

The 4th meeting of the CSF Steering Committee

5-6 September 2013

TARAS SHEVCHENKO BOULEVARD 25
01032 – KIEV
UKRAINE

Agenda

Wednesday, 4 September

Arrival Day

If time allows, you might want to join the discussion of the strategy task force held in the same hotel from 9 am to 5 pm

Thursday, 5 September

- 09:00-09:05 Introductory word from the Co-Chairs, apologies for absence, confirmation of agenda
- 9:05-10:05 Brief reports from NP coordinators on the most important developments
- 10:05-11:00 Reports of the WG coordinators on the developments in the working groups and sub-groups
- 11:00-11:20 Coffee break
- 11:20-11:40 Update from EU Coordinators
- 11:40-12:00 Report from the Secretariat on current issues
- 12:00-13:00 Preparation for the Chisinau Forum: where do we stand?
Agenda, speakers, panels, logistics, roles and responsibilities; side-events.
- 13:00-14:00 Lunch

- 14:00-15:30 Continuation of the session Preparation for the Chisinau Forum: where do we stand? Agenda, speakers, panels, logistics, roles and responsibilities; side-events
- 15:30-15:50 Coffee-break
- 15:50-16:20 Vilnius summit side-event discussion
- 16:20-17:00 Any other business
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Friday, 6 September

- 9:30-11:30 Discussion of the results of the strategy session held on the 4th of September and brainstorming on next steps
- 11:30-11:50 Coffee-break
- 11:50-12:30 CSF contribution to the Vilnius Summit
- 12:30-13:00 Optimizing the work of the Forum throughout the year: annual Forum event, selection procedure, the format of WG meetings, etc.
- 13:00-14:00 Lunch
- 14:00-15:20 Continuation of the session Optimizing the work of the Forum throughout the year: annual Forum event, selection procedure, the format of WG meetings, etc.
- 15:20-15:40 Coffee-break
- 15:40-17:00 Self-assessment of the performance of the SC; Lessons learned
- 17:00-17:30 Next SC meeting; Any other business
- 18:00-19:20 Meeting with the Ukrainian NP - TBC
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Saturday, 7 September

Departure Day