

EUROPEAN ECONOMIC AREA  
FINANCIAL MECHANISM COMMITTEE 2004-2009

28 March 2012

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 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*