

38th Meeting of the Board of the Regional Cooperation Council (RCC)

Sarajevo, 17 October 2019

Programme

- 10:00 Opening of the meeting and introductory remarks by the Secretary General of the RCC
- 10:05 Working session
- 11:30 Coffee break
- 12:00 Continuation of the working session
- 12:45 Closing remarks
- 13:00 End of the meeting

Refreshments and snacks served at the premises of the RCC Secretariat

Agenda

1. Adoption of the Agenda
2. Report of the RCC Secretary General on the activities of the RCC Secretariat in the period 16 May – 30 September 2019
3. Information on the Coordination Meeting between the Troika of the South-East European Cooperation Process, the RCC Secretariat and the European Union
4. Draft Decision on the dates of the meetings of the RCC Board in 2020
5. Draft Decision on the adoption of the RCC Secretariat Budget for the year 2020
6. Draft Conclusion on the renewal of financial commitment for the 2020-2022
7. Any other business
 - Signing of the Letter of Intent with World Economic Forum