

34th Financial Mechanism Committee 2009-14 meeting

7 May 2014, 10.00 – 14.00

FMO, 6th floor conference room, Brussels

Adopted on 7 May 2014

Information from the DG Regional Policy (not for minutes)

- 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: status of programme decisions, commitments, disbursements, DoRIS implementation (D)
- 4 Progress report on implementation**
 - 4.1 Annual meetings (D)
 - 4.1.1 Estonia (14 May 2014)
 - 4.1.2 Poland (21 – 22 May 2014)
 - 4.1.3 Latvia (4 June 2014)
 - 4.1.4 Romania (18 June 2014)
 - 4.2 Feedback from Annual meetings (D)
 - 4.2.1 Malta (25 March 2014)
 - 4.2.2 Lithuania (9 April 2014)
 - 4.3 Progress reports (D)
 - 4.3.1 Poland
 - 4.3.2 Romania
 - 4.3.3 Hungary
 - 4.3.4 Czech Republic
 - 4.3.5 Bulgaria
 - 4.3.6 Slovakia
 - 4.3.7 Greece
 - 4.4 Red and yellow programmes
- 5 Issues for adoption**
 - 5.1 Hungary – situation with Focal Point (D)
 - 5.2 Mandate for Council of Europe Semi-Annual meeting (D)
 - 5.3 Administrative budget 2013 - actual expenses (D)
- 6 Issues for discussion**
 - 6.1 Sector report (D)
 - 6.2 Transparency International - corruption risk assessment (D)
 - 6.3 Risk on project level (D)

7 Issues for information

- 7.1 Summary of DPP annual reports (D)
- 7.2 Events' calendar (D)
- 7.3 Planning wheel (D)

8 Other issues

- 8.1 Roma statistics and information

Next meeting 26 June 2014