## 56<sup>th</sup> Financial Mechanism Committee 2009-14 meeting

## 29 November 2017

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

29.11.2017

- 1 Meeting agenda
- 2 Draft Minutes and Conclusions from the previous meeting for adoption (D)
- **3** Director's assessment for discussion (D)
- 4 Issues for decision
  - 4.1 Spain ES05: Federico Garcia Lorca archives and request for waiver of reimbursement of costs (D)
  - 4.2 Evaluation plan 2018 (D)
- 5 Issues for information
  - 5.1 Spain Follow-up of the FMC decision February 2017 in relation to the national level audit systems (D)
- 6 Any other business
- 7 Next meeting (7 February 2018)