**Draft AGENDA**

**Venue:** BEST WESTERN PLUS City Hotel, *Sofia, Bulgaria*

**Date:** *20th of August 2014*

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| 10.00 – 10.30 | Registration |  |
| 10.30 – 10.45  | Opening of the meeting * Welcome by the Chair
* Welcome by the Co-chair
* Welcome by the EC

Agreement on the Agenda | *Ministry of Regional Development, Republic of Bulgaria* *Ministry for EU Affairs, Republic of Turkey**Regional and Urban Policy, European Commission* |
| 10.45– 11.45 | * Presentation of the final draft of the Bulgaria-Turkey IPA CBC Programme 2014 – 2020
* Presentation of the Ex-ante and SEA findings and conclusions on Bulgaria - Turkey IPA CBC Programme 2014 – 2020
 | *Project Planning and Management Consortium**Lattanzio e Associati Public Sector* |
| 11.45 – 12.15 | Discussion on the programme document  | *Moderator :* *Representative of the MA* |
| 12.15 – 12.30 | Conclusions and closure of the meeting |  |
| 12.30  | Light snacks |  |