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## **41<sup>th</sup> Steering Committee Meeting on the Development of the SEETO Comprehensive Network**

**Location: Pristina  
Hotel: Swiss Diamond, "Marec Hall"**

**July 1<sup>st</sup> - July 2<sup>nd</sup> 2014**

### **Draft Agenda**

#### **July 1<sup>st</sup>, 2014**

- 09.00-09.30**                    **Registration of participants**
- 09.30-09.45**                    **Address by Chairlady and by Co-Chairman**
- 09.45-10.00**                    **Item 1 Administrative matters**
- *Adoption of Draft 41<sup>th</sup> SC Agenda*
  - *Adoption of Draft 40<sup>th</sup> SC Minutes*
- 10.00-13.00**                    **Item 2 Management of SEETO Secretariat and Telephone Conference with missing SC Members**
- *Recruitment of new General Manager*
  - *Profile needed to cope with upcoming tasks of SEETO and SEETO Secretariat*
  - *Interim solution*
  - *Conference Call with missing SC Members to find a joint conclusion on the way forward*
  - *Decision on profile, timeline and modality of recruitment*
- 13.00-14.30**                    **Lunch**
- 14.30-15.30**                    **Item 4 EC Assistance for SEETO**
- *Technical Assistance reports/findings*
- 15:30-16:00**                    **Item 5 Flagship Axes Report**
- *First phase report*
- 16.00-16.15**                    **Coffee break**
- 16:15-17:15**                    **Item 6 SEETO Strategic Work Plan 2015-17**
- *First draft*
- 17.15-17.30**                    **Item 7 Regional Transport Study**
- *Current Status*
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**July 2<sup>nd</sup>, 2014**

**09.00-10.45**

**Item 8 MAP 2015**

- *Data collection*
- *Regional Visits report*
- *MAP 2015 Discussion paper*
- *Presentation of Priority Project candidates for MAP 2015 by Regional Participants - discussion*

**10.45-11.15**

**Item 9 Annual Meeting of Ministers 2014**

- *Venue, date*
- *Platform, format, goals, invitation for neighboring countries*

**11.15-11.30**

***Coffee break***

**11.30-12.00**

**Item 10 SEETO Working Groups and SEE 2020**

- *RWWG Report*
- *Activities on Border crossing/Intermodality/Workshop Brussels*
- *Information on SEE 2020 current activities*

**12.00-12.30**

**Item 11 SEETO Activities and Financial report**

- *SEETO Activity Report (1&2 Qt.)*
- *SEETO Financial Report (1&2 Qt.)*
- *SEETO Financial Audit 2013*

**12.30-13.00**

**AOB**

- *Information on EU-WB Ministerial Conference, Thessaloniki*
- *Next SC, Trebinje*

**13.00-14.30**

**Lunch**

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