

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE 2004-2009

17 July 2013

Conclusions
Financial Mechanism Committee 2004-2009
80th Meeting - 27 February 2013

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 one additional comment under item 3.1 Czech Republic: "The FMO was asked, in a letter, to tell the Czech Focal Point to act on the nine irregularity cases that are still outstanding."

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 and action plan

The FMO briefed the Committee on the current status of finalisation of the FM 2004-09.

3.2 Status of disbursement

The FMO presented the status of disbursement and concluded that the progress is in line with the disbursement target.

3.3 Non-completion of project RO0032 "Restoration of the Gabroveni Inn"

The FMO presented a recommendation on how to proceed with the finalization of the project RO0032 "Restoration of the Gabroveni Inn". The FMO was asked to present a final recommendation in the next meeting.

3.4 Ex-post monitoring Phase II

The FMO presented a list of projects recommended for the phase II of the ex-post monitoring. The Committee discussed the list and asked the FMO to initiate phase II of the ex-post monitoring.

4 Other issues

No other issues were discussed.

5 Next meeting

The next Committee meeting is planned for 10 April 2013.

FMO

FMO, FMO, *Secretary*

Iceland

Mr Kristján Andri Stefánsson, Icelandic Ministry for Foreign Affairs

Liechtenstein

Mr Dominik Marxer, Mission of the Principality of Liechtenstein to the European Union

Norway

Mr Steinar Egil Hagen, Norwegian Ministry of Foreign Affairs

Mr Tom Tjomsland, Norwegian Ministry of Foreign Affairs

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

Mr Andreas Danevad, Norwegian Ministry of Foreign Affairs