



23th Steering Group Meeting

Sarajevo, 23 – 24 September 2016

Programme

Venue: Ministry of Security of Bosnia and Herzegovina, Trg BiH1, Sarajevo

23 September 2016

09:30 – 09:50	Opening of the Meeting and introductory remarks
09:50 – 13:00	Working session
12:30 – 13:30	Lunch
14:00 – 17:00	Continuation of the Working Session

24 September 2016

09:30 – 11:45	Continuation of the Working Session
11:45 – 12:00	Conclusions and closing remarks
12:00 – 13:00	Lunch

Draft Agenda

- Adoption of the Agenda
- Information from Mr. Radu Cotici, former Head of RAI Secretariat
- Information from the Secretariat on the past and forthcoming activities
- Selection procedure for Head of Secretariat position
- Adoption of the Budget for 2017
- Exchange of views with the Anti-corruption Agency of BiH
- Adoption of amendments to the RAI Strategic Document – Annex 1, 2 and 3, Office Policies Manual and Finance Management Manual
- Other business