



2005-05-24

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Final Draft Agenda

for the 10th Steering Committee (SC) meeting in Slovakia/Hungary, May 28, 2005

Time: May 28

Venue: Not decided yet

1. Opening of the meeting.
2. Approval of the agenda, *main paragraphs of the meeting are no. 5-8.*
3. Approval of the minutes from the SC meeting in Klaipeda in January (*Annex 1*).
4. Reports:
 - Progress report 5 to Rostock; request to Rostock about budget re-allocation.
 - Brief reports from the WP leaders.
 - Tourism development – Danish input actions.
 - Brief implementation status of the Seagull RC and the Seagull Poland projects.
 - Status of written project reports.
 - Status of the Ex ante evaluation of parts of the Seagull project.
5. Consultation to the ERB member regions of the JTDP draft II.
 - Activities carried out up till now
 - Received comments (*Annexes 2.1-2.16*)
 - Discussion and conclusions by the SC
 - Timetable for carrying out the JTDP draft III (*Annex 3*). Approval by the SC.
6. Timetable for the finishing of the project (*Annex 4*). Approval by the SC.
7. The role of the SC in the dissemination process of the JTDP.
8. Evaluation of the study tour – discussion and conclusions.
9. Decision of dates for the final SC meetings.
10. A.o.b.



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