

EUROPEAN ECONOMIC AREA  
FINANCIAL MECHANISM COMMITTEE

24 May 2011

Conclusions  
Financial Mechanism Committee  
66th Meeting - 12 April 2011

**1 Meeting agenda**

The meeting agenda was adopted. The Committee decided to discuss agenda item 3.7 Action for projects at risk of non-completion together with agenda item 3.1 Status of Implementation.

**2 Draft Summary Records and Draft Conclusions of the previous Committee meeting**

*2.1 Draft summary records of the previous Committee meeting*

The draft summary records of the previous meeting were adopted.

*2.2 Draft conclusions of the previous Committee meeting*

The draft conclusions of the previous meeting were adopted.

**3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States**

*3.1 Status of implementation*

The Committee decided to handle the Status of implementation in the Beneficiary States simultaneously with agenda item 3.7 Actions for projects at risk for non-completion. The FMO briefed the Committee on the final action plan made for projects at risk of non-completion and presented recommendations for adoption.

The FMO also presented the general status of implementation in the Beneficiary States. The Committee took note of the information.

*3.2 Annual Meetings*

The FMO presented an overview of suggested dates for Annual Meetings in the Beneficiary States.

*3.3 Slovakia - follow up on corruption charges*

The FMO handed out a memo in the meeting and described the issue related to allegations on mismanagement. The Committee asked the FMO to follow-up further to settle the issue.

*3.4 Greece - audit report follow-up*

The FMO briefed the Committee on the contents of the report. The issue will be further discussed in the next FMC meeting.

*3.5 Portugal - Critical Urban Areas*

The FMO briefed the Committee on the status of the Critical Urban Areas projects. The Committee took note of the information.

### 3.6 *Status of disbursement*

The FMO briefed the Committee on the status of disbursement. The Committee took note of the information.

### 3.7 *Actions for projects at risk of non-completion*

The item was referred to agenda item 3.1.

## 4 **Administrative issues**

### 4.1 *Status reporting on EEA and Norway Grants*

The FMO briefed the Committee on the status reporting on EEA and Norway Grants. The FMO suggested that it produces a status report on the EEA and Norway Grants by September 2011, replacing the report usually published in May/June.

The Committee took note of the information.

## 5 **Other issues**

No other issues were discussed.

## 6 **Next meeting**

The next Committee meeting is planned for 19 May 2011 in Brussels.

*FMO*

FMO, FMO, *Secretary*

*Iceland*

Brynhildur Ingimarsdottir, Icelandic Mission to the European Communities

*Liechtenstein*

Mr Georges Baur, Mission of the Principality of Liechtenstein to the European Union

*Norway*

Mr Tom Tjomsland, Norwegian Ministry of Foreign Affairs

Ms Vibeke Rysst-Jensen, Norwegian Ministry of Foreign Affairs

Mr Anders Erdal, Norwegian Ministry of Foreign Affairs, *Chairman*