

46th Financial Mechanism Committee 2009-14 meeting

28 January 2016, starting at 11.00 a.m.

FMO, 6th floor conference room, Brussels

Adopted 28.1.2016

- 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 status of programme implementation, country and bilateral engagement, communication and FMO main priorities 2016 (D)
- 4 Issues for decision**
 - 4.1 Regulation amendment, Final Programme Report template, and updated Guideline for strengthened bilateral relations (D)
 - 4.2 Further extensions to project eligibility (D)
 - 4.3 Monitoring plan 2016 (D)
 - 4.4 Audit plan 2016 (D)
 - 4.5 Communication plan 2016 (D)
- 5 Issues for discussion**
 - 5.1 Annual Report 2015-16 – content outline and timeline (D)
- 6 Beneficiary States**
 - 6.1 Critical issues (D)
 - 6.2 Annual meetings (D)
 - 6.2.1 Slovenia – March 2016
 - 6.2.2 Croatia – March 2016
- 7 Other issues**
 - 7.1 Development Bank of European Council

Next meeting tbd (March 2016)