



Regional School of Public Administration (Phase 2)

This project is financed by the EU



RESPA/SC(2010)A2

ReSPA 14th Steering Group Meeting

Podgorica (MNE), 16 June 2010

DRAFT AGENDA

- 1. Adoption of the Agenda**
- 2. Approval of the List of Decisions, 13th Session of the Steering Committee, Podgorica, 2 February 2010**
- 3. Update on the signature/ratification of the International Agreement**
- 4. Progress Report for January – May 2010**
- 5. Monitoring Report**
- 6. Preparation of the first Governing Board Meeting**
- 7. Official opening of the ReSPA premises**
- 8. Running of the School – Operational Aspects**
- 9. Any other business**

ANNOTATIONS TO THE AGENDA

1. Adoption of the Agenda	RESPA/SC(2010)A2
<p><i>Committee action</i></p> <p>The Steering Committee is invited to:</p> <ul style="list-style-type: none"> ○ Agree to the meeting agenda. 	
2. Approval of the list of decisions, 13th session of the Steering Committee, Podgorica, February 2010	RESPA/SC(2010)M1-FINAL
<p>According to art 14 of the Rules of Procedure, the Secretary submitted to the Members of the Steering Committee the list of decisions within 7 days after the 13th Session. The comments received were duly incorporated. No objections were made during the following 2 weeks, and therefore the list of decisions was considered informally approved. Some editorial comments were received and have been incorporated into the attached version of the LoD.</p> <p>Art 14 of the Rules of Procedure stipulates that formal approval should take place at the beginning of the current session.</p>	
<p><i>Committee action</i></p> <p>The Steering Committee is invited to:</p> <ul style="list-style-type: none"> ○ Approve the list of decisions of the 13th Session of the Steering Committee. 	
3. Update on the ratification/signature progress of the International Agreement (IA)	
<p>At the time of the expert group meeting in Brussels on the 23rd of March the update of the ratification process of Croatia and Serbia was given by Mrs Ivana DJURIC and Mr Mr Davor LJUBANOVIC.</p> <p>Both were expecting to have the ratification signed before mid June.</p>	
<p><i>Committee action</i></p> <p>The SC is invited to:</p> <ul style="list-style-type: none"> ○ Update on the ratification/signature progress of the IA. 	
4. Progress Report for January – May 2010	RESPA/SC(2010)2-001
<p>The ReSPA Secretariat will present its report describing the activities organised during the mentioned period.</p>	
<p><i>Committee action</i></p> <p>The Steering Committee is invited to:</p> <ul style="list-style-type: none"> ○ Take note of the progress report submitted by the ReSPA Secretariat. 	

5. Monitoring report	
<p>On 6 May 2010 a monitoring report over the year 2009 was provided and circulated to the SC members and Secretariat with a request from the Chair of the SC to discuss this report during the forthcoming SC meeting.</p>	
<p><i>Committee action</i></p> <p>The Steering Committee is invited to:</p> <ul style="list-style-type: none"> ○ Discuss the monitoring report and to agree on any action as a follow up of this report 	

6. Preparation of the first Governing Board Meeting	REPSA/SC(2010)2-002 REPSA/SC(2010)2-013
<p>At the meeting of the expert group on the 23rd of March in Brussels a document that was prepared by the Secretariat (a checklist for the preparation of the BoG, incl. an annotated agenda) was discussed.</p> <p>Based on this document actions were agreed to be taken by different persons.</p> <p>To this agenda point a table is attached including the point and actions that were agreed to complete.</p>	
<p><i>Committee action</i></p> <p>The Steering Committee is invited to:</p> <ul style="list-style-type: none"> ○ Check the actions that have been taken and to discuss the documents provided to this point; ○ To discuss and agree if any further action need to be taken in view of the BOG meeting. 	

7. Official opening of the ReSPA premises	RESPA/SC(2010)2-014
<p>At the expert meeting on the 23rd of March it was agreed to have in principle the official opening of the ReSPA premises in Danilovgrad taking place on the 16th of July.</p> <p>The final confirmation of this date however is depending on the progress of the ratification process by Croatia and/or Serbia as well as the availability of Ministers and EU Commissioner.</p> <p>At the forthcoming SC meeting an update needs to be given based on which further decisions can be made.</p>	
<p><i>Committee Action</i></p> <p>The Steering Committee is invited to:</p> <ul style="list-style-type: none"> ○ Agree on the final date of the opening based on the latest information concerning the ratification and the agenda of the Commissioner; ○ Discuss and agree on the time table for the opening incl. the different roles. 	

8. Running of the School – operational aspects	RESPA/SC(2010)2-015
<p>At the meeting of the expert group on the 23rd of March in Brussels a document prepared by the Secretariat was discussed concerning the operational aspects of the School.</p> <p>It was during this meeting agreed that in view of the BOG meeting and the start of the running of the school some actions will be taken.</p> <p>In the document attached to this agenda point a table indicating the topics and actions to be taken that were agreed upon has been included.</p>	

Committee action

The Steering Committee is invited to:

- To **check, discuss** and **agree** on the documents that have been provided as the results of the actions.
- To **discuss** and **agree** on any further actions that need to be taken in view on this agenda point.

9. Any other business