

EUROPEAN ECONOMIC AREA  
FINANCIAL MECHANISM COMMITTEE

06 September 2010

Conclusions  
Financial Mechanism Committee  
Meeting - 16 June 2010

**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 with the following amendment for agenda item 4.3 Release of documents: New text should read: The question on how the public access to EFTA documents is to be read was discussed between the Donors. The NMFA was asked to provide Liechtenstein with documentation on the Norwegian Freedom on Information Act.

*2.2 Draft Conclusions of the previous Committee meeting*

The draft conclusions of the previous meeting were adopted with the following amendment for agenda item 4.3 Release of documents: New text should read: The question on how the public access to EFTA documents is to be read was discussed between the Donors.

**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.

*3.2 Semi-annual meeting Romania 8 July 2010*

The meeting will take place in Bucharest 8 July 2010.

*3.3 Semi-annual meeting Bulgaria*

The Committee asked that another attempt be made to agree on 6 July 2010 as the date for the meeting.

*3.4 Disbursement forecast 2010-2012 and status of disbursements*

The FMO briefed the Committee on the disbursements.

*3.5 The EEA FM Annual Report 1 May 2009-30 April 2010*

The FMO briefed the Committee on the contents of the report to be sent to the Standing Committee of the EFTA States.

### 3.6 *Evaluation of the EEA and Norway Grants NGO funds*

The FMO briefed the Committee on the evaluation of the EEA and Norway Grants NGO funds.

The evaluation will be completed during the summer and presented in the next FMC meeting. It will be made public after the meeting. A presentation for the NGO community is to be prepared.

## 4 **Administrative issues**

### 4.1 *FMO Administrative Budget - Actual figures 2010 first quarter*

The FMO presented the actual figures for the first quarter of 2010. The figures are within the approved budget.

## 5 **Other issues**

### 5.1 *Workshop 29 June 2010 on FM 2004-09 for Focal Points*

The FMO briefed the Committee on the ongoing preparations for the meeting. A draft agenda is ready. This will be a working-level meeting.

## 6 **Next meeting**

The next meeting is tentatively planned for 1 - 2 September 2010.

*FMO*

Mr Bjarni Vestmann, Icelandic Ministry for Foreign Affairs

FMO, FMO, *Secretary*

*Liechtenstein*

Mr Thomas Bischof, Mission of the Principality of Liechtenstein to the European Union

*Norway*

Mr Steinar Hagen, Norwegian Ministry of Foreign Affairs

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

Mr Tønnes Svanes, Norwegian Ministry of Foreign Affairs