

EUROPEAN ECONOMIC AREA  
FINANCIAL MECHANISM COMMITTEE 2004-2009

Brussels, 30 November 2011

71st MEETING  
07 December 2011 starting at 10:00  
47-48, Boulevard du Régent 1000 Brussels Belgium  
Meeting room #3, 2nd floor  
Meeting Agenda: EA0110-AGE-00008-V2

- 1 Meeting agenda - *for adoption*
- 2 Draft Summary Records and Draft Conclusions of the previous Committee meeting
  - 2.1 Draft Summary Records from the previous Committee meeting - *for adoption* - (EA0109-MIN-00010-V1)
  - 2.2 Draft Conclusions from the previous Committee meeting - *for adoption* - (EA0109-CCL-00011-V1)
- 3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States
  - 3.1 Status of implementation - *for discussion* - (FM0078-MEM-00320-V1)
  - 3.2 Status of disbursement - *for information* - (FM0078-MEM-00324-V1)
- 4 Administrative issues
  - 4.1 Administrative budget 2012 - *for adoption* - (FM0078-MEM-00327-V1)
  - 4.2 FMC and Annual Meetings 2012 - *for discussion* - (FM0078-MEM-00326-V1)
  - 4.3 Financial forecast 2012 - *for information* - (FM0078-MEM-00325-V1)
- 5 Other issues
  - 5.1 Irregularities log for publication - *for adoption* - (FM0078-MEM-00323-V1)
  - 5.2 Evaluation Plan 2012 - *for adoption* - (FM0078-MEM-00321-V1)
- 6 Next meeting