

EUROPEAN ECONOMIC AREA  
FINANCIAL MECHANISM COMMITTEE 2004-2009

20 October 2011

Conclusions  
Financial Mechanism Committee 2004-2009  
69th Meeting - 15 September 2011

**1 Meeting agenda**

The meeting agenda was adopted with the following amendments: Item 4.1 Annual Report from FMC to EFTA Standing Committee was kept for information and agreed for adoption by written procedure.

Item 5.3 Actual running expenses FMO January-August 2011 and item 5.4 Revised administrative budget were discussed together.

**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 from the previous meeting were adopted.

*2.2 Draft Conclusions from the previous Committee meeting*

The draft Conclusions from 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 FMO briefed the Committee on the Status of implementation in the Beneficiary States.

The Committee took note of the briefing.

*3.2 Status of disbursement*

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

*3.3 Estimate of disbursement 2011-2012*

The FMO briefed the Committee on the estimated disbursement for the rest of this year and 2012. The Committee asked the FMO to follow up and report on the status of payment claims as per 31 October 2011.

**4 Communication**

*4.1 Annual Report from FMC to the EFTA SC May 2010 - Apr 2011*

The document was presented to the Committee in the meeting. The Committee agreed to adopt the document by Written Procedure and present it for the Standing Committee meeting 29 September 2011.

The Committee took note of the plan and the deadlines.

FMO also informed the Committee on the progress of the Status Report 2011. The Committee took note of the information.

## **5 Administrative issues**

### **5.1 *Semi-annual Activity plan autumn 2011***

The FMO presented the Semi-annual Activity plan for the autumn 2011. During the period July through December 2011 the core tasks for the FMO related to the FMs 2004-09 include follow up and completion of projects under the FMs 2004-09.

The Committee took note of the briefing.

### **5.2 *Annual Meeting planning***

The Committee decided to discuss the document on Annual Meeting planning in the following Committee meeting for the FMs 2009-14.

### **5.3 *Actual running expenses FMO January-August 2011***

The FMO informed the Committee that the running expenses are within approved budget for this year.

The Committee authorised the FMO to make the necessary transfers between budget headings.

### **5.4 *Revised administrative budget 2011***

This item was discussed under the previous item 5.3 actual running expenses. No revised administrative budget is needed.

## **6 Other issues**

The Committee asked the FMO to look into the possibilities of enumerating decisions taken by the FMC for improved traceability.

## **7 Next meeting**

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

### ***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***

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

Mr Steinar Egil Hagen, Norwegian Ministry of Foreign Affairs

Mr Tom Tjomsland, Norwegian Ministry of Foreign Affairs