

## **Terms of Reference for the Steering Forum**

### 1. Objective

The mission of the Steering Forum is to monitor, support and guide the activities of the MOU between the Ministry of Defence of the Kingdom of Norway and the Government of the Kingdom of Sweden concerning cooperation related to Norway's fighter aircraft programme.

### 2. Responsibilities

The Steering Forum will be responsible for the overall execution of the MOU, such as addressing and discussing all relevant aspects related to the MOU. Discussions will be based on the principle of consensus.

NMOD will regularly, or on request, brief SGOV about its evaluation of Information regarding the Gripen aircraft emanating from SGOV in accordance with the MOU.

### 3. Membership

The Steering Forum shall be composed of senior representatives from the Parties. As a minimum, the Steering Forum should consist of the following members;

- one representative of the Swedish Government; and
- one representative of the Norwegian Ministry of Defence.

Representatives of the Parties may be assisted by national experts.

### 4. Observers

The Steering Forum may invite observers from other entities, to participate in discussions of the Steering Forum.

### 5. Meetings

Meetings of the Steering Forum shall be held on a regular basis, at least once a year. Should circumstances so require, a meeting may be convened at any time at the request of either of the members of the Steering Forum.

The Parties intend to arrange meetings in close connection to meetings in the management forums according to the LOA between NMOD and GI.

The place of meetings will normally be Oslo, Stockholm or Linköping.

Meetings will be documented in a minutes of meeting. The responsibility to administrate meetings will be based on a principle of rotation.

### 6. Amendments

The Steering Forum may alter these terms of reference within the objectives of the MOU.