

ReSPA Expert Group Meeting

Brussels (BE), 23 March 2010

MINUTES

1. Adoption of the Agenda	RESPA/TM(2010)A1
<p>As no one had comments to the agenda of the meeting, the agenda was adopted.</p>	
2. Update on the ratification/signature progress of the International Agreement (IA)	[No document foreseen]
<p>Croatia and Serbia updated on the above:</p> <p>Mrs Ivana DJURIC informed the SC that the Draft Law on Ratification is in preparation and will be adopted on 1 April. It is expected to be on the agenda of the National Assembly during the Spring session (i.e. March-June 2010). It is expected to have the IA ratified by 1 June at the latest.</p> <p>As regards Croatia, Mr Davor LJUBANOVIC indicated that the ratification of the IA is also on the agenda of the National Assembly for the Spring session. There is no news on the parliamentary procedure, but it is expected to have the IA ratified by 15 June at the latest.</p> <p>A remark on the financial contribution was made: In the IA it is stated that the contribution is agreed for a period of 2 years. When becoming a ReSPA Member during the year, the full contribution needs to be paid. The BoG can decide on participation and financial contributions of non ReSPA Members.</p>	
3. Preparation of the first Governing Board Meeting	RESPA/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 some first documents for the meeting; an annotated agenda, checklist for the preparation and running of the BoG, etc.</p>	
<p>The document provided by the Secretariat was discussed and elaborated.</p>	

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 should be operational approaches. In this respect, the Secretariat has prepared a check list with regard to the operational aspects.</p>	
<p>The document provided by the Secretariat was discussed and elaborated.</p>	
<p>5. Any other business</p>	
<p>Next session of the SC Meeting is set for 16 June 2010. It will take place in Podgorica.</p>	