

**55<sup>th</sup> Financial Mechanism Committee 2009-14 meeting**

**27 September 2017**

**FMO, 6<sup>th</sup> floor conference room, Brussels**

*Adopted 27.9.2017*

- 1 Meeting agenda
- 2 Minutes and conclusions from the previous meeting (D)
- 3 Director's assessment (D)
- 4 Issues for decision
  - 4.1 Follow up of double funding finding from forensic investigation into EEA and Norway Grants-funded NGOs in Romania (D)
  - 4.2 SK06 Irregularity – level of financial correction (D)
  - 4.3 Interactive Annual Report 2017-2018 (D)
- 5 Issues for information
  - 5.1 Results and data portal (D)
- 6 Beneficiary states
  - 6.1 Annual meetings (D)
    - Bulgaria – 12 October
    - Greece – 31 October (tbc)
    - Slovakia – mid December
    - Czech Republic – 30 November
- 7 Next meeting (29/11)