



REGIONAL ANTI-CORRUPTION INITIATIVE
◦ SECRETARIAT ◦

13th RAI STEERING GROUP MEETING

Draft Agenda

Sofia, Bulgaria
October 29-30, 2009

October 28, 2009

Wednesday

Afternoon – Evening	<i>Arrival</i> in Sofia – transport arrangements and hotel registration.
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October 29, 2009

Thursday

Morning Session	Opening remarks; Overview and approval of the agenda; RAI Secretariat's financial report; Presentation of national Anti-corruption Progress Reports for 2009
9:30 – 10:00	Opening of RAI SG Meeting by Mr. Boiko Slavchev – Chief of the Cabinet of the Bulgarian Minister of Interior Opening remarks by Ms. Vesna Ratkovic LLM – RAI Chairperson and Montenegrin Senior Representative Introductory words by Mr. Edmond Dunga – Head of RAI Secretariat
10:00 – 10:30	Presentation and approval of the <i>agenda</i> of the SG meeting. <i>Financial report</i> on used countries funds for the period October 2008 – September 2009 – RAI Secretariat.
10:30-11:00	Presentation of <i>Progress Reports</i> – RAI Senior Representatives (Albania, Bosnia and Herzegovina; 10 – 15 minutes per country)
11:00-11:15	Coffee break
11.15-12.30	Presentation of <i>Progress Reports</i> – RAI Senior Representatives (Bulgaria, Croatia, Macedonia, Moldova, Montenegro, Romania and Serbia; 10 – 15 minutes per country)
12:30-13:30	Lunch break

<i>Afternoon Session</i>	Adoption of RAI Work Plan for 2010 – 2011; Administrative Issues
13:30-15:30	<p><i>Discussion and adoption of RAI Work Plan for 2010 – 2011:</i></p> <p>a) Presentation of <i>RAI Secretariat’s view about the structure and the content</i> of the Work Plan for 2010 – 2011; Review of the discussions from the Preliminary Meeting in Cavtat;</p> <p>b) Discussions and <i>adoption of the structure</i> of the Work Plan;</p> <p>c) Proposals by RAI member states about the content of <i>“National Priorities”</i> (thematic dimension of the national priorities; project proposals) and <i>table of events</i> (trainings, workshops, seminars, conferences) in the Work Plan for 2010 – 2011;</p> <p>d) Discussions on the proposals made by countries and <i>adoption of RAI Work Plan for 2010 – 2011.</i></p>
15:30 – 15:45	Coffee break
15:45-17.00	<p><i>Administrative issues:</i></p> <p>a) election/re-election of RAI Chairperson;</p> <p>b) renewal of mandate of RAI Secretariat expatriate staff;</p> <p>c) amendments to the internal rules (ToR for the RAI Secretariat, Office Policies Manual, Finance Management Manual).</p>
19.30	Official dinner offered by the hosting Ministry of Interior of Bulgaria - restaurant “Sky Plaza”.

October 30, 2009

Friday

<i>Morning Session</i>	On-line Resource Center; Internship program initiated by RAI Secretariat; Up-coming programmatic activities
9:30 – 10:30	<p>Measures to increase the efficiency of the <i>On-line Anti-corruption Resource Center</i>, maintained by RAI Secretariat – overview of the discussions from the Preliminary Meeting and reaching consent on:</p> <p>a) <i>Content</i> – Discussion on the involvement of the member states in providing the respective countries’ pages with relevant content and the update of submitted data – adoption of a <i>methodological sheet</i>, which will facilitate this process;</p>

	b) Promotion – Exchange of ideas on steps to be taken for promotion of the Regional Anti-corruption Resource Center on national level among the state institutions, international organizations, civil society and other interested stakeholders.
10:30-10:45	Coffee break
10:45-11:30	Internship program – Discussions on the possible ways of launching an anti-corruption internship program in the office of RAI Secretariat in Sarajevo (areas of work, duration, ways for selection of candidates).
11:30-12:00	Up-coming RAI events: a) Marking the 10th anniversary of RAI b) Annual events – Summer School for Junior Magistrates from SEE, 14 th SG Meeting 2010, marking 9 th of December – the international anti-corruption day; c) Anti-corruption Activities – Presentation of on-going or planned anti-corruption activities in the member states and possible involvement of RAI Secretariat – identification of topics of mutual interest that can serve as a basis for organization of regional events.
12:00-12:15	Additional issues to be raised and discussed.
12:15-12:30	Final remarks of 13 th RAI Steering Group Meeting.
12:30-13:30	Lunch break
Afternoon - evening	Departure of participants.

October 31, 2009

Saturday

Morning	Departure of participants.
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