

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE 2004-2009

Brussels, 20 June 2012

75th MEETING
27 June 2012 starting at 10:00
47-48, Boulevard du Régent 1000 Brussels Belgium
6th floor conference room
Meeting Agenda: EA0115-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* - (EA0114-MIN-00013-V1)
 - 2.2 Draft conclusions from the previous Committee meeting - *for adoption* - (EA0114-CCL-00014-V1)
- 3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States
 - 3.1 Status of finalisation - *for information* - (FM0078-MEM-00365-V1)
 - 3.2 Ex-post evaluation plan - *for adoption* - (FM0078-MEM-00364-V1)
 - 3.3 Greece - ex-post monitoring - *for information*
 - 3.4 Slovakia - status on SK0062 - *for information* - (FM0078-MEM-00366-V1)
 - 3.5 Status of Disbursement - *for discussion* - (FM0078-MEM-00363-V1)
 - 3.6 Disbursement forecast 2012 - *for discussion* - (FM0078-MEM-00361-V1)
- 4 Administrative issues
 - 4.1 EEA FM Annual report to the Standing Committee May 2011-April 2012 - *for adoption* - (FM0078-MEM-00362-V1)
 - 4.2 Status Annual Report - *for information*
- 5 Other issues
- 6 Next meeting