

## **22<sup>nd</sup> Steering Committee Meeting on the Development of the South East Europe Core Transport Network**

*Location: Naples, Italy*

*Hotel: Prestige Hotels*

**October 22<sup>nd</sup> and 23<sup>rd</sup>, 2009**

### **Draft Agenda**

#### **Wednesday, October 22<sup>nd</sup> 2009**

- 15.30-16.00 Registration of participants**
- 16.00-16.10 Address by Chairman – Mr. Katarina Čop Bajde**
- 16.10-16.20 Address by Co-Chairman – Mr. Jean-Eric Paquet**
- 16.20-16.30 Item 1: Administrative matters**
- Adopting of Agenda
  - Adopting of Minutes from SC 21
- 16.30-17.30 Item 2: MAP for 2010-2014**
- Discussion about Priority Projects
  - Final Comments on draft MAP
- 17.30-18.00 Item 3: Annual Meeting of Ministers**
- Confirmation of data and place (December, 3<sup>rd</sup> Zagreb, Croatia)
  - Draft Agenda
  - Draft documents for AMM
    - Conclusions
    - CN revision
    - Regional Road Safety Agreement
    - Action Plan for NS
    - Action plan for BC
  - Discussion

#### **Informal meeting**

**18.15-19.15: State of play on the road transport aspect in the Treaty establishing a Transport Community**

#### **Thursday, October 23<sup>rd</sup> 2009**

- 09:00-09:30 Item 3 Continuation: Annual Meeting of Ministers**
- 09:30-09:45 Item 4: Auditor report for Budget 2008**
- 09:45-10:00 Item 5: Monthly financial report January-September 2009**
- 10:00-10:45 Item 6: Draft Action Plan for 2010**
- Activities
  - Meetings (SC, NC, WG Meetings)
  - Additional activities for 2010
    - Impact assessment of the future Transport Community Treaty
    - Update of SEETIS and ArcGIS upgrade
- 10:45-11:15 Coffee Break**
- 11:15-11:45 Item 7: Draft Budget for 2010**
- 11:45-12:00 Item 8: Report about activities in SEETAC**
- 12.00-12.30 Item 9: Report on the RCC and SEE meetings in Sarajevo**
- 12.30-13:00 AOB**