

EUROPEAN ECONOMIC AREA  
FINANCIAL MECHANISM COMMITTEE 2004-2009

Brussels, 09 March 2012

73rd MEETING  
14 March 2012 starting at 10:00  
47-48, Boulevard du Régent 1000 Brussels Belgium  
Meeting room #3, 2nd floor  
Meeting Agenda: EA0112-AGE-00007-V4

- 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* - (EA0111-MIN-00012-V1)
  - 2.2 Draft Conclusions from the previous Committee meeting - *for adoption* - (EA0111-CCL-00013-V1)
- 3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States
  - 3.1 Finalisation plan FM2004-09 - *for discussion* - (FM0078-MEM-00344-V1)
  - 3.2 Status of disbursement - *for discussion* - (FM0078-MEM-00339-V1)
  - 3.3 Payment forecast 2012 - *for discussion* - (FM0078-MEM-00343-V1)
- 4 Administrative issues
  - 4.1 FMO Standard Operational Procedures (SOP) - *for information* - (FM0078-MEM-00341-V1)
- 5 Other issues
  - 5.1 Follow-up of the evaluation of Academic Research - *for information* - (FM0078-MEM-00337-V1)
  - 5.2 Follow-up of the evaluation on Health and Childcare - *for information* - (FM0078-MEM-00338-V1)
  - 5.3 EEA and Norway Grants Annual Status Report 2011 - *for information* - (FM0078-MEM-00342-V1)
- 6 Next meeting