

12th Financial Mechanism Committee 2014-2021 meeting

20 September 2018

FMO, 6th floor conference room, Brussels

20.9.2018

- 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)
- 5 Programmes and Funds**
 - 5.1 Programmes and Funds status – for discussion (D)
 - 5.2 Fund for Regional Cooperation – for discussion (D)
 - 5.3 Use of bilateral funds in the programme development phase – for discussion (D)
- 6 Communication (D)**
- 7 Horizontal and administrative issues**
 - 7.1 Status of expenditure FMO January – June 2018 (D)
 - 7.2 Midterm review and reallocation – for discussion (D)
 - 7.3 Grant management system – for information (D)
 - 7.4 Office relocation – for information
- 8 Any other business**
- 9 Next meeting (tbd)**