

45th Financial Mechanism Committee 2009-14 meeting

9 December 2015, starting at 11.30 a.m.

FMO, 6th floor conference room, Brussels

Adopted 9.12.2015

- 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 status of programme implementation, disbursements and absorption, country and bilateral engagement and communication (D)
- 4 Issues for decision**
 - 4.1 FMO administrative budget 2016 (D)
 - 4.2 Evaluation plan 2016 (D)
 - 4.3 Regulation amendment, and extension of deadlines in the Regulation and the TA Agreement (D)
 - 4.4 Final programme report template (D)
 - 4.5 Hungary – lifting of suspension (D)
- 5 Issues for discussion**
 - 5.1 Visual profiling of the Grants – new logos
- 6 Issues for information**
 - 6.1 FMO administrative budget 2015, actual expenses as at 30 September 2015 (D)
- 7 Beneficiary States**
 - 7.1 Critical issues (D)
 - 7.2 Annual meeting dates 1st half of 2016 (D)
- 8 Other issues**

Next meeting tbd (January 2016)