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)

*(D) indicates that a document is submitted for the agenda item
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