

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE 2004-2009

Brussels, 24 April 2012

74th MEETING
03 May 2012 starting at 10:00
47-48, Boulevard du Régent 1000 Brussels Belgium
6th floor, conference room
Meeting Agenda: EA0114-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* - (EA0112-MIN-00013-V3)
 - 2.2 Draft conclusions from the previous Committee meeting - *for adoption* - (EA0112-CCL-00014-V3)
- 3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States
 - 3.1 Finalisation plan - *for discussion* - (FM0078-MEM-00344-V1)
 - 3.2 Status of disbursement - *for information* - (FM0078-MEM-00353-V1)
 - 3.3 Actual expenses FMO 2011 - *for adoption* - (FM0078-MEM-00351-V1)
 - 3.4 Actual expenses FMO 2012 - 1st quarter - *for information* - (FM0078-MEM-00352-V1)
- 4 Other issues
 - 4.1 Annual Report 2012 - *for information*
 - 4.2 End review EEA and Norway Grants 2004-09 - *for adoption* - (FM0078-MEM-00347-V1)
 - 4.3 End report Cultural Heritage Evaluation - *for adoption* - (FM0078-MEM-00349-V1)
 - 4.4 Upcoming annual meeting in Spain - *for discussion*
- 5 Next meeting