

5th Financial Mechanism Committee 2014-2021 meeting

27 April 2017

Conclusions

Adopted 21.06.2017

1 Meeting agenda

The agenda was adopted.

2 Draft Minutes and Conclusions from the previous meeting

The draft Minutes and Conclusions from the previous meeting were adopted with a correction to the participant list.

3 MoU process

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

4 Status of the bilateral work

The FMO briefed the Committee on the status of the bilateral funds in the Beneficiary States with signed MoUs.

5 EEA and Norway Grants Fund for Youth Employment and EEA and Norway Grants Fund for Regional Co-operation, status update

The FMO briefed the Committee on the status of the Fund for Youth Employment and the Fund for Regional Co-operation. The Fund for Youth Employment had been successfully launched on 26 April. The Fund for Regional Co-operation is progressing with a consultation meeting with experts taking place on 27 April.

6 Documenting results

The FMO presented a draft list of core indicators, covering most but not all Programme Areas. The Committee had an initial discussion on the core indicators and authorised the FMO to share the current draft list of core indicators with the NFPs and to solicit feedback as needed.

7 Modernising the website

The Committee approved the pre-project for modernising the EEA and Norway Grants website.

9 Status regarding new information system

The FMO informed the Committee on the latest developments regarding the new Grant Management system project and the interim solution.

10 Other issues

There were no other issues.

11 Next meeting

The meeting will take place 21 – 22 June 2017.

List of participants

Chair – Niels Engelschiøn, Director General, Norwegian Ministry of Foreign Affairs

Iceland

Mr Andri Júlíusson, First Secretary, Embassy of Iceland

Liechtenstein

Ms Helen Lorez, Second Secretary, Mission of Liechtenstein to the EU

Norway

Mr Sjur Larsen, Director, Ministry of Foreign Affairs

Ms Marit Bækkelund Randsborg, Senior Advisor, Ministry of Foreign Affairs

Ms Torill Johansen, Senior Advisor, Ministry of Foreign Affairs

Mr Tønnes Svanes, Senior Advisor, Ministry of Foreign Affairs

Mr Tom Tjomsland, Senior Advisor, Ministry of Foreign Affairs

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

FMO - Secretary