ANNUAL MEETING

EEA FINANCIAL MECHANISM

2009-2014

GREECE

30 October 2014

10:00 - 14:30

Venue: Ministry of Development and Competitiveness, 5-7 Nikis str., GR-10563 Athens

Proposed format for the meeting

The meeting is foreseen to be held in two sessions. The first one, with the participation of the Donors/Embassy/FMO and the NFP, will discuss the general progress, bilateral relations, and the revision of Annex A of the MoU due to recent administrative changes. The second part will include all other major stakeholders: POs, FOs, CA, AA and representatives of the Monitoring Committee.

Tentative agenda:

First session (10.00 - 11.30):

- 1. Opening by respective heads of delegations, adoption of the agenda
- 2. Staffing, set-up and decision structure of the National Focal Point in light of the on-going public administration reform
- 3. Revision of Annex A of MoU
- 4. Strategic report, general progress
- 5. Bilateral relations and bilateral fund at national level (implementation of the Bilateral Work Plan and payment flows)
- 6. Publicity and communication at the national level

Coffee break (11.30 – 11.45):

Second session (11.45 - 13.00):

- 1. Short (5-10) presentations of the POs/FOs. Topics to be covered:
 - a. Status of programme implementation
 - b. Horizontal concerns
 - c. Bilateral relations, bilateral fund
 - d. Publicity and communication
 - e. Risk management
- 2. AOB
- 3. Closing remarks