

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE

06 September 2010

Conclusions
Financial Mechanism Committee
57th Meeting - 27 April 2010

1 Meeting agenda

The agenda was adopted with the following changes: Agenda item 3.2 should also cover the semi-annual meetings in Bulgaria and Romania. A third item – Release of documents – was added under agenda item 4 on request from Liechtenstein.

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 Annual Meeting Czech Republic

The FMO briefed the Committee on the preparations for the Czech Annual Meeting that will take place in Prague 19 and 20 May 2010.

The FMO also briefed the Committee on the preparations for the Semi-Annual Meetings in Romania and Bulgaria.

3.3 Status of disbursements

The FMO briefed the Committee on the disbursements. A new forecast is due by 1 June and will be presented in the next FMC meeting.

4 Other issues

4.1 Bilateral workshop Brussels 3 May 2010

Reference is made to the minutes of the Financial Mechanism Interim Committee meeting 4 May 2010.

4.2 *Workshops on cross cutting issues*

The Committee took note of the following dates:

-11 May 2010: Environment and Climate cross cutting conference in Brussels; 7 and 8 June 2010: Gender and Equality conference in Oslo and 14 and 15 September 2010: Anti corruption/Good governance cross cutting conference in Berlin.

4.3 *Release of documents*

The question on how the public access to EFTA documents is to be read was discussed between the Donors.

5 **Next meeting**

The next Committee meeting was scheduled for 16 June 2010.

FMO

FMO, FMO, *Secretary*

Iceland

Mr Bjarni Vestmann, Icelandic Ministry for Foreign Affairs

Ms Lilja Sturludóttir, Icelandic Mission to the European Communities

Liechtenstein

Mr Thomas Bischof, Mission of the Principality of Liechtenstein to the European Union

Norway

Mr Steinar Hagen, Norwegian Ministry of Foreign Affairs

Ms Anne Strand, Norwegian Ministry of Foreign Affairs

Ms Hilde Berit Eide, Norwegian Ministry of Foreign Affairs

Mr Tønnes Svanes, Norwegian Ministry of Foreign Affairs

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