
36th Steering Committee Meeting on the Development of the SEETO Comprehensive Network

**Location: Brussels
Venue: Albert Borschette center (Rue Froissard 36)**

March 15, 2013

Agenda

- 08.30-09.00** **Registration of participants**
- 09.00-09.10** **Address by Chairlady – Mrs. Živković**
- 09.10-09.20** **Address by Co-Chair – Mr. Baldwin**
- 09.20-09.30** **Item 1: Administrative matters**
- Adopting of the Agenda
 - Adopting of the 35th SC Meeting draft Minutes
- 09.30-10.15** **Item 2: Expected evolution of SEETO cooperation**
- Presentation followed by discussion
- 10.15-10.45** **Item 3: SEE 2020 Strategy presented by RCC**
- Presentation by RCC followed by discussion
- 10.45-11.15** **Item 4: SEETO Investment Report 2012 - Discussion Paper**
- 11.15-11.30** **Coffee break**
- 11.30-12.15** **Item 5: SEETO Multi Annual Plan 2014**
- Data Collection Process, Schedule of activities for drafting MAP 2014
 - Regional visits
 - MAP 2014 content
- 12.15-12.45** **Item 6: WBIF**
- 12.45-14.00** **Lunch**
- 14.00-14.20** **Item 7: Regional Transport Study**
- Current Status, Practical issues, Future activities
- 14.20-14.45** **Item 8: EC Assistance for SEETO**
- Working Groups and Technical Assistance
- 14.45-15:45** **Item 9: SEETO Annual Reports 2012**
- SEETO Activity Report 2012
 - SEETO Financial Report 2012, Regional Participants contribution
 - SEETO Financial Audit
 - SEETO 2014 Budget contribution calculation
- 15.45-16.00** **Item 10: Preparation of SC Chairperson Election**
- Election Rules and Procedure
- 16.00-16.30** **AOB**
- Next AMM Meeting (venue)
 - Next SC Meeting; June 2013
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Working Session

(organized by DG MOVE)

Location: Brussels

Venue: Brussels International Airport

March 14, 2013

Agenda

12.40	Meeting at the hotel reception – Thon hotel
13.00	Meeting at Schuman station (bus No.12)
13.45	Meeting at airport - bus (n°12) stop (floor below the arrival terminal)
14.00-17.00	Visit - Airport
17.30	Return
19.00	Working Diner – La Corregge Restaurant (Rue la Corregge 90)