

EUROPEAN ECONOMIC AREA  
FINANCIAL MECHANISM COMMITTEE 2004-2009

29 June 2012

Conclusions  
Financial Mechanism Committee 2004-2009  
74th Meeting - 03 May 2012

**1 Meeting agenda**

The meeting agenda was adopted with one amendment: A recommendation from FMO on an irregularity case in Slovakia (SK0062) was added for discussion under agenda item 3.1.

**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 Finalisation plan*

The FMO presented the draft finalisation plan including a status on implementation per Beneficiary State. The details were discussed.

The finalization plan will be used as a status tool in the coming Committee meetings.

*3.2 Status of disbursement*

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

The Committee took note of the information.

*3.3 Actual expenses FMO 2011*

The FMO informed the FMC on the actual expenses incurred in 2011. The Committee adopted the annual figures for 2011.

*3.4 Actual expenses FMO 2012 - 1st quarter*

The FMO informed the FMC on the actual expenses incurred in January-April 2012. The Committee took note of the information.

**4 Other issues**

#### 4.1 *Annual Report 2012*

The Committee decided to discuss the Annual Report for 2012 in the FMC meeting for 2009-14.

#### 4.2 *End review EEA and Norway Grants 2004-09*

The FMO presented the End review of the EEA and Norway Grants 2004-09. The FMO concluded that the Terms of Reference was fulfilled.

The Committee adopted the end review and allowed for publishing on the web.

#### 4.3 *End report Cultural Heritage Evaluation*

FMO presented the End report on evaluation of the Cultural Heritage sector. The Committee adopted the end report.

#### 4.4 *Upcoming annual meeting in Spain*

The Annual meeting in Spain is scheduled for 30 May. An annotated agenda is under preparation.

### **5 Next meeting**

The next Committee meeting is planned for 27 June 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 Anders Erdal, Norwegian Ministry of Foreign Affairs, *Chairman*

Ms Vibeke Rysst-Jensen, Norwegian Ministry of Foreign Affairs

Ms Mette Jøranli, Norwegian Ministry of Foreign Affairs