
38th Steering Committee Meeting on the Development of the SEETO Comprehensive Network

Location: Skopje
Venue: hotel Aleksandar Palace

October 03-04, 2013

Agenda

October 03th 2013

- 12.00-13.30** **Lunch and Registration of participants**
- 13.30-13.40** **Address by Chairlady – Ms. Jasminka Kirkova**
- 13.40-13.50** **Address by Co-Chairperson – Mr. Alain Baron**
- 13.50-14.00** **Item 1: Administrative matters**
- Adoption of the Agenda
 - Adoption of Minutes from SC 37
- 14.00-14.30** **Item 2: Transport Community Treaty**
- State-of-the-play – DG MOVE
- 14.30-15.15** **Item 3: 9th Annual Meeting of Ministers (December 2013, Brussels)**
- Concept note and Draft Agenda
 - Draft Conclusions of AMM 2013
 - Discussion
- 15:15-15:30** **Coffee Break**
- 15:30-16:45** **Item 4: MAP 2014**
- MAP Final draft
 - Tour de table
- 16:45-17:15** **Item 5: EC Assistance for SEETO**
- Financing for Working Groups and Technical Assistance – DG MOVE

October 04th 2013

- 09:00-09:30** **Item 6: Flagship Axes initiative**
- Concept, discussion and next steps
- 09:30-10:40** **Item 7: Outlines for SEETO Action Plan and Budget 2014**
- SEETO Action Plan 2014
 - SEETO Budget 2014
 - 2012 Financial Audit Report
- 10.40-11.00** **AOB**
- List of transport related meetings
 - SEE 2020 current status
 - Report SEE programme meeting, Split (September 18th)
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