

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE

Brussels, 05 April 2011

66th MEETING
12 April 2011 starting at 10:00
47-48, Boulevard du Régent 1000 Brussels Belgium
Meeting room #3
Meeting Agenda: EA0105-AGE-00011-V7

- 1 Meeting agenda - *for adoption*
- 2 Draft Summary Records and Draft Conclusions of the previous Committee meeting
 - 2.1 Draft summary records of the previous Committee meeting - *for adoption* - (EA0104-MIN-00013-V1)
 - 2.2 Draft conclusions of the previous Committee meeting - *for adoption* - (EA0104-CCL-00014-V1)
- 3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States
 - 3.1 Status of implementation - *for discussion* - (FM0078-MEM-00276-V1)
 - 3.2 Annual Meetings - *for discussion* - (FM0078-MEM-00278-V1)
 - 3.3 Slovakia - follow up on corruption charges - *for discussion*
 - 3.4 Greece - audit report follow-up - *for discussion*
 - 3.5 Portugal - Critical Urban Areas - *for discussion*
 - 3.6 Status of disbursement - *for information* - (FM0078-MEM-00274-V1)
 - 3.7 Actions for projects at risk of non-completion - *for adoption*
- 4 Administrative issues
 - 4.1 Status reporting on EEA and Norway Grants - *for information* - (FM0078-MEM-00280-V1)
- 5 Other issues
- 6 Next meeting