

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE 2004-2009

12 December 2011

Conclusions
Financial Mechanism Committee 2004-2009
70th Meeting - 19 October 2011

1 Meeting agenda

The meeting agenda was adopted with one additional item for information under Other Issues; 5.1 Irregularities reporting.

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 from the previous meeting were adopted.

2.2 Draft Conclusions from the previous Committee meeting

The Conclusions from the previous meeting were adopted.

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

3.1 Status of implementation

The FMO briefed the Committee on the Status of implementation in the Beneficiary States. Special focus was on the ability of the Focal Points to submit the remaining Project Interim Reports by the deadline 31 October 2011.

3.2 Status of disbursement and state of play before final deadline

The FMO briefed the Committee on the status of disbursement. The Committee took note of the information.

4 Administrative issues

4.1 Draft administrative budget 2012

The Committee decided to discuss the Administrative budget for 2012 for both Financial Mechanisms in this meeting. The decisions taken were to be applied for both FMs 2004-09 and 2009-14.

The FMO presented an overview of the draft administrative budget for 2012. The Committee approved the FMO recommendation to rent the 6th floor at Boulevard du Regent 47-48 in Brussels. The administrative budget is for final approval in the next FMC meeting.

5 Other issues

The FMO informed the Committee about the Irregularities log. FMO wants to produce a list of the closed cases for publication in accordance with the public access guidelines. The Committee agreed to this request and took note of the information.

6 Next meeting

The next Committee meeting is planned for 7 December 2011 in Brussels.

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

Ms Emilia Breuss, 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

Mr Tom Tjomsland, Norwegian Ministry of Foreign Affairs