republic (13 November 2013)
 - 4.1.3 Spain (20 November 2013)
 - 4.1.4 Greece (27 November 2013)
 - 4.2 Progress reports (D)
 - 4.2.1 Poland
 - 4.2.2 Romania
 - 4.2.3 Hungary
 - 4.3 Red and yellow programmes
- 5 Issues for discussion**
 - 5.1 Administrative budget 2013 – actual spending per 30 September 2013
 - 5.2 Administrative budget 2014 – first draft (D)
 - 5.3 DPP budget 2014 – first draft (D)
 - 5.4 Annual meeting travel costs for the FMC members (D)
- 6 Issues for information**
 - 6.1 Events' calendar (D)
 - 6.2 Performance audit Norway grants
 - 6.3 Risk seminar – conclusions and recommendations
- 7 Other issues**

Next meeting 4 December 2013