

ERI SEE

EDUCATION REFORM INITIATIVE
OF SOUTH EASTERN EUROPE

The 14th meeting of the ERI SEE Governing Board and Consultative Body

11 March 2011, Belgrade, Serbia

Agenda

Venue: Deputy Club, Tolstojeva street 2, 11000 Belgrade

- 10:00 – 10:15 **Welcome by the Host and Opening Remarks**
Mr. Žarko Obradović, Minister of Education, Republic of Serbia
- 10:15 – 10:30 *Chair of the ERI SEE Governing Board*
Mr. Radovan Fuchs, Minister of Science, Education and Sports,
Republic of Croatia
- 10:30 – 10:45 **Hand-over of Chairmanship from Croatia to Serbia**
Chair of the ERI SEE Governing Board
Mr. Žarko Obradović, Minister of Education, Republic of Serbia
- 10:45 – 11:00 **Selection of Co-Chair**
- 11:00 – 11:15 *Signing Ceremony:*
Accession of Bosnia and Herzegovina to the
ERI SEE Memorandum of Understanding
Mr. Sredoje Nović, Minister of Civil Affairs of Bosnia and Herzegovina
- 11:15 – 11:20 **Adoption of Agenda**
Adoption of the Minutes of the 13th meeting of the ERI SEE
Governing Board and Consultative Body
Chair of the ERI SEE Governing Board
- 11:20 – 11:30 **Update on RCC novelties**
Mr. Mladen Dragašević, Regional Cooperation Council
- 11:30 – 11:40 **Update on Task Force novelties**
Mr. Jürgen Schick, TFBHC Co-Chair of ERI SEE Governing Board
- 11:40 – 12:15 *Coffee Break*

- 12:15 – 13:15 **Update on the Establishment of the ERI SEE Secretariat in the Republic of Serbia**
Ms. Tinde Kovač Cerović, State Secretary, Ministry of Education, Republic of Serbia
- Presentation of HCA and Statute
- Tentative timetable and next steps
- Discussion*
- 13:15 – 14:15 *Lunch*
- 14:15 – 15:00 **ERI SEE Activity Report, August – December 2010**
ERI SEE Financial Report, August – December 2010
Ms. Vanja Ivošević, Centre for Education Policy (CEP)
- Discussion and adoption of the ERI SEE reports 2010*
- 15:00 – 16:00 **ERI SEE Budget and Work Programme 2011**
Ms. Vanja Ivošević, Centre for Education Policy (CEP)
- Discussion*
- 16:00 – 16:30 *Coffee Break*
- 16:30 – 17:15 **Clusters of Knowledge**
Procedure for cluster funding via ERI SEE
Ms. Vanja Ivošević, Centre for Education Policy (CEP)
- Presentation of 2011 activity schedule:*
Romania: VET Cluster of Knowledge
Croatia: NQF Cluster of Knowledge
Serbia: Evidence Based Policy Making Cluster of Knowledge
- 17:15 – 17:25 **EU Strategy for the Danube Region and possible synergies with ERI SEE**
Mr. Jürgen Schick, TFBHC Co-Chair of ERI SEE Governing Board
- 17:25 – 17:30 **Adoption of ERI SEE Budget and Work Programme 2011**
- 17:30 – 17:45 **AOB, Closing remarks and Farewell**