

49th Financial Mechanism Committee 2009-14 meeting

29 June 2016

Conclusions

Adopted 7.9.2016

1 Meeting agenda

The agenda was adopted with the following addition under 8 "Other issues": RO06 – Donor project partner (dpp) costs eligibility in case of failed project.

2 Draft Minutes and Conclusions

The minutes and the conclusions of the previous meeting were adopted.

3 Director's assessment

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

4 Issues for decision

4.1 Results and data portal

The Committee discussed the Results and data portal and will revert to the matter by written procedure or at its next meeting.

4.2 Publication of Bilateral Mid-term evaluation

The Committee authorised the FMO to publish the main report with summary on the FMO web-site and distribute the report and its annexes to all relevant stakeholders in August.

4.3 Administrative budget 2015 – actual expenses as at 31 December 2015

The Committee took note of the FMO's report on the final accounts for the 2015 administrative expenses and approved the overview of the incurred costs.

5 Items for discussion

5.1 Revised administrative budget 2016

Agenda item 5.1 Revised administrative budget was discussed in the Financial Mechanism Interim Committee 2014 – 2021 meeting.

6 Issues for information

6.1 Risk assessment

The FMO presented the June 2016 update to the risk assessment. The Committee took note of the updated risk assessment.

6.2 Co-operation with Transparency International

The Committee took note of the FMO's briefing on the co-operation with Transparency International.

6.3 Administrative budget 2016 – actual expenses as at 30 March 2016

The Committee took note of the actual administrative expenses as at 30 March 2016.

6.4 Hungary – status regarding requests for project extension

The Committee took note of the FMO's briefing on the status of project extensions in Hungary.

7 Beneficiary States

7.1 Annual meetings

7.1.1 Hungary 1 July 2016

The annual meeting with Hungary will take place on 1 July 2016.

8 Other issues

The FMO informed the Committee about the FMO's conclusion regarding Donor project partner (dpp) costs eligibility in case of failed projects.

9 Next meeting

The next FMC 2009-2014 and FMC 2014-2021 meetings will take place 7 – 9 September 2016. The exact scheduling remains to be determined.

ANNEX I

List of participants

Iceland

Ms Thóra Magnúsdóttir, Counsellor, Ministry of Foreign Affairs

Liechtenstein

Mr Dominik Marxer, Counsellor, 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 Torill Johansen, Senior Adviser, Ministry of Foreign Affairs

Mr Tønnes Svanes, Senior Adviser, Ministry of Foreign Affairs

FMO - Secretary