

Draft Agenda

Third Meeting of the MAP Component Contact Points

19 March 2019, Tirana

Meeting venue: TBC

08.30 – 09.00 Registration and Welcome Coffee

09.00 – 09.30 Welcoming Remarks and Presentation of the Objective of the Meeting

- *Gazmend Turdiu, Deputy Secretary General, RCC Secretariat*
- *Emir Đikić, CEFTA Secretariat*
- *European Commission*

09.30 – 10.00 Report on Key Developments of the MAP REA – Abridged Report

The session will inform on key developments on MAP REA implementation during the period July-December 2018 – key findings from the Abridged Report. The session will also anticipate the process of monitoring and preparations of the Annual report on MAP REA implementation. The MAP REA CCPs are invited to comment on the process and deadline in view of agreeing with the proposed timeline for the WB6 reporting.

- *RCC Secretariat*
- *CEFTA Secretariat*
- *WB6 economies*

Moderated by the Regional Cooperation Council

10.00 – 11.00 Monitoring of the MAP REA – Indicators and Visualized Monitoring

The session aims to encourage the discussions on the indicators defined in the methodology and their relevance with each component. The discussion should lead to a final agreement that reflects a list of indicators being simpler, fewer and more appropriate for each component.

- *RCC Secretariat*
- *CEFTA Secretariat*
- *European Commission*
- *WB6 economies*

Moderated by the Regional Cooperation Council

11.00 - 11.30 Coffee break

11.30 - 12.30 Break-out Session per each MAP REA Component: Deliverables by Poznan – Steps and Challenges

This session aims at discussions related to the steps/actions needed to ensure implementation of the agreed deliverables by Belgrade and Poznan and anticipate any potential challenge or obstacle.

Session 1: Trade Component

- *CEFTA Secretariat*
- *European Commission*

Session 2: Investment Component

- *RCC Secretariat*
- *European Commission*

Session 3: Digital Integration Component

- *RCC Secretariat*
- *European Commission*

Moderated by the CEFTA and RCC Secretariats

12.30 – 13.30 Lunch break**13.30 - 15.30 Break-out Session per Each MAP REA Component - Forward-looking Commitments and Deliverables**

This session aims at in-depth discussion on the activities and steps to be undertaken under each MAP REA component to allow implementation of the objectives as defined in the MAP REA beyond Poznan. The MAP REA CCPs are kindly requested to provide concrete proposals on the steps and actions required in each component/objective. The discussion of this session will feed into the discussions of the MAP REA Coordinators meeting planned to be held on 26 March 2019. Concrete proposals from the meeting will be tabled at the MAP REA Coordinators meeting for final approval and agreement.

Session 1: Trade Component

- *CEFTA Secretariat*
- *European Commission*

Session 2: Investment Component

- *RCC Secretariat*
- *European Commission*

Session 3: Digital Integration Component

- *RCC Secretariat*
- *European Commission*

Moderated by the CEFTA and RCC Secretariats

15.30 – 16.00 Conclusions and Next Steps

- *CEFTA and RCC Secretariats*
- *European Commission*

The CEFTA and RCC Secretariats will summarize the discussions held on each component with a particular focus on the challenges and proposed next steps.

NB: *The Mobility Contact Points will address the items raised on the Agenda which relate to education actions at the meeting of the Working Group on Recognition of Academic Qualifications on 27th March 2019 and on R&D actions at the Workshop on Research Infrastructure on 8th of April 2019 and inform MAP REA Coordinators accordingly.*