

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE 2004-2009

24 October 2012

Conclusions
Financial Mechanism Committee 2004-2009
76th Meeting - 19 September 2012

1 Meeting agenda

The meeting agenda was adopted with the following amendments: The draft letter to conclude the Financial Mechanism in the Beneficiary States was noted for discussion under agenda item 3.1.

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 Status of finalization

The FMO briefed the Committee on the current status of finalization of the FM 2004-09. The Committee took note of the information.

3.2 Status ex-post evaluation plan

The FMO presented the plan for the ex-post monitoring. The Committee agreed to the list of selected projects, and took note of the information.

3.3 Status of disbursement

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

4 Administrative issues

4.1 Semi-Annual Activity Plan autumn 2012

FMO presented a semi-annual activity plan for staff autumn 2012. The Committee took note of the plan.

4.2 Status of current expenses per 31 August 2012

The FMO informed the Committee on the current expenses incurred from January to August 2012.

The Committee took note of the information.

5 Other issues

There were no other issues discussed.

6 Next meeting

The next Committee meeting is planned for 24 October 2012.

FMO

FMO, FMO, *Secretary*

Iceland

Mr Eythor Benediktsson, Icelandic Mission to the European Communities

Liechtenstein

Mr Dominik Marxer, Mission of the Principality of Liechtenstein to the European Union

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

Norway

Ms Vibeke Rysst-Jensen, Norwegian Ministry of Foreign Affairs

Ms Mette Jøranli, Norwegian Ministry of Foreign Affairs

Mr Steinar Egil Hagen, Norwegian Ministry of Foreign Affairs

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