**Draft AGENDA**

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

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

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| 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 |  |