

47th Financial Mechanism Committee 2009-14 meeting

15 March 2016

Conclusions

Adopted on 10.5.2016

1 Meeting agenda

The draft agenda was adopted.

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, 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 assessment.

4 Issues for decision

4.1 FMO – additional office space

The Committee discussed the FMO's office space situation.

4.2 Contribution to Migrant and Refugee Fund (MRF) run by Council of Europe Development Bank (CEB)

The Committee decided to provide contributions to the MRF via the EEA Grants.

5 Beneficiary States

5.1 Critical issues

The FMO informed the Committee of the critical issues in the Beneficiary States.

5.2 Annual meetings

The Committee discussed the beneficiary states for which the annual meeting is scheduled to take place in April (Lithuania, Estonia).

6 Other issues

There were no other issues.

7 Next meeting

The next meeting will take place during the week 19.

ANNEX I

List of participants

Iceland

Ms Thóra Magnúsdóttir, Counsellor, Ministry of Foreign Affairs

Mr Andri Júlíusson, First Secretary, Embassy of Iceland

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)

Mr Sjur Larsen, Director, Ministry of Foreign Affairs

Ms Birgit Kleven, Senior Advisor, Ministry of Foreign Affairs

Mr Tønnes Svanes, Senior Adviser, Ministry of Foreign Affairs

Mr Tom Tjomsland, Senior Adviser, Ministry of Foreign Affairs

FMO - Secretary