

ERI SEE

EDUCATION REFORM INITIATIVE
OF SOUTH EASTERN EUROPE

The 10th meeting of the ERI SEE Governing Board and Consultative Body

23 June 2009, Zagreb, Croatia

- Agenda -

Venue: Hotel Dubrovnik, conference room Stradun IV,
Gajeva 1, 10 000 Zagreb

Monday 22 June and Morning of Tuesday 23 June

Arrival of participants

Tuesday, 23 June

9:00 – 11:00 *Sightseeing tour of Zagreb. Meeting with the guide at the lobby of hotel Dubrovnik*

12:00 – 13:30 *Lunch in hotel Dubrovnik*

13:30 – 14:00 **Opening remarks**

Dr. Radovan Fuchs, State Secretary of the Ministry of Science, Education and Sports of the Republic of Croatia

Mr. Mladen Dragasevic, Head of Building Human Capital and Cross-Cutting Issues Unit of the Regional Cooperation Council

Dr. Radovan Fuchs, Chair of the ERI SEE Governing Board

14:00 – 14:45 **ERI SEE Activities 2009**

- Activity Report January – June 2009
- Outlook of the activities July – December 2009

Ms. Aspasiya Hadžišće, ERI SEE Director

Discussion

14:45 – 15:15 *Coffee Break*

15:15 – 17:15

Development perspectives of ERI SEE Legal and Organisational Aspects

- RCC presentation of best practices of the establishment of regional initiatives as legal entities relevant for financing by their members

Ms. Jasna Arsic-Djapo, Legal Adviser, Regional Cooperation Council

- Perspectives of ERI SEE - Legal and financial implications
Tour de table discussion

17:15-17:45

Organisational issues

Discussion

17:45 – 18:00

AOB and closing remarks

20:00– 22:30

Joint dinner at the restaurant “Ivica I Marica”, Tkalciceva 70