

**23rd Financial Mechanism Committee 2009-14**

**5 December 2012, 13.00 – 17.00**

**FMO, Conference room, 6th floor, Brussels**

20 November 2012, Final adjusted 5 December 2012

**1. Meeting agenda – for adoption**

**2. Information from DG Regio**

**3. Draft Minutes and Conclusions from the last Committee meeting**

Draft Minutes and Conclusions – for adoption

**4. Director's assessment**

4.1. Overall status and priorities (D)

**5. Status of implementation in the Beneficiary States**

5.1. GRD production (D)

5.2. Country status (D) including Annual Meeting preparations for

- Portugal 12 December

5.3. Status on commitments and disbursements per country (D)

5.4. Risk assessment (D)

**6. Issues for adoption**

6.1. Administrative budget for FMO 2013 (D)

6.2. Rules of Procedure for the Financial Mechanism Committee (D)

6.3. Election of FMC Chair and Vice-Chair

6.4. FMC and Annual Meeting calendar 2013 (D)

6.5. Budget and plan for evaluations 2013 (D)

**7. Issues for discussion**

7.1. Romania – status on EU funding (D)

**8. Issues for information**

8.1. Status work plans for Bilateral funds at national level (D)

8.2. Communication and events 2013

8.3. Feedback from the Hate speech conference, Budapest, 27-28 November 2012

**9. Other issues**

**10. Next meeting**

Planned for 16 January 2013