

48th Financial Mechanism Committee 2009-14 meeting

10 May 2016

Conclusions

Adopted 29 June 2016

1 Meeting agenda

The draft agenda was adopted with a new item 6.2 'Hungary' added.

2 Draft Minutes and Conclusions from the previous meeting

The draft minutes and the draft conclusions from the previous meeting were adopted.

3 Director's assessment

3.1 Progress report including status of programme implementation, disbursements and absorption, country and bilateral engagement and communication

The Acting Director briefed the Committee on the overall state of play. The Committee took note of the Director's briefing.

4 Issues for discussion

4.1 Interactive Results Database

The Committee discussed the Interactive Results Database and will revert to the matter at its next meeting.

4.2 Publication and follow-up of the Roma Inclusion Final Report

The FMO presented the main recommendations from the Roma Inclusion Study Final Report. The Committee approved the recommendation to publish the executive summary and citizen's summary on the EEA and Norway Grants website and make the report available for downloading.

5 Issues for information

5.1 Summary of 2015 annual reports from Donor Programme Partners

The FMO presented a summary of 2015 annual reports from the Donor Programme Partners (DPPs) to the Committee. The Committee took note of the report.

5.2 Sector report

The FMO presented the 2015 Sector report to the Committee. The report provides an overview of results for sectors supported under the Financial Mechanisms. The Committee took note of the report.

6 Beneficiary States

6.1 Annual meetings

The Committee discussed the beneficiary states for which an annual meeting is scheduled to take place in May – June 2016 (Greece, Cyprus, Malta, Poland, Latvia and Romania).

6.2 Hungary

The Committee discussed the status of implementation in Hungary.

7 Other issues

There were no other issues.

8 Next meeting

The next meeting will take place during the week 26.

ANNEX I

List of participants

Iceland

Ms Thóra Magnúsdóttir, Counsellor, Ministry of Foreign Affairs

Liechtenstein

Mr Dominik Marxer, Counsellor, Liechtenstein Mission to the EU

Mr Andreas Foser, Temporary Officer, Liechtenstein Mission to the EU

Norway

Mr Anders Erdal, Deputy Director General, Ministry of Foreign Affairs (Chairman)

Ms Aud Hellstrøm, Minister Counsellor, Norwegian Mission to the EU

Mr Sjur Larsen, Director, Ministry of Foreign Affairs

Mr Tønnes Svanes, Senior Adviser, Ministry of Foreign Affairs

Mr Tom Tjomsland, Senior Adviser, Ministry of Foreign Affairs

FMO - Secretary