

7th Financial Mechanism Committee 2014-2021 meeting

27 September 2017

FMO, 6th floor conference room, Brussels

Adopted on 27.09.2017

- 1 Meeting agenda**
- 2 Draft Minutes and Conclusions from the previous meeting – for adoption (D)**
- 3 Director’s assessment – for discussion (D)**
- 4 MoU process – for discussion (D)**
- 5 Programme Agreements for programmes receiving support from both the EEA and Norwegian Financial Mechanisms – for decision (D)**
- 6 EEA and Norway Grants Fund for Youth Employment and EEA and Norway Grants Fund for Regional Co-operation – for discussion/decision (D)**
- 7 Roma inclusion; status and next steps – for discussion (D)**
- 8 Public access policy – for decision (D)**
- 9 New website, updated pre-project – for decision (D)**
- 10 Overall approach to risk assessment – for decision (D)**
- 11 Cost sharing key correction FM 14-21 – for decision (D)**
- 12 Actual expenditure 2nd quarter 2017 (FMs 09-14 & 14-21) – for information (D)**
- 13 Next meeting (29/11)**