

49th Financial Mechanism Committee 2009-14 meeting

29 June 2016

FMO, 6th floor conference room, Brussels

Adopted 29.6.2016

- 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 Results and Data Portal (D)
 - 4.2 Publication of Bilateral Mid-term evaluation (D)
 - 4.3 Administrative budget 2015 – actual expenses as at 31 December 2015 (D)
- 5 Issues for discussion**
 - 5.4 Revised administrative budget 2016 (D)
- 6 Issues for information**
 - 6.1 Risk assessment (D)
 - 6.2 Co-operation with Transparency International – summing up (D)
 - 6.3 Administrative budget 2016 – actual expenses as at 30 March 2016 (D)
 - 6.4 Hungary – status regarding request for project extension (D)
- 7 Beneficiary States**
 - 7.1 Annual meetings
 - 7.1.1 Hungary 1 July 2016 (D)
- 8 Other issues**
 - 8.1 RO06 – Donor project partner (dpp) costs eligibility in case of failed project
- 9 Next meeting** [September 2016]