
**37th Steering Committee Meeting
on the Development of the SEETO Comprehensive Network**

Location: Brijuni, Croatia

Hotel: Neptun

June 11th, 2013

Draft Agenda

June 11th, 2013

- 09.00-09.30** **Registration of participants**
- 09.30-09.45** **Address by Chairlady (Mrs. Zivkovic) and by Co-Chairman (Mr. Baldwin)**
- 09.45-10.00** **Item 1 Administrative matters**
- *Adoption of Draft 37th SC Agenda*
 - *Adoption of Draft 36th SC Minutes*
- 10.00-10.30** **Item 2 Election of new Chairperson**
- *Presentation of potential candidates and voting*
 - *Election of SC Chairperson deputies and handover*
- 10.30-11.00** **Item 3 MAP 2014**
- *Data collection*
 - *Regional Visits report*
 - *MAP 2014 Discussion paper*
- 11.00-11.15** **Coffee break**
- 11.15-13.00** **Item 3 (cont.) MAP 2014**
- *Presentation of Priority Project candidates for MAP 2014 by Regional Participants - discussion*
 - *SEETO Comprehensive Network Investment Report 2012*
- 13.00-14.00** **Lunch**
- 14.00-15.00** **Item 4 Regional Transport Study**
- *Current Status-presentation World Bank*
 - *Tour de Table*
- 15.00-15.30** **Item 5 Transport Treaty and EC Assistance for SEETO**
- *Transport Treaty*
 - *Technical Assistance (TA) and Working Groups financing*
 - *Tour de table*
- 15.30-16.00** **Item 6 Annual Meeting of Ministers 2013**
- *Venue, date*
 - *Format, goals*
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16.00-16.40

Item 7 SEETO Activities and Financial report

- *SEETO Activity Report (1&2 Qt.)*
- *SEETO Financial Report (1&2 Qt.)*
- *SEETO Financial Audit 2011*

16.40-17.10

Item 8 JASPERS – Technical assistance in transport sector in the Republic of Croatia (presentation)

17.10-17.20

AOB

- *Next SC*
 - *Information on SEE 2020 current status*
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