

3rd Financial Mechanism Committee 2014-2021 meeting

1 December 2016

Conclusions

9.2.2017

1 Meeting agenda

The agenda was adopted with the following items added for information under the other issues: (i) meetings with the Fundamental Rights Agency, (ii) EEA and Norway Grants visibility measures in Brussels and (iv) Access to information request.

2 Draft Minutes and Conclusions from the previous meeting - for adoption

The draft Minutes and Conclusions from the previous meeting were adopted.

3 MoU process – for discussion

The Committee took note of the status of the MoU negotiations.

4 EEA and Norway Grants Fund for Youth Employment and EEA and Norway Grants Fund for Regional Co-operation

Visibility measures

The Committee commented the document outlining the visibility measures for the EEA and Norway Grants Funds for Youth Employment and Regional Cooperation.

Calls for proposals

The Committee commented to the draft Call for expression of interest for the EEA and Norway Grants Fund for youth employment.

Fund Operator selection

The Committee took note of the information on the procedure for the selection of fund operator.

5 Administrative budget 2017 Financial Mechanisms 2014 – 2021

The Committee adopted the administrative budget for the FMs 2009 – 2014 and FMs 2014 – 2021 for 2017.

6 Cost sharing key – methodology

The Committee approved the methodology for the calculation of the cost sharing keys of each Donor.

7 Other issues

The FMO informed the Committee of upcoming meetings with the Fundamental Rights Agency and of the discussions regarding the EEA and Norway Grants visibility measures in Brussels. Norway informed the Committee and the FMO about a recent access to information request on programmes funded by the grants.

8 Next meeting

The next meeting tentatively scheduled for 9 – 10 February 2017.

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, Mission of Liechtenstein to the EU

Norway

Mr Niels Engelschiøn, Director General, Ministry of Foreign Affairs (Chairman)

Mr Sjur Larsen, Director, Ministry of Foreign Affairs

Mr Eivind Lorentzen, Counsellor for Regional and Local Affairs, Mission of Norway to EU
(part of the meeting)

Ms Torill Johansen, Senior Advisor, Ministry of Foreign Affairs

Mr Tønnes Svanes, Senior Adviser, Ministry of Foreign Affairs

FMO - Secretary