

**SOUTH EAST EUROPE 2020 STRATEGY  
GOVERNING BOARD MEETING**

**21 May 2015, Tirana  
Draft agenda and Programme**

*Venue: Sheraton Tirana Hotel  
Conference room: Illyria 3*

16:00 – 16:05	Family Photo
16.05 – 16.15	Opening of the meeting and adoption of the agenda
16:15 – 16:35	Introductory remarks <i>Goran Svilanović, Secretary General of RCC (Chair)</i> <i>Jean-Eric Paquet, Director for the Western Balkans</i> <i>DG for Neighbourhood and Enlargement negotiations, European Commission</i>
16:35 – 17:05	Review of progress made - Presentation of the SEE 2020 Annual Report on Implementation (ARI) and SEE 2020 programming and monitoring process
17:05 – 18:30	State of play of the implementation of the SEE 2020 Strategy in the participating economies – <i>Tour de table</i>
18:30 – 18:45	Conclusions and Next steps
19:00	Dinner