

50th Financial Mechanism Committee 2009-14 meeting

7 September 2016

Conclusions

Adopted 27.10.2016

1 Meeting agenda

The agenda was adopted.

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 Annual meeting with Council of Europe

The FMO presented to the Committee a proposal for a mandate for an annual meeting with Council of Europe (CoE) scheduled for 17 October 2016.

The Committee endorsed the mandate for the delegation participating in the annual meeting.

4.2 Council of Europe – DPP budget and workplan 2017

The Committee approved the budget and the work plan for CoE's role as a DPP in programmes in 2017.

5 Items for information

5.1 Administrative budget 2016 – actual expenses as at 30 June 2016

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

6 Beneficiary States

6.1 Status for implementation

The FMO briefed the Committee on critical issues in the Beneficiary States.

6.2 Annual meetings

Annual meetings with Bulgaria, the Czech Republic and Slovakia are expected to take place later in the autumn 2016. The dates remain to be confirmed.

7 Other issues

There were no other issues.

9 Next meeting

27 – 28 October 2016 were set aside for the next Committee meetings.

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

Mr Tom Tjomsland, Senior Adviser, Ministry of Foreign Affairs

Ms Turi Bakke, First Secretary, Mission of Norway to the EU

FMO - Secretary