

**SOUTH EAST EUROPE 2020 STRATEGY**

**GOVERNING BOARD MEETING**

**19 June 2014, Bucharest**

 ***Draft agenda and Programme***

10:00 Opening of the meeting and adoption of the agenda

***Venue: Athenee Palace Hilton Hotel***

***Conference room: Le Diplomat***

10:05 – 10:30 Introductory remarks

*Goran Svilanovic, Secretary General of RCC (Chair)*

*Christian Danielsson,Director General, Directorate General*

 *for Enlargement, European Commision*

10:30 – 10:50 Presentation of the SEE 2020 Baseline Report

*Sanjin Arifagić, Head of SEE 2020 Coordination Unit,*

*Regional Cooperation Council*

10:50 – 11:30 State of affairs of the implementation of the SEE 2020

Strategy in the participating economies – *1st session*

 *Tour de table*

11.30 – 12.00 Coffee break/ Family Photo

***Venue: Les Collonades***

12:00 – 12:50 State of affairs of the implementation of the SEE 2020

Strategy in the participating economies – *2nd session*

12:50 – 13:00 Conclusions and Folow-up

13:30 – 15:30 *Buffet lunch hosted by the RCC Secretary General Mr. Goran Svilanovic*

***Venue: Roberto's Restaurant***