

**38<sup>th</sup> Financial Mechanism Committee 2009-14 meeting**

**4 December 2014, starting at 10.00 a.m.**

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

**Adopted 4.12.2014**

- 1 Meeting agenda – for adoption**
- 2 Draft Minutes and Conclusions from the previous Committee meeting**
  - 2.1 Draft Minutes and Conclusions – for adoption
- 3 Director's assessment**
  - 3.1 Progress report including: FMO tasks and resource needs, status of programme progress, commitments, disbursements, DoRIS implementation (D)
- 4 Progress report on implementation**
  - 4.1 Annual meetings (D)
    - 4.1.1 Portugal (10 December)
  - 4.2 Progress reports (D)
    - 4.2.1 Poland
    - 4.2.2 Romania
    - 4.2.3 Hungary
    - 4.2.4 Czech Republic
    - 4.2.5 Bulgaria
    - 4.2.6 Slovak Republic
    - 4.2.7 Greece
    - 4.2.8 Spain
  - 4.3 Red and yellow programmes
- 5 Issues for adoption**
  - 5.1 Administrative budget 2015 (D)
  - 5.2 Evaluation plan 2015 (D)
- 6 Issues for discussion**
  - 6.1 Risk assessment update (D)
- 7 Issues for information**
  - 7.1 Co-operation with International Organisations (D)
  - 7.2 Administrative budget 2014 – actual expenditure 3<sup>rd</sup> quarter (D)
  - 7.3 Events' calendar (D)
  - 7.4 Planning wheel (D)
- 8 Other issues**

Next meeting January 2015 (date to be decided).