## 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