
28th Steering Committee Meeting
on the Development of the South East Europe Core Transport Network

Location: Brussels

Berlaymont, rue de la Loi 200, room JREY

March 10th, 2011

Draft Agenda

- 09.00-09.30** **Registration of participants**
- 09.30-09.45** **Address by Chairlady (Ms. Katarina Čop Bajde) and by Co-Chairlady (Mrs. Marjeta Jager)**
- 09.45-09.50** **Presentation of new SC members**
- 09.50-10.00** **Item 1: Administrative matters**
- *Adoption of Draft 28th SC Agenda*
 - *Adoption of Draft Minutes from the 27th SC*
- 10.00-10.45** **Item 2: MAP 2012**
- *Content, context and timetable*
 - *Data collection process and visits of SEETO to the Regional Participants*
 - *Selection of priority projects*
- 10.45-11.00** *Coffee break*
- 11.00-11.30** **Item 3: MAP 2011 Volume II**
- *Presentation of first draft*
- 11.30-13.00** **Item 3: Investment Conference – Sarajevo, April 19th, 2011**
- *Agenda, Panelists, Moderator, Networking village*
 - *Presentation of projects (project description, data)*
- 13.00-14.00** *Lunch (light lunch served on place)*
- 14.00-15.00** **Item 4: Western Balkans in TEN-T revision**
- *Current state of play and implication on Regional Participants*
- 15.00-15.30** **Item 5: SEETO Working Groups reports and Plans for 2011**
- *Report of the Railway Working Group- presentation by RWWG Chairman, Mr. Frank Jost (TBC)*
 - *Report of the Road Safety Working Group-(TBC)*
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- 15.30-15.45** **Item 6: MAP Soft measures – financing prospective**
- 15.45-16.00** *Coffee break*
- 16.00-16.30** **Item 7: SEETO Financial report for 2010**
- 16:30-17:00** **Item 8: SEETO Procurement procedures**
- *Adoption of procedures, methodology, ranking*
 - *Election of Procurement Committee members*
- 17.00 -17.15** **Item 9: Preparation of SC Chairperson Election**
- *Election Rules and Procedure*
- 17.15 – 17.45** **Item 10: Western Balkan Transport Treaty – where do we stand (by Mrs. Marjeta Jager)**
- 17.45-18.00** **AOB**
- *Next SC*
 - *Next Annual Meeting of Ministers*
 - *Transport Research Conference – Ljubljana April 2011*
- 19.30** ***Dinner offered to SC members by Mrs. Marjeta Jager (place TBC)***
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