EEA Financial Mechanism Committee 2009-14

17th meeting Agenda

25 January 2012 in FMO, Brussels

1. Meeting agenda – for adoption
2. Draft minutes and Conclusions from the previous Committee meeting – for adoption
3. MoU update
   3.1 Update from MoU-coordinator and MoU follow up issues – for information
   3.2 Portugal
   3.3 Romania
4. Director’s report
   4.1 Follow-up issues
   4.2 Director’s assessment of urgent matters and risk issues of special importance
   4.3 Bilateral issues
5. Implementation in the Beneficiary States
   5.1 Status on implementation – follow up needed – per country – for discussion (D)
   5.2 Preparation of AMs Cyprus (23.2.), Slovenia (29.2.) and Malta (7.3.) – for discussion
   5.3 Financial forecast for 2012 - 2017 – for discussion (D)
6. Programmes and Fund operators
   6.1 Overview of programme appraisals – for information (D)
   6.2 Update on cooperation with CoE – for information
7. Guidelines and policy issues
   7.1 Exceptional co-financing at programme level – for discussion (D)
   7.2 Risk management – for information (D)
   7.3 Bilateral relations including draft Bilateral Guidelines – for information (D)
8. Administrative issues
   8.1 Calendar FMC and Annual Meetings 2012 – for adoption (D)
   8.2 Semi-annual activity plan spring 2012 – for information (D)
   8.3 Annual Meeting routines – for adoption (D)
9. Communication and events
   9.1 Communications workshop for Embassies and Focal Points 1 March 2012 – for information
   9.2 Risk Management and Good Governance seminar in Sofia (presentation in the meeting) – for discussion
   9.3 Gender workshop end May 2012 – for discussion
10. Other issues
    10.1 Delegation of FMC tasks to FMO – for adoption (D)
11. Next meeting