

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

*Location: Brussels*  
*European Commission - DG TREN*  
Rue De Mot, 24  
7<sup>th</sup> floor, room 50

November 19<sup>th</sup>, 2008

### Agenda

#### November 19<sup>th</sup>, 2008

08.30-09.00 Registration of participants

09.00-09.30 Item 1: Administrative matters

- Address by Chairman – Mr. Kujtim Hashorva
- Address by Co-Chairman – Mr. Jonathan Scheele
- Adoption on the Agenda
- Adoption of 17<sup>th</sup> SC Minutes

09.30-10.30 Item 2: Budget 2008

- Report on Transitional Budget (January 01<sup>st</sup> – March 31<sup>st</sup>, 2008)
- Report on 2008 Budget (April 01<sup>st</sup> – October 31<sup>st</sup>, 2008)
- Estimated Budget for November and December 2008
- Discussion

10:30-11:00 Coffee break

11.00-11.30 Item 3: Update of the EC Policy for the Extension of the TEN-T

- Presentation by Ms. Catharina Sikow-Magny, DG TREN

11:30-11:45 Update of the IPF projects for transport infrastructure

- Presentation by Ms. Rachele Gianfranchi, DG ELARG

11:45-12:30 Item 4: Presentation of Draft 2009 SEETO Action Plan

12:30-13:00 Item 5: Preparation of 4<sup>th</sup> Annual Meeting of Ministers