

EUROPEAN ECONOMIC AREA  
FINANCIAL MECHANISM COMMITTEE 2004-2009

18 January 2013

Conclusions  
Financial Mechanism Committee 2004-2009  
78th Meeting - 05 December 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.

*2.2 Draft Conclusions from the previous Committee meeting*

The Draft Conclusions were adopted with one additional sentence under item 4.1 FMO administrative budget: 'The Committee asked the FMO to elaborate the detailed budget memo and present the administrative budget 2013 for adoption in the next Committee meeting'.

**3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States**

*3.1 Status of finalisation*

The FMO briefed the Committee on the current status of finalization 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 Exchange of letters with Estonia and Cyprus*

The FMC discussed the text of the letters and the FMO was asked to make some minor adjustments to the structure.

*3.4 Ex-post monitoring results*

The FMO presented the results of the ex-post monitoring of 40 projects visited in the autumn 2012. Three projects were recommended for an audit. The recommendation was agreed by the Committee. The Committee also agreed to select projects for a second ex-post monitoring phase.

**4 Administrative issues**

**4.1**

The Committee decided to discuss the Administrative budget for both financial mechanisms in this meeting and decisions taken were to be applied for both FMs 2004-09 and 2009-14. The administrative budgets for 2013 for FM 2004-09 and FM2009-14 were adopted with minor comments.

**5 Next meeting**

The next Committee meeting is planned for 16 January 2013.

**6 Other issues**

No other issues were discussed.

*FMO*

FMO, FMO, *Secretary*

*Iceland*

Tomas Brynjolfsson, Icelandic Mission to the European Communities

*Liechtenstein*

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

*Norway*

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

Mr Steinar Egil Hagen, Norwegian Ministry of Foreign Affairs

Mr Tom Tjomsland, Norwegian Ministry of Foreign Affairs

Ms Henriette C. Gulbrandsen, Norwegian Ministry of Foreign Affairs