

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE 2004-2009

Brussels, 17 January 2012

MEETING

25 January 2012 starting at 10:00
47-48, Boulevard du Régent 1000 Brussels Belgium
Meeting room #3, 2nd floor
Meeting Agenda: EA0111-AGE-00007-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* - (EA0110-MIN-00011-V1)
 - 2.2 Draft Conclusions from the previous Committee meeting - *for adoption* - (EA0110-CCL-00012-V1)
- 3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States
 - 3.1 Status of implementation - *for discussion* - (FM0078-MEM-00332-V1)
 - 3.2 Status of disbursement - *for discussion* - (FM0078-MEM-00334-V1)
 - 3.3 Disbursement forecast 2012 - *for discussion* - (FM0078-MEM-00335-V1)
 - 3.4 Finalization of FM2004-09 - *for discussion*
- 4 Administrative issues
 - 4.1 Semi-Annual activity plan spring 2012 - *for information* - (FM0078-MEM-00336-V1)
 - 4.2 FMC and Annual Meetings 2012 - *for adoption* - (FM0078-MEM-00328-V1)
- 5 Other issues
 - 5.1 Evaluations of Academic Research and Health and Childcare - *for information* - (FM0078-MEM-00329-V1)
 - 5.2 End evaluation done by NCG - first assessment - *for information*
- 6 Next meeting