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 Palsson 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 Ryssst-Jensen, Norwegian Ministry of Foreign Affairs
Mr Anders Erdal, Norwegian Ministry of Foreign Affairs, Chairman