

EUROPEAN ECONOMIC AREA  
FINANCIAL MECHANISM COMMITTEE

28 January 2010

Conclusions  
Financial Mechanism Committee  
54th Meeting - 15 December 2009

**1 Meeting agenda**

The agenda was adopted.

**2 Draft Summary Records and Draft Conclusions of the previous Committee meeting**

*2.1 Draft Summary Records of the previous meeting*

The draft Summary Records of the previous meeting were adopted.

*2.2 Draft Conclusions of the previous meeting*

The draft Conclusions of the previous meeting were adopted.

**3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States**

*3.1 Status of implementation*

The FMO briefed the Committee on the status of implementation in the Beneficiary States.

*3.2 Projects without implementation contract as at 9 December 2009*

The Committee decided to contact the beneficiary states with a large number of projects without implementation contracts.

*3.3 Status of disbursements*

The FMO briefed the Committee on the status of disbursements.

*3.4 Status of irregularities*

The FMO briefed the Committee on the status of irregularities.

**4 Guidelines and policy issues**

*4.1 Amendment of the Rules and Procedures*

The FMO presented its draft proposal for a new text on the advance payment for the Rules and Procedures. The FMO will send a memo and the draft amendments to the Committee for comments by written procedure.

## **5 Administrative issues**

### *5.1 Evaluation and review plan 2010*

The Committee approved the FMO's review and evaluation plan for 2010.

### *5.2 FMO administrative budget 2010*

The Committee approved an administrative budget for the FMO for 2010.

## **6 Other issues**

There were no other issues

## **7 Next meeting and meeting schedule spring 2010**

The next regular Committee meeting was scheduled for 27 January 2010.

*FMO*

FMO, FMO, *Secretary*

*Iceland*

Mr Bjarni Vestmann, Icelandic Ministry for Foreign Affairs

Ms Lilja Sturludóttir, Icelandic Mission to the European Communities

*Liechtenstein*

Mr Thomas Bischof, Mission of the Principality of Liechtenstein to the European Union

*Norway*

Mr Anders Erdal, Norwegian Ministry of Foreign Affairs, *Chairman*

Ms Henriette C. Gulbrandsen, Norwegian Ministry of Foreign Affairs

Ms Hilde Berit Eide, Norwegian Ministry of Foreign Affairs

Mr Steinar Hagen, Norwegian Ministry of Foreign Affairs