

**1<sup>st</sup> Financial Mechanism Committee 2014-2021 meeting**

**7 - 8 September 2016**

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

7.9.2016

- 1 Meeting agenda**
- 2 Draft Minutes from the previous meeting - for adoption (D)**
- 3 Regulation and Annexes – for adoption (D)**
- 4 Blue Book – for adoption (D)**
- 5 Research Guideline – for adoption (D)**
- 6 Global Fund**
  - 6.1 Fund Operator tender – for information (D)**
  - 6.2 First call – for discussion (D)**
  - 6.3 Communication plan – for discussion (D)**
- 7 Civil Society, draft ToR for Fund Operator – for discussion (D)**
- 8 MoU process – for discussion (D)**
- 9 Administrative budget 2016 Financial Mechanisms 2014 – 2021 – for adoption (D)**
- 10 Draft Standing Committee Decision regarding the audit of programmes and projects under the Financial Mechanism (2014 – 2021) – for discussion (D)**
- 11 Meeting schedule for the second half of 2016 – for discussion (D)**
- 12 Other issues**
  - 12.1 Entrusting programmes to the FMO, inter-governmental organisations or Donor State entities under Article 6.13 of the draft Regulations on the implementation of the EEA and Norwegian Financial Mechanisms 2014-2021**
- 13 Next meeting**