

5th Norway Grants Management Meeting 2009-14

11 April 2012, 09.00 – 15.00

NMFA, meeting room MK 5012, Oslo

29 March 2012

- 1. Meeting agenda** – for adoption
- 2. Draft Minutes and Conclusions** – for adoption
- 3. Follow-up issues from last meeting**
 - 3.1. Risk management strategy
 - 3.2. Co-financing in programme proposals from Poland and Lithuania
- 4. Issues for discussion**
 - 4.1. Status of implementation
 - 4.1.1. Main issues
 - 4.1.2. Content of Grant Recommendation Documents (GRDs)
- 5. Issues for information**
 - 5.1. Annual Report 2012
 - 5.2. Gender Workshop 23 May 2012
 - 5.3. Risk management and Good governance seminar 11 September 2012
 - 5.4. Hate speech conference 27-28 November 2012
 - 5.5. Preparations for DPP meeting 13 April 2012 in Oslo
- 6. Other issues**
- 7. Next meeting**