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

**Location: Belgrade**

**Venue: Crowne Plaza hotel**

**Conference room Mediteran**

**March 18, 2014**

### **Draft Agenda**

- 08.30-09.00**      **Registration of participants**
- 09.00-09.10**      **Address by Chairlady**
- 09.10-09.20**      **Address by Co-Chair**
- 09.20-09.30**      **Item 1: Administrative matters**
- Adopting of the Agenda
  - Adopting of the 39<sup>th</sup> SC Meeting draft Minutes
- 09.30-10.30**      **Item 2: SEETO cooperation - a way forward**
- TCT, IPA II (2014-2020) – DG MOVE and DG ELARG
  - SEETO Strategic Work Programme 2015-17
- 10.30-11.15**      **Item 3: SEETO Multi Annual Plan 2015**
- Data Collection Process and information on NC meeting
  - Regional visits
  - MAP 2015 structure and schedule of activities
  - List of SEETO Reports in 2014
- 11.15-11.30**      ***Coffee break***
- 11.30-12.30**      **Item 3 (cont): SEETO Multi Annual Plan 2015**
- Regional Participants presentation of SEETO CN infrastructure and transport regulatory development in 2013 and 2014 plans (10 min each)
- 12.30-13.00**      **Item 4: Flagship Axes – first phase draft Report**
- 13.00-14.00**      ***Lunch***
- 14.00-14.20**      **Item 5: EC Assistance for SEETO**
- Technical Assistance – presentation of goals, activities and timing
- 14.20-15.00**      **Item 6: Regional Transport Study update**
- Current Status, Future activities – The World Bank
- 15.00-15.30**      **Item 7: SEE 2020 Strategy implementation**
- Discussion on SEE 2020 Regional action plan for 2014-15
- 15.30-15.45**      ***Coffee break***
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**15.45-16.15**

**Item 8: Road safety**

- Report from RSWG meeting
- RSWG Initiative for participation in Horizon 2020 Programme

**16.15-17:00**

**Item 9: SEETO Annual Reports 2013**

- SEETO Activity Report 2013
- SEETO Financial Report 2013, Regional Participants contribution
- SEETO Financial Audit 2013 – selection of the best offer
- SEETO Rule Book

**17.00-17.15**

**AOB**

- Next SC Meeting Pristina June-July 2014
  - Information on planned meetings (RWWG, Danube Strategy Transport facilitation...)
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