

EUROPEAN ECONOMIC AREA  
FINANCIAL MECHANISM COMMITTEE 2004-2009

Brussels, 18 October 2012

77th MEETING  
24 October 2012 starting at 10:00  
47-48, Boulevard du Régent 1000 Brussels Belgium  
FMO Conference room, 6th floor  
Meeting Agenda: EA0117-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* - (EA0116-MIN-00010-V2)
  - 2.2 Draft conclusions from the previous Committee meeting - *for adoption* - (EA0116-CCL-00011-V2)
- 3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States
  - 3.1 Status of finalisation - *for information* - (FM0078-MEM-00376-V1)
  - 3.2 Status of disbursement - *for information* - (FM0078-MEM-00377-V1)
  - 3.3 Financial forecast - *for information* - (FM0078-MEM-00374-V1)
- 4 Administrative issues
  - 4.1 FMO administrative budget 2013 - *for discussion* - (FM0078-MEM-00375-V1)
- 5 Other issues
- 6 Next meeting