

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE 2004-2009

Brussels, 22 February 2013

80th MEETING
27 February 2013 starting at 10:00
47-48, Boulevard du Régent 1000 Brussels Belgium
FMO Conference room, 6th floor
Meeting Agenda: EA0120-AGE-00001-V4

- 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* - (EA0119-MIN-00010-V1)
 - 2.2 Draft Conclusions from the previous Committee meeting - *for adoption* - (EA0119-CCL-00011-V1)
- 3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States
 - 3.1 Status of finalisation and action plan - *for discussion* - (FM0078-MEM-00390-V1)
 - 3.2 Status of disbursement - *for information* - (FM0078-MEM-00388-V1)
 - 3.3 Non-completion of project RO0032 "Restoration of the Gabroveni Inn" - *for adoption* - (FM0078-MEM-00391-V1)
 - 3.4 Ex-post monitoring Phase II - *for information* - (FM0078-MEM-00389-V1)
- 4 Other issues
- 5 Next meeting