

EUROPEAN ECONOMIC AREA  
FINANCIAL MECHANISM COMMITTEE

Brussels, 05 January 2011

63 MEETING

13 January 2011 starting at 10:00  
47-48, Boulevard du Régent 1000 Brussels Belgium  
Meeting room #3, 2nd floor  
Meeting Agenda: EA0102-AGE-00008-V3

- 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* - (EA0101-MIN-00010-V1)
  - 2.2 Draft conclusions of the previous Committee meeting - *for adoption* - (EA0101-CCL-00011-V1)
- 3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States
  - 3.1 Status of disbursement - *for information* - (FM0078-MEM-00254-V1)
  - 3.2 Disbursement forecast for 2011 and 2012 - *for information* - (FM0078-MEM-00259-V1)
  - 3.3 Update on extensions - *for information*
  - 3.4 Projects at risk for non-completion - *for information*
  - 3.5 Handling of projects at risk for non-completion - *for discussion* - (FM0078-MEM-00257-V1)
- 4 Administrative issues
  - 4.1 Budget for 2011 - *for adoption* - (FM0078-MEM-00258-V1)
  - 4.2 Evaluation plan for 2011 - *for adoption* - (FM0078-MEM-00255-V1)
- 5 Other issues
- 6 Next meeting