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**