

EUROPEAN ECONOMIC AREA  
FINANCIAL MECHANISM COMMITTEE

10 February 2011

Conclusions  
Financial Mechanism Committee  
63 Meeting - 13 January 2011

**1 Meeting agenda**

The meeting agenda was adopted.

**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 disbursement*

The FMO briefed the Committee on the status of disbursements.

*3.2 Disbursement forecast for 2011 and 2012*

The FMO briefed the Committee on the updated disbursement forecast for 2011 and 2012.

*3.3 Update on extensions*

The FMO presented an overview of Beneficiary States with focus on their acceptance of the letter from the Committee Chairman dated 9 December 2010 offering extension of period of eligibility and project implementation until 30 April 2012. A brief overview of news in the Beneficiary States was also presented.

*3.4 Projects at risk for non-completion*

This item was discussed under item 3.3.

*3.5 Handling of projects at risk for non-completion*

The Committee discussed how to handle the projects with a risk for non-completion by April 2011. The Committee asked the FMO for a new document to be presented in the next FMC meeting.

**4 Administrative issues**

#### *4.1 Budget for 2011*

The Committee discussed the administrative budget for 2011.

The budget for 2011 for the EEA and Norway Financial Mechanisms 2004-09 was adopted.

#### *4.2 Evaluation plan for 2011*

The FMO presented the evaluation plan for 2011. An evaluation of Cultural Heritage is planned for 2011 in addition to the two on-going evaluations on academic research and health and child care. The Evaluation plan for 2011 was adopted.

### **5 Other issues**

No other issues were discussed.

The participant to the meeting from Iceland was the Counsellor Matthias G Pálsson from the Icelandic Mission to the EU. Due to technical reasons the information is added here.

### **6 Next meeting**

The next Committee meeting is tentatively planned for 10 February 2011.

*FMO*

FMO, FMO, *Secretary*

*Liechtenstein*

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

Ms Claudia Gerner, Mission of the Principality of Liechtenstein to the European Union

*Norway*

Mr Steinar Egil Hagen, Norwegian Ministry of Foreign Affairs

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*