

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

**9 - 10 February 2017**

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

9.2.2017

- 1 Meeting agenda**
- 2 Draft Minutes and Conclusions from the previous meeting - for adoption (D)**
- 3 MoU process – for discussion (D)**
- 4 Guidelines – for decision**
  - 4.1 Bilateral Guideline (D)**
  - 4.2 Results Guideline (D)**
  - 4.3 Educational Guideline (D)**
- 5 EEA and Norway Grants Fund for Youth Employment and EEA and Norway Grants Fund for Regional Co-operation**
  - 5.1 Communication plans – for decision (D)**
  - 5.2 EEA and Norway Grants Fund for Youth Employment, draft Call for Expression of interest – for decision (D)**
  - 5.3 EEA and Norway Grants Fund for Regional Cooperation, draft call for expression of interest – for discussion (D)**
- 6 Delegation of tasks contained in the Legal Framework of the EEA Financial Mechanism 2014 – 2021 from the FMC to the FMO – for decision (D)**
- 7 Status regarding new information system – for information**
- 8 Other issues**
- 9 Next meeting**