

EUROPEAN ECONOMIC AREA  
FINANCIAL MECHANISM COMMITTEE 2004-2009

Brussels, 15 May 2013

82nd MEETING  
23 May 2013 starting at 10:00  
47-48, Boulevard du Régent 1000 Brussels Belgium  
FMO Conference room, 6th floor  
Meeting Agenda: EA0122-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* - (EA0121-MIN-00012-V1)
  - 2.2 Draft Conclusions from the previous Committee meeting - *for adoption* - (EA0121-CCL-00013-V1)
- 3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States
  - 3.1 Status of finalisation and action plan for outstanding issues, including irregularities - *for discussion* - (FM0078-MEM-00396-V1)
  - 3.2 Finalisation of the EEA Financial Mechanism in Greece - *for discussion* - (FM0078-MEM-00397-V1)
  - 3.3 Status of disbursement - *for information* - (FM0078-MEM-00399-V1)
  - 3.4 Comparison of the overall absorption of the EEA and Norwegian Financial Mechanisms 2004 - 2009 with EU funds - *for information* - (FM0078-MEM-00400-V1)
- 4 Results of the phase II of the ex-post monitoring - *for discussion* - (FM0078-MEM-00402-V1)
- 5 Administrative issues
  - 5.1 Actual expenses FMO 1st quarter 2013 - *for information* - (FM0078-MEM-00401-V1)
- 6 Other issues
- 7 Next meeting