

**4<sup>th</sup> Norway Grants Management Meeting 2009-14**

**1 March 2012, 08.30 – 17.00**

**FMO, meeting room 2<sup>nd</sup> floor, Brussels**

16 February 2012

- 1. Meeting agenda** – for adoption
- 2. Draft Minutes and Conclusions** – for adoption
- 3. Follow-up issues from last meeting**
  - 3.1. Bilateral relations
    - 3.1.1. Bilateral fund at national level
    - 3.1.2. Bilateral guideline
  - 3.2. Risk management (for discussion after lunch)
- 4. Issues for discussion**
  - 4.1. General progress - Director's assessment
  - 4.2. Status of implementation
    - 4.2.1. Main issues
    - 4.2.2. Programmes received
    - 4.2.3. Format for the "status of implementation" document
- 5. Issues for information**
  - 5.1. MoU issues for follow up
- 6. Other issues**
- 7. Next meeting**