

2nd Regional EUWI+ East Steering Committee Meeting

Draft Annotated Agenda

Venue: Holiday Inn Hotel, Tbilisi, Georgia

14 November 2018: Networking Event		
From 17:30	<p>Networking event with the ENI SEIS II East project</p> <p>All participants are invited to a joint networking cocktail with participants from the ENI SEIS II East Steering Committee Meeting. The cocktail will be held outside the meeting room in the Holiday Inn Hotel.</p> <p>The cocktail will be opened by speeches from Michael Rupp, Team Leader for Connectivity, DG NEAR and Nino Tandilashvili, Deputy Minister of Environment Protection and Agriculture, Georgia</p>	
15 November 2018: EUWI+ East Steering Committee Meeting		
9:00-9:15	Arrival and registration	
9:15-9:30	<p>Item 1. Opening/Welcoming remarks</p> <ul style="list-style-type: none"> • Presentation of the meeting agenda and objectives <p>Nodar Kereselidze, First Deputy Minister of Environment Protection and Agriculture, Georgia will welcome participants and outline the importance of the EUWI+ East for Georgia.</p> <p>Michael Rupp, Team Leader for Connectivity, DG NEAR will welcome participants and set the scene for the EUWI+ East programme and this 2nd Steering Committee Meeting.</p> <p>A Representative of the EU-Member States Consortium will welcome participants and share their experience of the programme so far and aspirations for the coming two years. The remarks will include presentation of the meeting agenda and objectives:</p> <p><i>Action Required:</i> The Steering Committee members are invited to discuss and adopt the Draft Meeting Agenda.</p>	<p><i>Supporting Documents:</i> Draft meeting agenda</p>
9:30-10:30	<p>Item 2. Country progress and regional cooperation</p> <p>The EUWI+ East team and EaP country delegations will present the main achievements since the last Regional Steering Committee Meeting in May 2017. The presentation will focus on outputs and outcomes.</p> <p>The progress in Armenia, Azerbaijan and Belarus will be presented in this first session.</p> <p><i>(3 countries, 20 min per country, to include any questions or discussion)</i></p> <p><i>Action Required:</i> The Steering Committee members are invited to take note, discuss and provide feedback.</p>	<p><i>Supporting Documents:</i> Annual progress report presentation Note on reports produced since the last Steering Committee Meeting Note on meetings and events since the last Steering Committee Meeting</p>

10:30-11:00	<i>Coffee-break</i>	
11:00-12:15	<p>Item 2. Country progress and regional cooperation</p> <p>The EUWI+ East team and EaP country delegations will present the main achievements since the last Regional Steering Committee Meeting in May 2017. The presentation will focus on outputs and outcomes.</p> <p>The progress in Georgia, the Republic of Moldova and Ukraine will be presented in this second session. A presentation on regional progress will follow.</p> <p><i>(3 countries, 20 min per country plus 15 minutes for regional progress, including questions and discussion)</i></p> <p><i>Action Required:</i> The Steering Committee members are invited to take note, discuss and provide feedback.</p>	<p><i>Supporting Documents:</i> Annual progress report presentation Note on reports produced since the last Steering Committee Meeting Note on meetings and events since the last Steering Committee Meeting</p>
12:15-13:15	<i>Lunch</i>	
13:15-15:15	<p>Item 3. Steering issues</p> <p>The EUWI+ East team and DG NEAR Programme Manager will provide feedback against a series of steering issues as bulleted below.</p> <ul style="list-style-type: none"> • ROM Feedback and incorporation of lessons learned (DG NEAR) • Cooperation with regional and international projects including presentation from the ENI SEIS II East project (EUWI+ East and ENI SEIS II East Representative) • Communication and Visibility Status (EUWI+ East) • Management matters and improving implementation and sustainability of EUWI+ East in the partner countries (EUWI+ East) • Longer term needs of the EUWI+ programme and beyond (EUWI+ East) <p><i>Action Required:</i> The Steering Committee members are invited to take note, discuss and provide feedback.</p>	<p><i>Supporting Documents:</i> Annual progress report presentation Note on reports produced since the last Steering Committee Meeting Note on meetings and events since the last Steering Committee Meeting</p>
15:15-15:45	<i>Coffee-break</i>	
15:45-17:00	<p>Item 4. Presentation and Adoption of the National and Regional Work Plans for 2019</p> <p>The EUWI+ East team will present the proposed national and regional work plans for the next year. There will be opportunity for questions and discussion amongst participants ahead of the endorsement of the work programme.</p> <p><i>Action Required:</i> The Steering Committee members are invited to take note, discuss and provide feedback on the presentation.</p>	<p><i>Supporting Documents:</i> Annual progress report presentation and presentation for upcoming work programme</p>
17:00-17:30	<p>Item 5. Any Other Business and closure</p> <p>DG NEAR will invite participants to raise any of other business, DG NEAR will then close the meeting and outline actions required from</p>	



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	<p>the EUWI+ East implementing team and EaP countries. A date and location for the next Steering Committee meeting will be proposed.</p> <p><i>Action Required:</i> The Steering Committee members are invited to take note of, discuss and raise any other issues.</p>	
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