
17th Steering Committee Meeting on the Development of the South East Europe Core Transport Network

*Location: Rijeka, Croatia,
Hotel Jadran*

October 8-9, 2008

Draft Agenda

October 8th, 2008

09.00-09.30 Registration of participants

09.30-09.40 Address by Chairman – Mr. Kujtim Hashorva

09.40-09.50 Address by Co-Chairman – Mr. Jonathan Scheele

09.50-10.00 **Item 1: Administrative matters**

- *Adopting of Agenda*
- *Adopting of Minutes from SC16*

10.00-11.00 **Item 2: Annual Ministerial Meeting**

- Venue: Becici, hotel Splendid
- Participants
- Draft documents for AMM

11:00-11:30 **Coffee break**

11.30-12.45 **Item 3: Timetable for implementation of Addendum to the MoU**

- *Results from RW WG7*
- *Timetable presentation*
- *Tour de table on Timetable*
- *Approval*

12:45-13:30 **Item 4: Core Network modification**

- Proposal for application process
- Tour de table

13.30-15.30 **Lunch**

15.30-16.30 **Item 5: MAP 2009-13 Presentation of the Participants comments**

- *SEETO Team presentation*
- *Tour de table*

16.30-17.00 **Item 6: National Coordinators meeting follow up**

October 9th, 2008

09:30-11:10 Item 7: MAP 2009-13 - Presentation by Participants

- *Participants delegation presentation about priority projects and successful stories in MAP 2009-13, Overall comments*

<i>09:30-09:50</i>	<i>Albania</i>
<i>09:50-10:10</i>	<i>Bosnia and Herzegovina</i>
<i>10:10-10:30</i>	<i>Croatia</i>
<i>10:30-10:50</i>	<i>fYR of Macedonia</i>
<i>10:50-11:10</i>	<i>Montenegro</i>

11:10-11:30 Coffee Break

11:30-12:10 Item 7 (cont.): MAP 2009-13 - Presentation by Participants

<i>11:30-11:50</i>	<i>Serbia</i>
<i>11:50-12:10</i>	<i>Kosovo (under UNSCR 1244/99)</i>

12.10-13.00 Item 8: SEETO Budget

- Auditor's report
- Reprogramming of the SEETO budget 2007

13:00-13:30 AOB

- Next meeting (December 2008)

13.30-18.00 Technical visit to Port of Rijeka

- Port Organization
- Lunch on boat hosted by Croatian Government