

57th Financial Mechanism Committee 2009-14 meeting

7 February 2018

FMO, 6th floor conference room, Brussels

7.2.2018

- 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 Project SK05-0001 “There is no Castle without Chapel” – Level of financial correction applied by the Programme Operator for irregularities in public procurement (D)**
 - 4.2 ES05: Federico García Lorca – Decision on financial correction in light of agreement on the archives (D)**
- 5 Issues for discussion**
 - 5.1 FMO administrative budget 2018 – cost allocation under the FMs 09-14 (D)**
- 6 Beneficiary States**
 - 6.1 Annual meetings (D)**
 - **Slovakia 13 March**
 - **Malta 20 March**
 - **Lithuania, 18 April (tbd)**
 - **Portugal, April date tbd**
 - **Cyprus, April (date tbd)**
 - **Hungary, April (date tbd)**
- 7 Any other business**
- 8 Next meeting (11 April - tbd)**