

Conclusions  
Financial Mechanism Committee 2004 – 2009  
86<sup>th</sup> meeting – 4 December 2013  
Adopted on 23.1.2014

**1 Meeting agenda**

The agenda was adopted.

**2 Draft Summary Records and Draft Conclusions of the previous meeting**

*2.1 Draft Summary Records of the previous meeting*

The Draft Summary Records of the previous meeting were adopted.

*2.2 Draft Conclusions of the previous 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 finalisation and action plan for outstanding issues, including irregularities*

The FMO informed the Committee about the current status of the implementation in the Beneficiary States. The Committee discussed and decided on actions to ensure the completion of the EEA Financial Mechanism as planned.

The Committee urged the FMO ensure that any missing information is received from the Focal Points soonest possible.

*3.2 Status of disbursement*

The 2013 disbursements for the EEA and Norwegian Financial Mechanism amounted to approximately EUR 5 million (EUR 8.1 million disbursement and EUR 3.1 million reimbursement) on 22 November 2013.

The total disbursements were approximately EUR 1.046 billion or 88.37% of the total net allocation. 1121 projects out of 1155 have been completed and formally settled.

#### **4 Other issues**

There were no other issues.

#### **5 Next meeting**

The next meeting will take place on 22 January 2014.

List of participants

##### *Iceland*

Kristján Andri Stefánsson, Icelandic Ministry of Foreign Affairs

##### *Liechtenstein*

Dominik Marxer, Mission of the Principality of Liechtenstein to the EU

##### *Norway*

Anders Erdal, Norwegian Ministry of Foreign Affairs, Chairman

Signe Astrid Engli, Norwegian Ministry of Foreign Affairs

Tom Tjomslund, Norwegian Ministry of Foreign Affairs (part of the meeting)

*FMO - Secretary*