

EUROPEAN ECONOMIC AREA  
FINANCIAL MECHANISM COMMITTEE 2004-2009

06 December 2012

Conclusions  
Financial Mechanism Committee 2004-2009  
77th Meeting - 24 October 2012

**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.

*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 finalization of the FM 2004-09. The Committee underlined that the aim is for all closing letters of exchange to be completed by the first half of 2013.

*3.2 Status of disbursement*

The FMO presented the status of disbursement and the Committee took note of the presentation.

*3.3 Financial forecast*

The FMO presented the estimated disbursements for the budgetary year 2012. The Committee took note of the presentation.

**4 Administrative issues**

*4.1 FMO administrative budget 2013*

The FMO presented the draft administrative budget for 2013. The budget is reflecting the finalization of the FMs 2004-09 in 2013.

The Committee asked the FMO to elaborate the detailed budget memo and present the administrative budget 2013 for adoption in the next Committee meeting.

**5 Other issues**

The FMO informed the Committee that the quarterly irregularity report has been updated by end September. The Committee took note of the information.

**6 Next meeting**

The next Committee meeting is planned for 5 December 2012.

*FMO*

FMO, FMO, *Secretary*

*Iceland*

Grimur Johansson, Icelandic Mission to the European Communities

*Liechtenstein*

Mr Dominik Marxer, 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