

Dates: 16-19 June 2010
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GETTING TO KNOW THE OPAVA SITUATION

- o Welcome
- o Presentation concerning the Opava situation

LOCAL ACTION PLANS & PILOT REGENERATION ACTIONS (PRA)

Part A – 13:00 – 15:30, 16 June

- o Review PRA objectives, methodology, selection criteria & voting
- o LAP presentations 1st group

Part B – 09:00 – 10:30, 17 June

- o LAP presentations 2nd group
- o Discuss and agree actions for Peer Review

Part C – 11:00 – 12:30, 17 June

- o Presentations from Partners wishing to be PRA - 1st group

Part D – 13:30 – 15:30, 17 June

- o Presentations from Partners wishing to be PRA - 2nd group;
- o General questions and discussion, voting, selection
- o Action planning for next steps and final WG

CONCLUDING THE WORK ON THE POLICY FRAMEWORK (PF)

Part A - 16:00 – 17:30, 17 June

- o Review the PF Objective
- o Agree content of Work Group (Pillar) report Block I

Part B - 09:00 – 10:30, 18 June

- o Agree content of Work Group (Pillar) report Block II
- o Cross-Cutting Themes Discussion

Part C - 11:00 – 12:30, 18 June

- o Agree Recommendations and Supporting Good Examples

Part D - 13:30 – 15:00, 18 June

- o Review Objective
- o Publication and Consultation Options

STEERING COMMITTEE

Project Reprogramming

- Budget review
- Thessaloniki decision
- Reprogramming options
- Voting
- Next steps to complete the reprogramming process

Final Conference

- Discuss on the scope of the event, what VIPS etc?
- Confirm dates, travel expectations and budgets

Any other business