

6th Norway Grants Management Meeting 2009-14

7 June 2012, 09.00 – 15.00

NMFA, meeting room MK 5003, Oslo

31 May 2012

- 1. Meeting agenda** – for adoption
- 2. Draft Minutes and Conclusions** – for adoption
- 3. Follow-up issues from last meeting**
 - 3.1. Preliminary risk assessment
- 4. Issues for discussion**
 - 4.1. Director's assessment
 - 4.2. Status of implementation
 - 4.2.1. Main issues
 - 4.2.2. Consultation process leading up to GRD finalisation
 - 4.2.3. Overview of expected dates for GRD submission
 - 4.3. Bilateral funds at national level –status
 - 4.4. Co-financing per country – FMO assessment
 - 4.5. Events in 2013 and 2014
- 5. Issues for information**
 - 5.1. Feedback from Gender Workshop 23 May 2012
 - 5.2. Update on the Hate speech conference 27-28 November 2012
 - 5.3. Transparency International:
 - 5.3.1. Results from the consultation of the Corruption risk assessment tool
 - 5.3.2. Briefing from a presentation of TI's Evidence-based action against corruption in the European Parliament 6 June 2012.
- 6. Other issues**
- 7. Next meeting**