



REGIONAL ANTI-CORRUPTION INITIATIVE  
◦ SECRETARIAT ◦

## 15<sup>th</sup> RAI STEERING GROUP MEETING

### *Agenda*

*Tirana, Albania*  
*November 14 - 15, 2011*

November 13, 2011

Sunday

Afternoon – Evening	<i>Arrival</i> in Tirana – transport arrangements and hotel registration.
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November 14, 2011

Monday

<i>Morning Session</i>	<b>Opening remarks; Overview and approval of the agenda; RAI Secretariat's financial report and implementation of Memorandum of Understanding; Presentation of national Anti-corruption Progress Reports for 2011</b>
9:30 – 10:00	Opening of RAI SG Meeting by Mr. Ermal Dobi – Deputy Minister of Justice of Republic of Albania  Opening remarks by Ms. Vesna Ratkovic PhD – RAI Chairperson and Montenegrin Senior Representative  Introductory words by Mr. Edmond Dunga – Head of RAI Secretariat
10:00 – 10:05	Presentation and approval of the <i>agenda</i> of the SG meeting.
10:05 – 11:00	Presentation of <i>Progress Reports</i> – RAI Senior Representatives (Albania, Bosnia and Herzegovina, Bulgaria and Croatia; 15 minutes per country)
11:00-11:15	Coffee break
11.15-12.30	Presentation of <i>Progress Reports</i> – RAI Senior Representatives (Macedonia, Moldova, Montenegro, Romania and Serbia; 15 minutes per country)
12:30-13:30	Lunch break

<b><i>Afternoon Session</i></b>	<b>Implementation of activities under RAI Work Plan for 2010 – 2011; Discussions on new RAI Work Plan for 2012 – 2013 and on possible ways for renewal of MoU</b>
13:30-14:00	<b><i>Activities implemented by the Secretariat under RAI Work Plan 2010 - 2011:</i></b> national and regional events; establishment of regional networks of practitioners in anti-corruption related areas; IEN Publication, RAI Resource Center, Summer School for Junior Magistrates, etc.
14.00-15.30	<b><i>Discussions on new RAI Work Plan for 2012 – 2013:</i></b> Proposals by RAI member states on possible structure and content of the document; identification of main national and regional priorities; agreement on the main points in the new Work Plan.
15:30 – 15:45	Coffee break
15:45-17.00	<b><i>Discussions on the renewal of Memorandum of Understanding:</i></b> current status of MoU; discussions on possible ways to renew it; comments on the results of the internal or inter-institutional consultations made by RAI Senior Representatives on the position of respective governments in this regard.

**November 15, 2011**

**Tuesday**

<b><i>Morning Session</i></b>	<b>Administrative issues; Up-coming RAI programmatic activities; Relations with partner organizations; Additional issues</b>
9:30 – 10:30	<b><i>Administrative issues:</i></b> <ul style="list-style-type: none"> <li>a) election/re-election of RAI Chairperson;</li> <li>b) prolongation of mandate of RAI Secretariat expatriate staff in order to ensure the coordination process and adoption of new MoU that will ensure further financial sustainability of RAI Secretariat;</li> <li>c) Financial report on used countries' funds for the period November 2010 – September 2011 (RAI Secretariat's Audit assurance report for the funds in fiscal year 2010; Implementation of other donors' funds).</li> </ul>
10:30-10:45	Coffee break

10:45-11:15	<p><b><i>Up-coming RAI programmatic events:</i></b></p> <p>a) Envisaged events by RAI Secretariat in the upcoming months;  b) Discussions on concrete proposals made by member states for organization of programmatic national or regional events;  c) Proposals for hosting the 16<sup>th</sup> RAI SG Meeting.</p>
11.15-11.30	Discussions on the <b><i>Monitoring and Evaluation Mechanism</i></b> proposed by RCC Secretariat at the meeting of the Steering Group on Regional Strategy in July 2011.
11:30-12:00	<p><b><i>Additional issues</i></b> to be raised and discussed.</p> <p>Final remarks and closing of 15<sup>th</sup> RAI Steering Group Meeting.</p>
12:30–13:30	Lunch
Afternoon – evening	Departure of participants.

**November 16, 2011**

**Wednesday**

Morning	<b><i>Departure</i></b> of participants.
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