
42nd Steering Committee Meeting on the Development of the SEETO Comprehensive Network

**Location: Trebinje
Hotel: Leotar**

October 14th, 2014

Draft Agenda

- 09.00-09.30** **Registration of participants**
- 09.30-09.45** **Address by Chairlady and by Co-Chairman**
- 09.45-10.20** **Item 1 Administrative matters**
- *Adoption of Draft 42th SC Agenda*
 - *Adoption of Draft 41th SC Minutes*
 - *Adoption of the Draft Conclusions of the Ad-Hoc SC Meeting*
 - *Information and approval on the selection of the SEETO General Manager*
- 10.20-11.00** **Item 2 MAP 2015**
- *Final draft*
 - *Tour de table*
- 11.00-11.45** **Item 3 EC Assistance to SEETO SWP 2012-2014**
- *Track a) deliverables and information on key users meeting*
 - *Track b) and c)- Flagship axes Action Plan:*
 - *Track d) Road Safety auditing programme and trainings*
 - *SEETO workshops and Working Groups meetings*
- 11.45-12.10** **Coffee break**
- 12.10-13.00** **Item 4 Strategic Work Programme 2015-2017**
- *Final draft*
 - *Capacity assessment (Work distribution and resources needs) for implementation*
 - *Technical Assistance needs*
 - *Outlines for 2015 SEETO Action Plan and Budget*
- 13.00-14.00** **Lunch**
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- 14.00-14.45** **Item 5 Annual Meeting of Ministers 2014, December 4th, Skopje**
- *Agenda and background materials, including Action Plan on the flagship axes*
 - *Participants, moderators and invitations*
 - *Conclusions*
- 14.45-15.15** **Item 6 Externally supported SEETO projects**
- *Regional Transport Study- Current Status*
 - *ECORoads- status of application*
- 15:15-15:30** **Coffee break**
- 15.30-16.15** **Item 7 Regional programming for Transport under EU related instruments and different macroeconomic strategies and initiatives**
- *CEF*
 - *WBIF*
 - *SEE2020 Strategy, Danube Strategy and Adriatic-Ionian Strategy*
 - *Western Balkans summit follow-up*
- 16.15-16.30** **AOB**
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