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## **31<sup>st</sup> Steering Committee Meeting on the Development of the SEETO Comprehensive Network**

**Location: Antwerp, Belgium  
Venue: Radison BLU Antwerp**

**November 28<sup>th</sup>, 2011**

### **Draft Agenda**

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|--------------------|---|
| <b>13:45-14.00</b> | <b>Registration of participants</b>   |
| <b>14.00-14.10</b> | <b>Address by Chairlady – Mrs. Angelina Živković</b>  |
| <b>14.10-14.20</b> | <b>Address by Co-Chairlady - Ms. Marjeta Jager</b>  |
| <b>14.20-14.30</b> | <b>Item 1: Administrative matters</b> <ul style="list-style-type: none"><li>▪ Adopting of the Agenda</li><li>▪ Adopting of the 30<sup>th</sup> SC Meeting draft Minutes</li></ul>   |
| <b>14.30-15.00</b> | <b>Item 2: TENtec platform</b> <ul style="list-style-type: none"><li>▪ Presentation by Mr. Helmut Morsi, TENtec, DG MOVE</li><li>▪ Discussion</li></ul>                             |
| <b>15.00-15.30</b> | <b>Item 3: MAP 2012 Volume II</b> <ul style="list-style-type: none"><li>▪ Regional Participants' presentation on projects realized on SEETO Comprehensive Network in 2011</li></ul> |
| <b>15.30-16.10</b> | <b>Item 4: SEETO Multi Annual Strategic Working Programme</b> <ul style="list-style-type: none"><li>▪ Presentation of final draft</li><li>▪ Tour de table and approval</li></ul>    |
| <b>16.10-16.30</b> | <b>Item 5: SEETO Action Plan 2012</b>   |
| <b>16.30-16.45</b> | <b>Item 6: Audit Report on SEETO Budget 2010</b>  |
| <b>16.45-17.00</b> | <b>AOB</b> <ul style="list-style-type: none"><li>▪ Next Meeting, February-March 2012</li></ul>  |
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