



Social Security Co-ordination and Social Security Reforms

SSCSSR(2008)1RSC1PROG

1st MEETING OF THE REGIONAL STEERING COMMITTEE

12th June 2008

Hotel Dubrovnik, Zagreb, Croatia
Meetings rooms Ban I and Ban II

PROGRAMME

Working language:English

THURSDAY, 12th JUNE 2008

09:00 – 09:15	Welcoming remarks Meeting Room Ban I
09:00 – 09:05	Welcoming remarks and address by Mr Milenko POPOVIĆ Director of the Pension and Disability Insurance Directorate, Ministry of Economy, Labour and Entrepreneurship
09:05 – 09:10	Address by Representative of the Delegation of the European Commission to the Republic of Croatia
09:10 – 09:15	Address by Mr Sixto MOLINA Programme Manager, DG III – Social Cohesion, Council of Europe

09:15 – 09:50	Presentation of the Regional Steering Committee members and the Local Programme Officers
09:15 – 09:20	Address by the Albanian Delegation
09:20 – 09:25	Address by the Bosnian Delegation
09:25 – 09:30	Address by the Croatian Delegation
09:30 – 09:35	Address by the Macedonian Delegation
09:35 – 09:40	Address by the Montenegrin Delegation
09:40 – 09:45	Address by the Serbian Delegation
09:45 – 09:50	Address by the Turkish Delegation

09:50-10:10	IPA Social Security Co-ordination and Social Security Reforms Action Plan: presentation by Ms Patricia Pennetier, DG Enlargement, European Commission
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10:10 – 11:00	IPA Social Security Co-ordination and Social Security Reforms Action Plan: presentation
10:10 – 10:40	Presentation by Mr Sixto Molina – SSC SSR Programme Manager, DG III - Council of Europe
10:40 – 11:00	Presentation of the Programme Web Page by Mr Aleksander Kostanyan – SSC SSR Programme Co-ordinator

11:00 – 11:30	Coffee break
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11:30 – 12:10	Social Security Co-ordination and Social Security Reforms: the Contents by Prof.Dr. Danny Pieters, KU Leuven, EISS
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12:10 – 13:20	Comments from the Regional Steering Committee members in respect of the IPA Social Security Co-ordination and Social Security Reforms activities
12:10 – 12:20	Address by Ms Dajana Berisha, RSC member for Albania
12:20 – 12:30	Address by Dr Šerifa Godinjak, RSC member for Bosnia and Herzegovina
12:30 – 12:40	Address by Ms Snježana Baloković, RSC member for Croatia
12:40 – 12:50	Address by Ms Irena Risteska, RSC member for “The former Yugoslav Republic of Macedonia”
12:50 – 13:00	Address by Ms Mileva Todorović, RSC member for Montenegro
13:00 – 13:10	Address by Ms Slobodanka Radojko, RSC member for Serbia
13:10 – 13:20	Address by Mr Halûk Şahin RSC member for Turkey

13:20 – 14:30	Lunch Break
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After the Lunch Break two separate meetings will be organised:

- *Regional Steering Committee members will continue working in the meeting room Ban I*
- *Local Programme Officers will continue working in the meeting room Ban II*

14:30 – 16:00	General Discussion * for Regional Steering Committee members only Meeting Room Ban I
14:30 – 15:00	Adoption of the Terms of Reference of the Steering Committee
15:00 – 16:00	Organisation of Programme activities (speaking days, workshops on health and IT issues)

14:30 – 16:00	Briefing on procedures and working methods * for Local Programme Officers only Meeting room Ban II
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16:00 – 16:30	Coffee break
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16:30 – 17:00	Conclusions, any other business, date and place of the next meeting Plenary session Meeting Room Ban I
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