

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE 2004-2009

01 March 2013

Conclusions
Financial Mechanism Committee 2004-2009
79th Meeting - 16 January 2013

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 from the previous Committee meeting

The Draft summary records were adopted with one amendment to the text on Romania.

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 Status of finalisation

The FMO briefed the Committee on the current status of finalisation of the FM 2004-09.

3.2 Status of disbursement

The FMO presented the status of disbursement and concluded that the progress is in line with the disbursement target.

4 Administrative issues

4.1 FMO Semi-Annual Activity Plan spring 2013

The FMO presented the Semi-Annual activity plan as a reference document with regards to who does what in the FMO. The Committee took note of this information.

5 Next meeting

The next Committee meeting is planned for 27 February 2013.

6 Other issues

No other issues were discussed.

FMO

FMO, FMO, *Secretary*

Iceland

Tomas Brynjolfsson, Icelandic Mission to the European Communities

Liechtenstein

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

Ulrich von Liechtenstein, Mission of the Principality of Liechtenstein to the European Union

Norway

Ms Mette Jøranli, Norwegian Ministry of Foreign Affairs

Mr Steinar Egil Hagen, Norwegian Ministry of Foreign Affairs

Mr Tom Tjomsland, Norwegian Ministry of Foreign Affairs

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