

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE 2004-2009

Brussels, 08 January 2013

79th MEETING
16 January 2013 starting at 13:00
47-48, Boulevard du Régent 1000 Brussels Belgium
FMO Conference room, 6th floor
Meeting Agenda: EA0119-AGE-00001-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* - (EA0118-MIN-00010-V1)
 - 2.2 Draft Conclusions from the previous Committee meeting - *for adoption* - (EA0118-CCL-00011-V1)
- 3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States
 - 3.1 Status of finalisation - *for discussion* - (FM0078-MEM-00386-V1)
 - 3.2 Status of disbursement - *for information* - (FM0078-MEM-00385-V1)
- 4 Administrative issues
 - 4.1 FMO Semi-Annual Activity Plan spring 2013 - *for information* - (FM0078-MEM-00387-V1)
- 5 Next meeting
- 6 Other issues