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

***Location: Vlorë, Albania  
Venue: Hotel New York***

**July 8<sup>th</sup>, 2010**

### **Draft Agenda**

**09.00-09.30 Registration of participants**

**09.30-09.40 Address by the Chair – Ms. Katarina Cop-Bajde**

**09.40-09.50 Address by the Co-Chair – Ms. Marjeta Jager**

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

- Adoption of Agenda
- Adoption of the Minutes from the 24<sup>th</sup> Steering Committee Meeting
- Information of Meeting of the Members of the SEETO Steering Committee for the Development of the South East Europe Regional Core Transport Network - Ad hoc Meeting, May, 19<sup>th</sup> 2010, Brussels, Belgium (including official Mom)  
Informant: Mrs. Katarina Cop Bajde, Chairlady
- Information of Meeting in Belgrade agreed in Brussels (“Mrs. Katarina Čop Bajde, Mr. Demir Hadžić, Mr. Izet Bajrambašić and possibly Mr. Francois Begeot, were nominated to the Group that will inform Ms. Slavjanka Petruševa and Mr. Nenad Nikolić in Belgrade, in Secretariat, about the arrangements reached at this meeting”)  
Informant: Mrs. Katarina Cop Bajde, Chairlady
- Information of personal changed of the Permanent Secretariat of the SEETO on date June 30<sup>th</sup> 2010 (including: Report of the Budget; Report of cash-flows; Report of means; Report of staff and other)  
Informant: Mr. Nenad Nikolić and Mrs. Slavjanka Petruševa.

**10.00-11.00 Item 2: The TEN-T review and its implications for the region**

**11.00-11.30 Coffee break**

**11.30-12.30 Item 3:**

- Presentation of MAP 2011-15 (first draft) and calendar of realization
- Discussion on the priority list of projects of regional interest and soft projects in MAP 2011-15 – (Presentation by each participant)

**12.30-13.00 Item 4: Data Collection Process and SEETIS**

**13.00-13.30 Item 5: Suggested topics for the 2010 Annual Meeting of Ministers and organization (Sarajevo tbc)**

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**13.30-14.00 Item 6: SEETAC – Overview of the work achieved, future plans and budget implications for SEETO**

**14.00-15:00 Lunch**

**15:00-15:30 Item 7: Implementation of the 2010 Action Plan (January-June 2010)**

- Follow up of the rail reform and rail border crossing agreements
- Follow up of the road safety auditing

**15:30-16:00 Item 8: Budget matters**

- SEETO Budget 2009 Audit – election of International Audit Company
- Mid-term report on the execution of the 2010 SEETO Budget

**16.00-17.15 Item 9: Analyze of the existing contract of the Secretariat staff and work of the Secretariat.**

**17:15-17:30 AOB**

- Report on the last Railway workshop financed by TAIEX
  - Information on the International Symposium on Road Safety, Novi Sad, October 21-22nd, 2010
  - Next meeting of the Steering Committee
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