

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE 2004-2009

09 May 2012

Conclusions
Financial Mechanism Committee 2004-2009
73rd Meeting - 14 March 2012

1 Meeting agenda

The meeting agenda was adopted with the following amendments: Evaluations under agenda items 5.1 and 5.2 and the Annual Status report for 2011 under 5.3 were for adoption.

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

2.1 Draft summary records from the previous Committee meeting

The Draft summary records were adopted.

2.2 Draft Conclusions from the previous Committee meeting

The Draft Conclusions were adopted.

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

3.1 Finalisation plan

The FMO presented the draft finalisation plan including a status on implementation per Beneficiary State. The details were discussed.

The Committee asked for a final draft of the finalisation plan for adoption in the next Committee meeting.

3.2 Status of disbursement

The FMO presented the current status of disbursement. The Committee took note of the information.

3.3 Payment forecast 2012

The FMO presented the payment forecast for 2012. The Committee took note of the information.

4 Administrative issues

4.1 FMO Standard Operational Procedures (SOP)

The FMO presented the internal working procedures for FMO; recently updated after the latest reorganization.

The Committee took note of the document.

5 Other issues

5.1 *Follow-up of the evaluation of Academic Research*

The evaluations on Academic Research and Health and Childcare were approved in the last FMC meeting. The FMO informed the Committee that both Terms of References have been fulfilled and all recommendations in the evaluations have been implemented in the planning of the new mechanism. The Committee took note of the information.

5.2 *Follow-up of the evaluation on Health and Childcare*

The item was discussed under item 5.1.

5.3 *EEA and Norway Grants Annual Status Report 2011*

The Committee approved the Annual Status Report for 2011.

6 Next meeting

The next Committee meeting is planned for 3 May 2012.

FMO

FMO, FMO, *Secretary*

Iceland

Mr Eythor Benediktsson, Icelandic Mission to the European Communities

Liechtenstein

Mr Pascal Schafhauser, Mission of the Principality of Liechtenstein to the European Union

Norway

Ms Mette Jøranli, Norwegian Ministry of Foreign Affairs

Ms Vibeke Rysst-Jensen, Norwegian Ministry of Foreign Affairs

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