

## South East Europe Investment Committee (SEEIC) plenary meeting

13 December 2018, Podgorica, Montenegro

Meeting venue: TBD

### Draft agenda

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Aim of the meeting: SEEIC will receive the information and make decisions where needed for the proposals made by its technical working groups within the framework of the investment pillar of MAP REA, particularly on the development of the Individual Reform Action Plans (IRAPs) intended for implementation of the Regional Investment Reform Agenda (RIRA) in each of the participating economy, diversification of financial markets, and industrial development. Furthermore, the SEEIC will also receive information on the achievements of the sectoral work within the framework of the SEE 2020 Strategy, particularly with the achievements of the regional tourism project. Finally, given the high-level developments on the regional cooperation front, and the important role of the SEEIC, the meeting will discuss on possible transformation of SEEIC in alignment with the high-level political processes.

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9.00-9.30 **Arrival of participants and registration**

9.30 – 9.45 **Welcome addresses**

*Gazmend Turdiu, Deputy Secretary General, Regional Cooperation Council*

9.45 – 10.30 **SEEIC priorities, achievements and results for 2018 under Multi-Annual Action Plan for Regional Economic Area (MAP REA) and South East Europe 2020 Strategy**

The RCC will present to the SEEIC the overall achievements in implementation of Multi-Annual Action Plan for Regional Economic Area in 2018. Particularly, the SEEIC will receive information on the outcomes from the London WB6 Summit held in July 2018 and the activities that followed, as well as the expectations for the next WB6 Summit to be held in July 2019 in Poland. The session will also take stock on the activities of SEEIC in terms of SEE 2020 Strategy implementation.

*Q&A, Discussion*

10.30 – 11.15 **WB6 Multi-Annual Action Plan for Investments – Regional Investment Reform Agenda**

The RCC will present the work done after the endorsement of the Regional Investment Reform Agenda (RIRA) and development of the Investment Reform Action Plans (IRAPs), along with the planned activities in joint regional investment promotion initiative. SEEIC will

also review the planned deliverables on the investment component of MAP REA for the upcoming WB6 Summit (July 2019) and the activity plan until then.

*Q&A, Discussion*

**10.15 – 11.00 Diversification of Financial Markets**

The RCC will inform SEEIC on the developments on the work done on capital markets, which has been, since the London WB6 Summit in July 2018 expanded to the broader work on overall financial markets development under the investment pillar of the MAP REA. Along with that work, planned activities and deliverables for the 2019 WB6 Summit will be presented.

*Q&A, Discussion*

11.00 – 11.15 Coffee break

**11.15 – 12.00 Strengthening industrial base and priority sectors of the region**

The SEEIC will receive information from the RCC on the planned activities on industrial development, both in line with SEE 2020 Strategy and MAP REA. Furthermore, the RCC will present the first results of the regional tourism project, both in terms of regional product development and the successfully finalized first round of small grants awarded to small pilot projects working in support of development of the regional tourism product.

*Q&A, Discussion*

**12.00 – 13.00 Future role of the SEEIC in the high-level regional cooperation processes**

The final session will review the role of the SEEIC technical, plenary and ministerial platforms, since the development of the SEE 2020 Strategy and will take account of its role in MAP REA. In view of rapid and high level developments in regional cooperation, SEEIC will commence brainstorming for its future transformation in order to continue serving these processes successfully. This initial discussion and brainstorming among the participants of the SEEIC will be advanced as of beginning of 2019 with an ultimate goal to reach the decision until the next WB6 Summit (July 2019).

*Q&A*

**13.00 – 13.15 Closing session**

Conclusions and next steps

**13.15 Lunch and departure of participants**