Conclusions
Financial Mechanism Committee 2004-2009
Meeting - 25 January 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 with a text adjustment for agenda item 4.1.

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 implementation

The FMO presented the status of implementation in the Beneficiary States.

3.2 Status of disbursement

The FMO briefed the Committee on the current disbursement situation.
The Committee took note of the briefing.

3.3 Disbursement forecast 2012

The FMO briefed the Committee on the disbursement forecast for 2012. No disbursements are planned in 2013.
The Committee took note of the forecast.

3.4 Finalization of FM2004-09

The FMC asked the FMO to prepare a finalization plan for the FMs 2004-09 for the next Committee meeting.

4 Administrative issues

4.1 Semi-Annual activity plan spring 2012
The FMO presented the Semi-Annual Activity plan for spring 2012.
The Committee took note of the information.

4.2 FMC and Annual Meetings 2012

The Committee discussed and agreed to the dates proposed for FMC and Annual Meetings 2012 with some minor alterations.

5 Other issues

5.1 Evaluations of Academic Research and Health and Childcare

FMO gave a short summary of the two evaluations. The FMC approved the evaluation reports on Health and Childcare and Academic Research and allowed for publishing on the FMO website.

5.2 End evaluation done by NCG - first assessment

The FMO presented the preliminary findings of a desk study of Project Completion Reports and Project Interim Reports in the EEA and Norway Grants 2004-09 between November 2011 and January 2012 performed by the Nordic Consulting Group.

6 Next meeting

The next Committee meeting is planned for 14 March 2012.

FMO
FMO, FMO, Secretary

Iceland
Mr Eythor Benediktsson, Icelandic Mission to the European Communities

Liechtenstein
Mr Pascal Schaffhauser, 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