20th Financial Mechanism Committee 2009-14
27 June 2012, 10.00 – 17.00
FMO, Conference room, 6th floor, Brussels

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 FM’s 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?”

*(D) indicates that a document is submitted for the agenda item
8.4. DoRIS and the Donor approval process
8.5. Baseline study on Bilateral Relations
8.7. Status on new web-pages

9. Other issues

10. Next meeting

Planned for 19 September 2012