

**Tenth meeting of the SEE 2020 Coordination Board
Draft Agenda**

Vienna, 30 November 2017

Venue: Inter City Hotel Wien, Mariahilfer Strasse 122, Vienna

10.00-10.15 Welcome coffee

10.15-10.30 Introduction of the meeting's objective

Opening of the meeting and objectives for the day

- Gazmend Turdiu, Deputy Secretary General, Regional Cooperation Council

10.30-12.00 Taking stock of the 2017 SEE 2020 Monitoring process and kick-off the new monitoring cycle

The session should provide discussion on the results of the last monitoring cycle, including presentation of the results stipulated in the Annual Report on Implementation (ARI) and the findings from the Balkan Barometer 2017 Survey. The session will also serve to discuss and agree on the timeline, roles and responsibilities stemming from the new monitoring cycle.

- Maja Pinjo Talevska, Senior Policy Analyst, Regional Cooperation Council

Tour de Table and discussion

12.00-13.00 Lunch

13.00-13.45 SEE 2020 Programming document 2018 – 2020 and timeline for the new Programming Cycle

The session should discuss the priorities as part of the 2018 – 2020 programming document. The session will also serve as to discuss and agree on the timeline, roles and responsibilities stemming from the new programming cycle.

- Maja Pinjo Talevska, Senior Policy Analyst, Regional Cooperation Council
- Experts per flagship, Regional Cooperation Council

Tour de Table and discussion

13.45-15.15 Presentation of the activities by the Regional Dimension Coordinators

The session should provide presentation and discussion of the activities implemented by the RDCs since the last meeting of the SE2020 Coordination Board and their future plans.

- Regional Dimension Coordinators representatives

Tour de Table and discussion

15.15-15.30 Coffee break

15.30-16.00 Multi-Annual Action Plan on Regional Economic Area in WB6

The session will serve to present the overview of the Multi-Annual Action Plan on Regional Economic Area in WB6, RCC's role, as well as future steps and activities towards its implementation

- Maja Handjiska-Trendafilova, Head of the SEE2020 Unit/Coordinator of SEE2020 Strategy, Regional Cooperation Council

Tour de Table and discussion

16.00-16.30 Conclusions

Gazmend Turdiu, Deputy Secretary General, Regional Cooperation Council

The organizer reserves the right to amend the meeting agenda and timings.