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

**Location: Zagreb, Croatia**

**Venue: Hotel WESTIN**

**December 3<sup>rd</sup>, 2009**

### **Draft Agenda**

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|--------------------|---|
| <b>14.30-15.00</b> | <b>Registration of participants</b>   |
| <b>15.00-15.10</b> | <b>Address by Chairman – Mrs. Katarina Čop Bajde</b>  |
| <b>15.10-15.20</b> | <b>Address by Deputy Director of DG TREN – Mr. Zoltan Kazatsay</b>  |
| <b>15.20-15.30</b> | <b>Address by Deputy Co-Chairman – Mr. Francois Begeot</b>  |
| <b>15.30-15.40</b> | <b>Item 1: Administrative matters</b>   |
|                    | <ul style="list-style-type: none"><li>▪ Adopting of the Draft 23<sup>rd</sup> SC Agenda</li><li>▪ Adopting of Minutes from the 22<sup>nd</sup> SC</li></ul>                     |
| <b>16.00-16.30</b> | <b>Item 2: Report on SEETO Contribution and SEETO Budget reserve payments for 2009</b>  |
| <b>16.30-16.45</b> | <b>Item 3: 2010 Action Plan</b>   |
| <b>16.45-17.00</b> | <b>Item 4: 2010 Draft Budget</b>  |
| <b>17.00-17.30</b> | <b>Item 5: MAP 2010-14 Volume 2</b>   |
|                    | <ul style="list-style-type: none"><li>▪ Description of projects realized since 2004</li></ul>   |
| <b>17.30-18.00</b> | <b>Item 6: Presentation of Project "Support for Implementing Measures for South East Core Regional Transport Network Multi Annual Plan 2006-2010" – Mr. Vassilis Evmolpidis</b> |
| <b>18.00-18.30</b> | <b>AOB</b>  |
|                    | <ul style="list-style-type: none"><li>▪ Next Meeting, Brussels, end of February 2010</li></ul>  |
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