

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE

09 December 2010

Conclusions
Financial Mechanism Committee
61st Meeting - 24 November 2010

1 Meeting agenda

The meeting agenda was adopted with corrected date and time for the meeting.

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.

2.2 Draft conclusions of the previous Committee meeting

The draft conclusions of 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.

3.2 Status of disbursement

The FMO informed the Committee about the status of disbursements.

3.3 Extension applications

The FMO presented an overview of all extension request applications from the Beneficiary States with relevant cost implications of approving the recommendations for extension.

3.4 TA extension for countries given exceptional extension

The Committee asked the FMO to make an evaluation of the financial implications of an extension of the Technical Assistance funds in the Beneficiary States.

3.5 Disbursement forecast 2010-2012 Updated

An updated Disbursement forecast for 2010-2012 was presented to the Committee.

4 Administrative issues

4.1 *Budget for 2011*

FMO presented a draft budget for 2011.

5 Other issues

No other issues were discussed.

6 Next meeting

The next Committee meeting is planned for 8 December 2010.

FMO

FMO, FMO, *Secretary*

Iceland

Mr Kristján Andri Stefánsson, Icelandic Ministry for Foreign Affairs

Liechtenstein

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

Norway

Mr Tom Tjomsland, Norwegian Ministry of Foreign Affairs

Ms Vibeke Rysst-Jensen, Norwegian Ministry of Foreign Affairs

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