

38th Financial Mechanism Committee 2009-14 meeting

4 December 2014

Conclusions

Adopted 22.1.2015

1 Meeting agenda

The agenda was adopted.

2 Draft Minutes and Conclusions from the previous Committee meeting

2.1 Draft Minutes and Conclusions

The draft minutes from the previous meeting were adopted.

The draft conclusions from the previous meeting were adopted with the following addition to section 2.1 Draft Minutes and Conclusions: "The Committee took note of the approval of the 2014 revised administrative budget by written procedure on 1 October 2014."

3 Director's assessment

3.1 The progress report included: FMO tasks and resource needs, status of programme progress, commitments, disbursements, and DoRIS implementation

The Director briefed the Committee on the overall state of play including programme and country progress, DoRIS implementation, risk assessment and upcoming events.

4 Progress report on implementation

4.1 Annual meetings/4.2 Progress reports/4.3 Red and yellow programmes

The Committee discussed in detail (i) the beneficiary states (Portugal) for which an annual meeting is scheduled to take place before the next Committee meeting and (ii) the Beneficiary States (Romania, the Slovak Republic and Spain) for which an annual meeting or a semi-annual meeting had taken place since the October Committee meeting.

The Committee discussed the status of implementation and the progress in the beneficiary states. Additionally, the FMO gave the Committee an overview of the programmes flagged red and yellow in the beneficiary states.

5 Issues for adoption

5.1 Administrative budget 2015

The Committee adopted administrative budget for the FMO for 2015.

5.2 Evaluation plan 2015

The Committee adopted the evaluation plan for 2015 (finalisation of three assignments planned for 2014 and three new assignments for 2015).

6 Issues for discussion

6.1 Risk assessment update

The Committee took note of the risk assessment.

7 Issues for information

7.1 Co-operation with International Organisations

The Committee took note of the FMO's report on the co-operation with Council of Europe (CoE), EU Agency for Fundamental Rights (FRA) and Organisation for Economic Cooperation and Development (OECD).

7.2 Administrative budget 2014 – actual expenditure 3rd quarter

The Committee took note of the actual expenditure as at 30 September 2014.

7.3 Events' calendar

The Committee took note of the events' calendar.

7.4 Planning wheel

The Committee will revert to scheduling of the 2015 meetings at its next meeting.

8 Other issues

There were no other issues.

Next meeting

The next Committee meeting will take place on 22 January 2015.

ANNEX I

List of participants

Iceland

Mr Angantýr Einarsson, Counsellor for Finance and Economic Affairs, Embassy of Iceland
Mr Andri Júlíusson, First Secretary, Embassy of Iceland

Liechtenstein

Mr Dominik Marxer, Counsellor, Liechtenstein Mission to the EU
Ms Julia Walch, Mission of the Principality of Liechtenstein to the EU

Norway

Mr Anders Erdal, Deputy Director General, Ministry of Foreign Affairs (Chairman)
Ms Lise Kleven Grevstad, Director, Ministry of Foreign Affairs
Ms Ingrid Schulerud, Ambassador/MoU-Coordinator, Ministry of Foreign Affairs
Ms Signe A. Engli, Senior Adviser, Ministry of Foreign Affairs
Mr Tom Tjomsland, Senior Adviser, Ministry of Foreign Affairs
Ms Aud Hellstrøm, Minister Counsellor, Norway's Mission to the EU

FMO - Secretary