

ReSPA

Regional **S**chool of **P**ublic **A**dministration (Phase 2)

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RESPA/TM(2010)A1

ReSPA Expert Group Meeting

Brussels (BE), 23 March 2010

AGENDA

1. **Adoption of the Agenda**
2. **Update on the signature/ratification of the International Agreement**
3. **Preparation of the first Governing Board Meeting**
4. **Running of the School – Operational Aspects**
5. **Any other business**

ANNOTATIONS TO THE AGENDA

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| 1. Adoption of the Agenda | RESPA/TM(2010)A1 |
| <p><i>Action</i></p> <p>The Expert Group is invited to:</p> <ul style="list-style-type: none"> ○ Agree to the meeting agenda. | |
| 2. Update on the ratification/signature progress of the International Agreement (IA) | |
| <p>At the time of the 13th SC Meeting, Albania, Bosnia-Herzegovina, the former Yugoslav Republic of Macedonia and Montenegro had ratified the Agreement.</p> <p>According to its Article 27.2, the IA shall enter into force when five of the seven parties have deposited their instruments of ratification.</p> <p>The ratification progress of the ReSPA members was also discussed during the 13th SC Meeting. Since then, the Commission has taken further steps to establish official contacts with the Croatian and Serbian authorities with a view to clarifying their positions.</p> | |
| <p><i>Action</i></p> <p>The Expert Group is invited to:</p> <ul style="list-style-type: none"> ○ Update on the ratification/signature progress of the IA. | |
| 3. Preparation of the first Governing Board Meeting | REPSA/TM(2010)1-001 |
| <p>As the ratification procedures among the ReSPA partners progress, the time for the first meeting of the Governing Board approaches. In this respect, the Secretariat has prepared a first document for the meeting, namely a checklist for the preparation of the BoG, incl. an annotated agenda.</p> | |
| <p><i>Action</i></p> <p>The Expert Group is invited to:</p> <ul style="list-style-type: none"> ○ Discuss and agree on the issues raised in the document provided. | |
| 4. Running of the School – operational aspects | RESPA/TM(2010)1-002 |
| <p>As the ratification procedures among the ReSPA partners progress, the time that the school will be running approaches. In this respect, the Secretariat has prepared a check list with regard to the operational aspects.</p> | |
| <p><i>Action</i></p> <p>The Expert Group is invited to:</p> <ul style="list-style-type: none"> ○ Discuss and agree on the issues raised in the document provided. | |

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| 5. Any other business |
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