

Brussels, 30 September 2011

**Norwegian Financial Mechanism Management Meeting 2009-14**

**Agenda - First meeting**

**3 October 2011, 12.30 – 16.15**

**Norwegian Ministry of Foreign Affairs, Oslo, meeting room 3116**

1. **Meeting agenda** – for adoption
2. **Issues related to N FM:**
  - 2.1. Review of progress N FM – for discussion
  - 2.2. Program for Decent Work and Tripartite Cooperation – for adoption
3. **Issues related to both FMs** (for preliminary discussion):
  - 3.1. Template for Progress Reports
  - 3.2. Risk management
  - 3.3. Bilateral funds
4. **Other issues**
5. **Next meeting**

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