



## **22<sup>th</sup> Steering Group Meeting**

*Bucharest, 14 – 15 April 2016*

### **Programme**

#### **14 April 2016**

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|---------------|---|
| 09:30 – 09:50 | Opening of the Meeting and introductory remarks           |
| 09:50 – 13:00 | Working session (with a coffee break)                     |
| 13:00 – 14:00 | Lunch   |
| 14:00 – 17:00 | Continuation of the Working Session (with a coffee break) |

#### **15 April 2016**

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| 09:30 – 11:45 | Continuation of the Working Session (with a coffee break) |
| 11:45 – 12:00 | Conclusions and closing remarks                           |
| 12:00 – 13:00 | Lunch   |

*A separate event (workshop) will be organized in the afternoon of April 15.*

### **Agenda**

1. Adoption of the Agenda
2. Election of the RAI Chairperson
3. Brief information from Senior Representatives on most important developments and planned projects
4. Information from the Secretariat on Work Plan and Regional Programme implementation and steps to be taken in 2016
5. Presentation of the Financial Report for 2015
6. Adoption of the Mission Statement and Communication Strategy
7. Adoption of amendments to the Strategic Document and Office Policies Manual

8. Cooperation with partners:

- EPAC
- UNCAC Implementation Review Group
- Police Cooperation Convention for South East Europe

9. Exchange of views with the National Integrity Agency of Romania

10. Other business