

11th Financial Mechanism Committee 2014-2021 meeting

13 June 2018

FMO, 6th floor conference room, Brussels

13.6.2018

- 1 Meeting agenda**
- 2 Draft Minutes and Conclusions from the previous meeting – for adoption (D)**
- 3 Director’s assessment – for discussion (D)**
- 4 Country and bilateral developments**
 - 4.1 Country and bilateral developments – for discussion (D)**
 - 4.2 Disbursement statistics – for information (D)**
 - 4.3 Forecast May 2018 – for information (D)**
 - 4.4 Czech Republic, Separation of functions – for decision (D)**
- 5 Programmes and Funds**
 - 5.1 Programmes and funds status – for discussion (D)**
 - 5.2 EEA and Norway Grants Fund for Youth Development, options for unused funds – for discussion (D)**
 - 5.3 Monitoring approach – for discussion (D)**
 - 5.4 Following up the programme targets – for discussion (D)**
- 6 Communication – for information (D)**
- 7 Horizontal issues**
 - 7.1 Grant management system – for information (D)**
 - 7.2 Office relocation – for discussion**
- 8 Next meeting (tbd)**