

40th Financial Mechanism Committee 2009-14 meeting

26 March 2015, starting at 10.00 a.m.

FMO, 6th floor conference room, Brussels

26.3.2015

- 1 Meeting agenda** – for adoption
- 2 Draft Minutes and Conclusions from the previous meeting**
 - 2.1 Draft Minutes and Conclusions – for adoption
- 3 Director's assessment**
 - 3.1 Progress report including: Progress Report including status of programme implementation, disbursements and absorption, country and bilateral engagement and communication (D)
- 4 Issues for adoption**
 - 4.1 Hungary – Follow-up of the NGO Fund (HU05) audits (D)
- 5 Issues for discussion**
 - 5.1 Absorption forecast
 - 5.2 Programme implementation (D)
 - 5.3 Amendment of Article 7.7 "Funds for bilateral relations" of the Regulation (D)
 - 5.4 Use of monitoring agents in Romania and Greece – lessons learned (D)
- 6 Beneficiary States**
 - 6.1 Annual meetings (D)
 - 6.1.1 Estonia (22 April 2015)
 - 6.1.2 Lithuania (6 May 2015)
 - 6.1.4 Greece (6 May 2015)
 - 6.1.3 Poland (20 – 21 May 2015)
 - 6.2 Critical issues (D)
- 7 Other issues**

Next meeting 7 May 2015 (tbc)