

51st Financial Mechanism Committee 2009-14 meeting

27 October 2016

FMO, 6th floor conference room, Brussels

Adopted 27.10.2016

- 1 Meeting agenda**
- 2 Draft Minutes and Conclusions from the previous meeting**
 - 2.1 Draft Minutes and Conclusions (D)
- 3 Director's assessment**
 - 3.1 Progress report including status of programme implementation, disbursements and absorption, country and bilateral engagement and communication (D)
- 4 Issues for decision**
 - 4.1 Communication review – publication and follow-up (D)
 - 4.2 Gender rapid assessment – publication and follow-up (D)
 - 4.3 Collusion in public procurement in Slovakia - Level of finance corrections (D)
- 5 Issues for discussion**
 - 5.1 Administrative budget 2017 (D)
- 6 Beneficiary States**
 - 6.1 Annual meetings (D)
 - 6.1.1 Czech Republic
 - 6.1.2 Greece semi-annual meeting
 - 6.1.3 Bulgaria
 - 6.1.4 Slovakia
 - 6.1.5 Portugal
- 7 Other issues**
 - 7.1 Election of Chair and Vice-Chair
- 8 Next meeting**