

3rd Norway Grants Management Meeting 2009-14

12 January 2012, 10.00 – 14.30

Norwegian Ministry of Foreign Affairs, Oslo, Midtkvartalet room 5003

6 January 2012

1. Meeting agenda – for adoption
2. Draft Minutes and Conclusions – for adoption
3. Issues related to NFM – for discussion
 - a. Director's assessment of urgent matters and risk issues
 - b. Status on programming
4. Issues related to both FMs – for discussion
 - a. Routines for Annual Meeting preparations
 - b. Bilateral relations
 - c. MoU issues for follow up
 - d. Risk management – follow up from meeting 20 Dec 2011
 - e. End evaluation – comments to draft report due 10 Jan 2012
 - f. Estimated payments pr 5 January for 2012 and 2013
 - g. FMO organization
5. Communication and events
 - a. External events and draft Communication plan 2012
6. Other issues
 - a. New country fact sheet – for information
7. Next meeting