

EEA Financial Mechanism Committee 2009-14

17th meeting Agenda

25 January 2012 in FMO, Brussels

24 January 2011 (V2)

- 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**

Tentatively 14 March 2012

(D)=Case document for this item