

41st Financial Mechanism Committee 2009-14 meeting

7 May 2015, starting at 10.00 a.m.

FMO, 6th floor conference room, Brussels

7.5.2015

- 1 Meeting agenda – for adoption**
- 2 Draft Minutes and Conclusions from the previous meeting**
 - 2.1 Draft Minutes and Conclusions – for adoption
- 3 Director’s assessment**
 - 3.1 Progress report including: Progress Report including status of programme implementation, disbursements and absorption, country and bilateral engagement and communication (D)
- 4 Issues for adoption**
 - 4.1 Amendment of the Regulation (funds for bilateral relations) (D)
 - 4.2 Administrative budget – actual expenses 2014 (D)
 - 4.3 Measures to improve implementation and results
- 5 Issues for discussion**
 - 5.1 Hungary – Follow-up of the NGO Fund (HU05) audits (D)
 - 5.2 Programme implementation (D)
- 6 Issues for information**
 - 6.1 Sector report (D)
- 7 Beneficiary States**
 - 7.1 Annual meetings (D)
 - 7.1.1 Poland (20-21 May)
 - 7.1.2 Spain (tbd)
 - 7.1.3 Latvia (10 – 11 June 2015)
 - 7.1.4 Romania (17 – 18 June 2015)
 - 7.2 Critical issues (D)
- 8 Other issues**

Next meeting 26 June 2015