
34th Steering Committee Meeting
on the Development of the SEETO Comprehensive Network

Location: Kotor, Montenegro

Venue: Hotel Vardar

October 16th, 2012

Draft Agenda

- 09.00-09.30** **Registration of participants**
- 09.30-09.40** **Address by Chairlady – Ms. Angelina Zivkovic**
- 09.40-09.50** **Address by Co-Chairperson – Mr. Alain Baron, DG MOVE**
- 09.50-10.00** **Item 1: Administrative matters**
- Adoption of the Agenda
 - Adoption of Minutes from SC 33
- 10.00-10.45** **Item 2: 8th Annual Meeting of Ministers (December 2012, Zagreb)**
- Concept note and Draft Agenda
 - Draft Conclusions of AMM 2012
 - Discussion
- 10:45-11:00** ***Coffee Break***
- 11:00-12:30** **Item 3: MAP 2013**
- MAP Second/Final draft
 - Rating Methodology application
 - Presentation of priority project list and rated priority projects
 - Tour de table
- 12:30-13:00** **Item 4: WBIF/IPF workshop (November 2012, Dubrovnik)**
- Content and scope of the workshop
 - Discussion
- 13:00-14:00** ***Lunch***
- 14:00-14:15** **Item 5: Regional Transport Study**
- 14:15-16:15** **Item 6: Outlines for SEETO Action Plan 2013 and financial sustainability**
- SEETO Action Plan 2013
 - SEETO Budget 2013
 - SEETO Budget 2013 contribution formula
 - 2011 Financial Audit Report
 - SC Decision on rules and procedures regarding the inventory of the SEETO Secretariat
- 16.15-16.30** **AOB**
- SEETAC, ACROSEE Project
 - CEFTA Meeting Report
 - Modus Operandi modification
 - Transport Treaty
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