

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE

02 December 2010

Conclusions
Financial Mechanism Committee
Meeting - 20 October 2010

1 Meeting agenda

The meeting agenda was adopted with the inclusion under item 5 Other issues of information regarding ongoing reviews in FMO.

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

2.1 Draft summary records of the previous Committee meeting

The draft summary records of the previous meeting were adopted.

2.2 Draft conclusions of the previous Committee 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 Disbursement forecast 2010-2012

The FMO informed about the status of disbursements.

3.3 Actual running expenses per August 2010

FMO presented an analysis on the actual FMO running expenditure from 1 January to 31 August 2010.

4 Guidelines and policy issues

4.1 FMO internal process for extension applications

FMO presented the outline of the suggested administrative procedure for the project extension requests beyond April 2011.

4.2 Extraordinary provision for incurred and paid eligible expenses

FMO presented a draft amendment to the Rules and Procedures 3.1.3 paragraph 2 and to the Detailed Eligibility Provisions - Expenditures, article 1.2.3.

5 Other issues

FMO briefed the Committee on upcoming reviews and evaluations including the two priority areas Research and Child and Healthcare and Regional Policy and Cross Border cooperation.

6 Next meeting

The next meeting is planned for 24 November 2010.

FMO

FMO, FMO, *Secretary*

Iceland

Mr Kristján Andri Stefánsson, Icelandic Ministry for Foreign Affairs

Liechtenstein

Mr Pascal Schafhauser, Mission of the Principality of Liechtenstein to the European Union

Ms Claudia Gerner, Mission of the Principality of Liechtenstein to the European Union

Norway

Ms Anne Strand, Norwegian Ministry of Foreign Affairs

Mr Steinar Egil Hagen, Norwegian Ministry of Foreign Affairs

Mr Tom Tjomsland, Norwegian Ministry of Foreign Affairs

Ms Vibeke Rysst-Jensen, Norwegian Ministry of Foreign Affairs

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