

20th Financial Mechanism Committee 2009-14

27 June 2012, 10.00 – 17.00

FMO, Conference room, 6th floor, Brussels

20 June 2012

- 1. Meeting agenda** – for adoption
 - 2. Draft Minutes and Conclusions from the last Committee meeting** – for adoption
 - 2.1. Follow up issues from last meeting
 - 2.1.1. Adopted risk management strategy
 - 2.1.2. Co-financing overview per country and programme (D)
 - 3. Director's assessment**
 - 3.1. Overall status and priorities (D)
 - 4. Status of implementation in the Beneficiary States**
 - 4.1. Overall assessment – next steps and necessary actions (D); including summary of Annual Meetings since last FMC:
 - Hungary 15 May
 - Latvia 23 May
 - Poland 30 May
 - Lithuania 6 June
 - Romania 20 June;and upcoming Annual Meetings:

Czech Republic 26 September
Bulgaria 10 October
- 5. Overall Country and Programme Risk Assessment** (D)
- 6. Issues for adoption**
 - 6.1. Statistical information FMs 2009-14 (D)
 - 6.2. EEA FM Annual Report to EFTA Standing Committee May 2011- April 2012 (D)
- 7. Issues for discussion**
 - 7.1. Focal Point workshop 28 June 2012 (D)
 - 7.2. Risk Management and Good Governance seminar 11 September 2012 (D)
 - 7.3. Hate speech conference 27-28 November 2012 (D)
 - 7.4. FMO capacity on Romania and Roma-related Programmes
 - 7.5. Events for 2013 and 2014 (D)
- 8. Issues for information**
 - 8.1. Status work plans for Bilateral funds at national level (D)
 - 8.2. Disbursement forecast 2012 (D)
 - 8.3. Transparency International: "How corrupt is Europe?"

- 8.4. DoRIS and the Donor approval process
- 8.5. Baseline study on Bilateral Relations
- 8.6. Status of Annual Report
- 8.7. Status on new web-pages

9. Other issues

10. Next meeting

Planned for 19 September 2012