
27th Steering Committee Meeting on the Development of the South East Europe Core Transport Network

**Location: Sarajevo, Bosnia and Herzegovina
Venue: Hotel Europe
December 1st, 2010**

Draft Agenda

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| 15.50-16.00 | Registration of participants |
| 16.00-16.10 | Address by Chairlady – Mrs. Katarina Čop Bajde |
| 16.10-16.20 | Address by Co-Chairlady - Ms. Marjeta Jager |
| 16.20-16.30 | Item 1: Administrative matters <ul style="list-style-type: none">▪ <i>Adoption of Draft 27th SC Agenda</i>▪ <i>Adoption of Draft Minutes from the 26th SC</i> |
| 16.30-16.50 | Item 2: SEETO General Manager Election <ul style="list-style-type: none">▪ <i>Election Committee Report and verification</i> |
| 16.50-17.20 | Item 3: Investment Conference – Sarajevo, spring 2011 <ul style="list-style-type: none">▪ <i>Format, Topics/Panels, Stakeholders</i> |
| 17.20-17.40 | Item 4: MAP 2011 Volume II <ul style="list-style-type: none">▪ <i>Core Network Projects realized in 2010</i> |
| 17.40-18.00 | Coffee break |
| 18.00-18.20 | Item 5: Audit Report on SEETO Budget 2009 |
| 18.20-18.45 | Item 6: Reshuffle of SEETO Budget 2010 and Report on 2010 SEETO Budget Contribution <ul style="list-style-type: none">▪ <i>Report on SEETIS background and system upgrade</i>▪ <i>Decision for use of 2010 Budget Reserve resources</i> |
| 18.45-19.00 | Item 7: Decision on SEETO Budget Reserve 2011 |
| 19.00-19.10 | AOB <ul style="list-style-type: none">▪ <i>Next Meeting, Brussels, March 2011</i> |
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