

2nd Financial Mechanism Committee 2014-2021 meeting

27 – 28 October 2016

FMO, 6th floor conference room, Brussels

27.10.2016

- 1 Meeting agenda**
- 2 Draft Minutes and Conclusions from the previous meeting - for adoption (D)**
- 3 Consultation with the European Commission – for discussion (D)**
- 4 Guidelines – for decision (D)**
 - 4.1 Bilateral Guideline**
 - 4.2 Results Guideline**
 - 4.3 Educational Guideline**
 - 4.4 Civil Society Guideline**
- 5 Civil Society: Fund Operator selection process, ToR and bid form – for decision (D)**
- 6 Risk management strategy – for decision (D)**
- 7 New Information System – for information (D)**
- 8 MoU process – for discussion (D)**
- 9 Administrative budget 2017 Financial Mechanisms 2014 – 2021 – for discussion (D)**
- 10 EEA and Norway Grants: Fund for Youth Employment and EEA and Norway Grants: Fund for Regional Co-operation, status update – for information**
- 11 Training plan to improve programme quality – for information (D)**
- 12 Other issues**
 - 12.1 Rules of Procedure for the Financial Mechanism Committee**
 - 12.2 Election of Chair and Vice-Chair**
- 13 Next meeting**