

# ERI SEE

EDUCATION REFORM INITIATIVE  
OF SOUTH EASTERN EUROPE

## The 13<sup>th</sup> meeting of the ERI SEE Governing Board and Consultative Body

18 October 2010, Belgrade, Serbia

### Agenda

*Venue: IN Hotel, Belgrade*

9:00 – 9:15            **Welcome by the Host and Opening Remarks**

*Adoption of Minutes of the 12<sup>th</sup> Meeting of the ERI SEE Governing Board and Consultative Body*

*Ms. Ivana Puljiz, Director, Directorate for International Cooperation and European Integration, Ministry of Science, Education and Sports of the Republic of Croatia, on behalf of ERI SEE Chair Dr. Radovan Fuchs, Minister of Science, Education and Sports of RC*

9:15 – 9:30            **Update on RCC novelties**

*Mr. Mladen Dragašević, RCC Senior Expert on Building Human Capital*

9:30 – 9:45            **Update on the “ERI SEE Development Process”**

*Ms. Ivana Puljiz, for the ERI SEE Chair*

9:45 – 10:15        **Establishment of ERI SEE Secretariat in Republic of Serbia: Overview of Developments and Presentation of Draft HCA**

*Ms. Tinde Kovač Cerović, State Secretary, Ministry of Education*

*Discussion and Next Steps*

10:15 – 10:30        **ERI SEE Interim Solution: Presentation of the Centre for Education Policy (CEP)**

*Ms. Vanja Ivošević, CEP Deputy Director*

10:30 – 11:00        *Coffee Break*

11:00 – 11:15        **Adoption of ERI SEE Reports 2010**

ERI SEE Reports 2010 (January – June):

*ERI SEE Activity Report January – June 2010*

*ERI SEE Financial Report January – June 2010*

*Ms. Ivana Puljiz, for the ERI SEE Chair*

- 11:15 – 12:00      **ERI SEE Budget and Work Programme, August-December 2010**  
*Ms. Vanja Ivošević, CEP Deputy Director*
- Update on Establishment of NQF Cluster of Knowledge in  
Cooperation with TFBHC and ERI SEE**  
*Ms. Ivana Puljiz, for the ERI SEE Chair*
- 12:00 – 13:00      **ERI SEE Budget and Work Programme, 2011**  
*Ms. Vanja Ivošević, CEP Deputy Director*
- Discussion*
- 13:00 – 14:00      *Joint Lunch*
- 14:00 – 14:30      **Structural Changes Following the Adoption of the Memorandum  
of Understanding on the Role and Organization of ERI SEE**  
*Ivana Puljiz, for the ERI SEE Chair*
- Discussion*
- 14:30 – 15:00      **Summary and Closing Remarks**