

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE 2004-2009

26 January 2012

Conclusions
Financial Mechanism Committee 2004-2009
71st Meeting - 07 December 2011

1 Meeting agenda

The meeting agenda was adopted with one amendment: Agenda item 4.3 Financial forecast for 2012 was moved up as agenda item 4.1. The Committee agreed to discuss the administrative budget for 2012 for both financial mechanisms under this FMC meeting.

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

2.1 Draft Summary Records from the previous Committee meeting

The Draft Summary Records from the previous meeting were adopted.

2.2 Draft Conclusions from the previous Committee meeting

The Conclusions from 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. The Committee took note of the information.

3.2 Status of disbursement

The FMO briefed the Committee on the status of disbursement.

The Committee took note of the information.

4 Administrative issues

4.1 Administrative budget 2012

The Committee decided to discuss the Administrative budget for 2012 for both Financial Mechanisms in this meeting. The decisions taken were to be applied for both FMs 2004-09 and 2009-14.

The FMO presented the administrative budget for 2012 and the Committee discussed the various issues. The administrative budget for 2012 was then adopted.

4.2 FMC and Annual Meetings 2012

The Committee will revert to this issue in the January FMC meeting.

4.3 *Financial forecast 2012*

The Committee discussed the financial forecast for 2012 and agreed to revert to the issue with revised figures in the next meeting.

5 **Other issues**

5.1 *Irregularities log for publication*

The Committee discussed issues related to publication of the irregularities log. The log will be published in the near future.

5.2 *Evaluation Plan 2012*

The FMO presented the Evaluation Plan for 2012 and the Committee approved the Evaluation Plan for 2012.

6 **Next meeting**

The next Committee meeting is planned for 25 January 2012 in Brussels.

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 Emilia Breuss, Mission of the Principality of Liechtenstein to the European Union

Norway

Mr Steinar Egil Hagen, Norwegian Ministry of Foreign Affairs

Mr Tønnes Svanes, Norwegian Ministry of Foreign Affairs

Ms Vibeke Rysst-Jensen, Norwegian Ministry of Foreign Affairs

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