
29th Steering Committee Meeting

on the Development of the South East Europe Core Transport Network

Location: Becici, Montenegro
Venue: Hotel Queen of Montenegro
30th June - 1st July, 2011

Draft Agenda

June 30th

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|--------------------|---|
| 14.30-15.00 | Registration of participants |
| 15.00-15.15 | Address by Chairlady (Ms. Katarina Čop Bajde) and by Co-Chairlady (Mrs. Marjeta Jager) |
| 15.15-15.30 | Item 1: Administrative matters <ul style="list-style-type: none">▪ Adoption of the SC Agenda▪ Adoption of the Draft Minutes from the 28th SC |
| 15.30-16.00 | Item 2: Election of new Chairperson <ul style="list-style-type: none">▪ Presentation of potential candidates and voting |
| 16.00-16.40 | Item 3: MAP 2012 <ul style="list-style-type: none">▪ Data collection report, including 10th National Coordinators and Regional Data Collection Visits report▪ TAIEX workshop for data collection▪ Presentation of draft Chapters 1, 2 and 3▪ Meeting with IFI – September 2011 |
| 16.40-17.00 | <i>Coffee break</i> |
| 17.00-18.30 | Item 3 (cont): MAP 2012 <ul style="list-style-type: none">▪ Discussion on MAP 2012 Priority Projects List▪ Priority Project selection methodology▪ Potential Priority Projects presented by Regional Participants (10 min each) |
| 18.30-18.50 | Item 4: Soft measures <ul style="list-style-type: none">▪ MAP 2012 Proposals and status of adopted measures |
| 18.50-19.20 | Item 5: SEETO Reports <ul style="list-style-type: none">▪ MAP 2011 Volume II▪ SEETO Air Transport Report |
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July 1st

9.30-10.00

Item 6: Item 7: TEN-T revision process

- Current state of play and implication on Regional Participants-information by DG MOVE

10.00-10.45

Item 7: 7th Annual Meeting of Ministers

- Brussels, date
- Platform, content and topics
- Discussion

10.45-11.15

Item 8: TRINCON 2011 Summary report

- Summary report
- Lessons learnt - Tour de Table

11:15-11.30

Coffee break

11:30-11.55

Item 9: SEETO Activities mid-term report

11.55-12.55

Item 10: SEETO Financial mid-term report and SEETAC financial report

- SEETO mid-term report
- SEETAC financial report
- Information on paid contribution by Regional Participants
- Selection of best bidder for financial audit

12:55-13:15

AOB

- Next SC Meeting
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