

**8<sup>th</sup> Financial Mechanism Committee 2014-2021 meeting**

**29 November 2017**

**FMO, 6<sup>th</sup> floor conference room, Brussels**

**29.11.2017**

- 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 EEA and Norway Grants Fund for Youth Employment, EEA and Norway Grants for Regional Cooperation and PA05 Decent Work – for discussion**
- 6 International Partner Organisations (IPOs), status – for information (D)**
- 7 Core indicators (D)**
  - 7.1 Updated core indicator list – for decision**
  - 7.2 Core indicator guidance – for information**
- 8 Communication strategy – for information (D)**
- 9 Annual Report, content and establishing of a working group - for decision (D)**
- 11 Procedure for Donor approval of Bilateral Fund and Technical Assistance Agreements – for discussion (D)**
- 12 Administrative budget, actual expenditure 3<sup>rd</sup> quarter 2017 – for information (D)**
- 13 Draft administrative budget 2018 – for decision (D)**
- 14 Grant management system, status – for information (D)**
- 15 Any other business**
- 16 Next meeting (7 February 2018)**