

35th Financial Mechanism Committee 2009-14 meeting

26 June 2014, 10.00 – 14.30

FMO, 6th floor conference room, Brussels

Adopted on 26.6.2014

- 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 progress, commitments, disbursements, disbursement forecast, DoRIS implementation (D)
- 4 Progress report on implementation**
 - 4.1 Annual meetings
 - 4.1.1 Annual meeting dates autumn 2014
 - 4.2 Progress reports (D)
 - 4.2.1 Poland
 - 4.2.2 Romania
 - 4.2.3 Hungary
 - 4.2.4 Czech Republic
 - 4.2.5 Bulgaria
 - 4.2.6 Slovakia
 - 4.2.7 Latvia
 - 4.2.8 Greece
 - 4.2.9 Estonia
 - 4.3 Red and yellow programmes
- 5 Issues for adoption**
 - 5.1 Administrative budget 2014 – actual expenditure 1st quarter 2014 – *for information*(D)
 - 5.2 Revised administrative budget 2014 (D)
 - 5.3 Monitoring plan second half of 2014 (D)
 - 5.4 Amendments to the Regulation (D)
- 6 Issues for discussion**
 - 6.1 Reallocation (D)
- 7 Issues for information**
 - 7.1 Update on the risk assessment (D)
 - 7.2 Events' calendar (D)
 - 7.3 Planning wheel (D)

8 Other issues

8.1 Geothermal roundtable Brussels September 2014

8.2 LV03 – 0139 – Participation of civil society and people in policy making processes in the field of gender equality

Next meeting 11 September 2014