

19th Financial Mechanism Committee 2009-14

3 May 2012, 10 – 16.30

FMO, Conference room, 6th floor, Brussels

25 April 2012

- 1. Meeting agenda – for adoption**
- 2. Draft Minutes and Conclusions from the last Committee meeting – for adoption**
 - 2.1. Follow up issues from last meeting
 - Bilateral guidelines final approval
 - Improved text for the EC screening letter
 - Poland – co-financing issue and meeting with the Focal Point 16 March 2012
 - Lithuania – UNDP as Programme Operator
 - Hate speech conference – NMFA asked the FMO to establish a communication group between FMO, NMFA and the Council of Europe.
 - Risk management and good governance seminar – TI tool when complete, for written procedure
 - Gender workshop – draft program to be submitted to Donors before Easter
- 3. Director's assessment**
 - 3.1. Overall status and priorities (D)*
- 4. Status of implementation in the Beneficiary States**
 - 4.1. Overall assessment – next steps and necessary action (D)
 - 4.2. Summary of Annual Meetings held since last FMC
 - 4.2.1. Estonia 27 April
 - 4.3. Upcoming Annual Meetings – status on preparation
 - 4.3.1. Hungary 15 May
 - 4.3.2. Latvia 23 May
 - 4.3.3. Poland 30 May
 - 4.3.4. Lithuania 6 June
 - 4.3.5. Romania 20 June
 - 4.4. Other countries
- 5. Issues for adoption**
 - 5.1. Risk management strategy (D)
 - 5.2. Co-financing in the programme proposals (D)
 - 5.3. Actual expenses FMO 2011(D)
- 6. Issues for discussion**
 - 6.1. Overview of events 2012 (D)
 - 6.2. Gender conference 23 May 2012 (D)
 - 6.3. Risk Management and Good Governance seminar 11 September 2012 (D)
 - 6.4. Hate speech conference 27-28 November 2012 (D)

- 6.5. Possible ideas for annual event 2012 and major regional/sector events
- 6.6. Sector overview/Status NGO sector (D)

7. Issues for information

- 7.1. Status of actual expenses FMO 1st quarter 2012 (D)
- 7.2. Annual Report 2012

8. Other issues

9. Next meeting

Planned for 27 June 2012