



1st Steering committee meeting, 24 November, 2017,

Hotel EU THON, Brussels

Agenda

Time	Topic	Speaker
8:30 – 9:00	Registration	
9:00 – 9:15	Official Opening of the Steering Committee Meeting Objective of the meeting and approval of the agenda	Ms Yvon SHLINGENBERG, Director International, Mainstreaming and Policy Coordination, DG Climate Action
9:15 – 9:35	From ECRAN to TA project – <i>Climate cooperation with the Beneficiary countries: benefits and opportunities</i>	Ms Ivana MIJATOVIC CERNOS Policy officer, DG Climate Action
9:35 – 10:30	TA project start-up activities (<i>Presentation of the start-up activities. Presentation and adoption of TA project Work Plan for all Working Groups. Q&A session</i>)	Mr Mihail DIMOVSKI, Team Leader/Ms Agnes KELEMEN, Senior Non Key expert Mr Justin GOODWIN, Key Expert 2 Ms Monique VOOGT, Key Expert 3
10:30 – 11:00	Coffee break	
11:00 – 12.30	Climate policy developments in the beneficiary countries, priority actions, gaps and constraints	National FP/representatives in the SCM
12.30 – 12.50	TAIEX support	Nikolina MIJOLOVIC, EC TAIEX Unit
12.50 – 13.15	<i>Conclusions</i>	Ms Ivana MIJATOVIC CERNOS Policy officer, DG Climate Action, Mihail Dimovski, TL
13:15 – 14:30	Lunch	