

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE

Brussels, 10 May 2011

67th MEETING
19 May 2011 starting at 10:00
47-48, Boulevard du Régent 1000 Brussels Belgium
Meeting room #3
Meeting Agenda: EA0106-AGE-00001-V3

- 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* - (EA0105-MIN-00017-V3)
 - 2.2 Draft Conclusions from the previous Committee meeting - *for adoption* - (EA0105-CCL-00018-V3)
- 3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States
 - 3.1 Status of implementation - *for discussion* - (FM0078-MEM-00283-V1)
 - 3.2 Greece I - Audit report follow-up and further actions to be taken in general - *for discussion* - (FM0078-MEM-00284-V1)
 - 3.3 Greece II - Suspension of Payments - *for adoption* - (FM0078-MEM-00281-V1)
 - 3.4 Romania - Location of the Focal Point - *for discussion* - (FM0078-MEM-00285-V1)
 - 3.5 Slovakia - Audit report follow-up - *for discussion*
- 4 Administrative issues
 - 4.1 Statement of actual expenses FMO 2010 - *for adoption* - (FM0078-MEM-00286-V1)
 - 4.2 Statement of actual expenses FMO Jan-Apr 2011 - *for information* - (FM0078-MEM-00287-V1)
 - 4.3 Status of disbursement - *for information* - (FM0078-MEM-00288-V1)
 - 4.4 Updated disbursement forecast for 2011 and 2012 - *for information* - (FM0078-MEM-00289-V1)
- 5 Other issues
- 6 Next meeting