

15 November 2011

Norway Grants Management Meeting 2009-14

Agenda – 2nd meeting

22 November 2011, 10.00-13.00

Norwegian Ministry of Foreign Affairs, Oslo, meeting room 4005 Midtkvartalet

1. Meeting agenda – for adoption
2. Draft Minutes and Conclusions from the last meeting – for adoption
3. Issues related to NFM
 - 3.1 Director's assessment of urgent matters and risk issues
 - 3.2 NMFA issues – priorities 2012
 - 3.3 Progress report and upcoming deadlines
4. Issues related to both FMs
 - 4.1 Bilateral relations – a) indicators and baseline study, b) work process resulting in work plans for the bilateral funds at national level, c) bilateral guidelines
 - 4.2 Request no. 9: Risk analysis of BS and follow up of programs of high political importance
 - 4.3 Communication strategies from FP – clarification of responsibility
 - 4.4 Final evaluation 2004-09 and White Paper
 - 4.5 MoU issues for follow up – overview by NMFA
 - 4.6 Romania, Portugal and Cyprus – status of negotiations
 - 4.7 Template for progress report – follow up from last meeting
 - 4.8 NGO funds – routines for consultations on country profile
 - 4.9 Irregularities log for publication
5. Communication and events
 - 5.1 Agenda Focal Points Workshop 8 December
 - 5.2 Meetings and events January-June 2012
6. Other issues
7. Next meeting