**Draft AGENDA**

**Venue:** BEST WESTERN PLUS City Hotel,
*Sofia, Bulgaria*

**Date:** *19th of August 2014*

|  |  |  |
| --- | --- | --- |
| 13.00 – 13.30 | Registration |  |
| 13.30 – 13.45  | Opening of the meeting * Welcome by the Chair
* Welcome by the Co-chair
* Welcome by the EC

Agreement on the Agenda | *Ministry of Regional Development, Republic of Bulgaria* *Serbian European Integration Office, Republic of Serbia**Regional and Urban Policy, European Commission* |
| 13.45– 14.45 | * Presentation of the final draft of the Bulgaria-Serbia IPA CBC Programme 2014 – 2020
* Presentation of the Ex-ante and SEA findings and conclusions on Bulgaria - Serbia IPA CBC Programme 2014 – 2020
 | *Project Planning and Management Consortium**Lattanzio e Associati Public Sector* |
| 14.45 – 15.15 | Discussion on the programme document  | *Moderator :* *Representative of the MA* |
| 15.15 – 15.30 | Conclusions and closure of the meeting |  |
| 15.30  | Light snacks |  |