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## 13<sup>th</sup> Steering Committee Meeting on the Development of the South East Europe Core Transport Network

*Location: Hotel Dubrovnik Palace, Dubrovnik, Croatia*

### Draft Agenda

**4<sup>th</sup> October 2007**

**09:00-09:30 Welcome and registration of participants**

**09:30-10:00 Administrative matters**

- Adopting of Minutes from SC12
- Adopting of Agenda

**10:00-13:30 MAP 2008-12 bilateral meetings with beneficiaries  
(SEETO, EC and beneficiary delegation)**

10:00-10:20 Albania  
10:30-10:50 Bosnia and Herzegovina  
11:00-11:20 Croatia  
11:30-11:50 fYR of Macedonia  
12:00-12:20 Montenegro  
12:30-12:50 Serbia  
13:00-13:20 UNMIK/Kosovo

**13:30-14:30 Lunch**

**14:30-16:00 MAP 2008-12 (joint session)**

- Sublimation of comments of morning session
- IFI AG comments – presentation from the meeting 10/09/2007

**16:00-16:30 Coffee break**

**16:30-18:00 Addendum on MoU**

- Results from RW WG5
- Tour de table on Addendum
- Approval

**5<sup>th</sup> October 2007**

**09:30-11:30 SEETO Handover**

- SEETO Action Plan for 2008
- SEETO staff beyond 2007
- Financing and Contractual matters

**11:30-12:00 Coffee Break**

**12:00-13:30 Annual Ministerial Meeting**

- Venue: Tirana, hotel Sheraton
- Participants
- Resolution and other relevant documents for signing

**13:30-14:30 Lunch**

**14:30-16:00 Private Partnership Initiative**

- Presentation the Initiative and Networking Village
- Organizers presentation (tbc)

**16:00-16:30 Coffee Break**

**16:30-17:30 Meeting closing**

- Next meeting
- AOB