
21st Steering Committee Meeting on the Development of the South East Europe Core Transport Network

Location: Skopje, the former Yugoslav Republic of Macedonia

Hotel Holiday Inn

July 1st and 2nd, 2009

Draft Agenda

Wednesday, July 1st 2009

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 SC 20
10.00-11.30	Item 2: Election of the third Chairman of SC
	▪ Presentation of interested potential candidates
	▪ Voting
11.30-12.00	Coffee Break
12:00-12:30	Item 3: SEETO Rule book and monthly financial reports for the previous period
12.30-13.00	Item 4: SEETIS update and ArcGIS upgrade
13.00-15.00	Lunch
15.00-15.30	Item 5: Annual Meeting of Ministers
	▪ Proposal of the Date
	▪ Proposal of content (proposed place: Zagreb, Croatia)
	▪ Platform for the AMM
	▪ Discussion
15.30-16.00	Item 6: MAP 2010-14
	▪ Data Collection, including report of the 9 th NC Meeting
	▪ Presentation of draft first 3 chapters
16:00-16:30	Coffee Break
16:30-17:00	Item 7: Presentation on Progress Report on Project “Support for Implementing Measures for South East Core Regional Transport Network Multi Annual Plan 2006-2010”

Thursday, July 2nd 2009

09.00-11.00	Item 8: CN Revision
	▪ Presentation of the conclusions from Brussels meeting
	▪ Conclusion and definition of the revised CN
11.00-11.30	Coffee Break
11:30-12:00	Item 9: RCC list of project and 9th of December Meeting in Brussels
12:00-12:30	AOB
	▪ Next meeting
12:30-13:30	Visit of Skopje by-pass organized by Macedonian Government
