

## **35<sup>th</sup> Meeting of the Board of the Regional Cooperation Council (RCC)**

**Sarajevo, 18 October 2018**

### **Programme**

- 10:00 Opening of the meeting and introductory remarks by the Secretary General of the RCC
- 10:05 Working session
- 11:30 Coffee break
- 12:00 Continuation of the working session
- 12:45 Closing remarks
- 13:00 End of the meeting

*Refreshments and snacks served at the premises of the RCC Secretariat*

### **Draft Agenda**

1. Adoption of the Agenda
2. Report of the RCC Secretary General on the activities of the RCC Secretariat in the period 1 April – 31 August 2018 and information on the most important future activities of the RCC Secretariat, in particular those related to the implementation of the RCC Strategy and Work Programme 2017 – 2019
3. Information on the Coordination Meeting between the Troika of the South-East European Cooperation Process, the RCC Secretariat and the European Union
4. Draft Decision on giving the mandate to the SEECP Chairmanship-in-Office to sign the Agreement on the Assumption of Duties with the new RCC Secretary General, Ms. Majlinda Bregu
5. Draft Decision on the dates of the meetings of the RCC Board in 2019
6. Draft Decision on the adoption of the RCC Secretariat Budget for the year 2019
7. Presentation of the activities of other regional initiatives and regional cooperation structures:
  - Mr. Rajko Kozmelj, IISG Chair
8. Any other business