

## **Agenda**

**ReSEETies - SEE/D/0180/2.4/X**  
**Peer review-Stakeholders platform meeting**  
**Plenary conference**  
**2<sup>nd</sup> Steering Committee meeting**  
**3<sup>rd</sup> Transnational Expert workshop**

10-11-12, September 2013.

Skopje, Macedonia

Venue: **Hotel Arka**  
Str.Bitpazarska 90/2  
1000, Skopje  
R.Macedonia  
+389 2 3230 603  
**[www.hotel-arka.com.mk](http://www.hotel-arka.com.mk)**

10, September (Tuesday): Peer review workshop- see separate agenda

### **11, SEPTEMBER (WEDNESDAY):**

#### **Plenary Conference**

*Programme to be added by Skopje*

13.00 – 14.00 Lunch

## **2<sup>nd</sup> Steering Committee (SC) meeting**

### **WP1 Project and Financial management**

**Responsible Partner LP - BP18, WP leader (HU)**

**14.00 – 15.30 Welcome by LP**

#### **SEE Capitalisation process**

##### **Financial and reporting issues:**

- Brief presentation on the 1st and 2nd reporting process
  - feedback on partners reports
- 2nd Internal financial reporting –
  - feedback on internal financial reports
- Budgetary issues – spendings, budget modification

15.30- 15.45 Coffee break

## **3rd Transnational Expert workshop**

### **WP6 Embedding project results into national and EU policy frameworks**

(Responsible Partner LP – **BP18**, WP leader (HU))

**15.45 – 18.00**

- Wrap- up
- Regional Stakeholder Platform meetings: results and sharing of experiences gained by city partners
- Presentation of draft interim reports on Mentoring Programme by city partners
- Stakeholder platform recommendations collected so far, channelling into EU level Policy recommendations
- Participation at other events

18.00 end of day 1

**20.00 Dinner**

**Venue:**

## **12, September (Thursday):**

08.30 – 09.00 Registration & Coffee

### **Joint WP3 & WP4 activities**

(**WP3** Resources consumption forecast at municipality level- *Responsible Partner ERDF PP1 – CRES (GR)*)

**WP4** Strategies to enhance integrated municipality strategy and planning competences- *Responsible Partner ERDF PP2 - CNR-IMAA (IT)*)

**09.00 – 12.00**

*Including one coffee break*

- Wrap- up: where we are now and which are the next steps (Monica and Christos)
- Interim evaluation of resource consumption forecasting: presentation of results achieved by city partners by completing basic tools, status of data collection (by city partners)
- The ICLEI add- in tool: presentation of the work done and discussion with city partners about the next steps (Christos and Monica)
- Interim evaluation of the Strategy building process (elaboration of Local strategies and action plans) (City of Skopje and MACEF)
- RES Feasibility studies: Presentation of the proposed methodology (Christos and Hrovje)
- Results to build in into the final SEE Methodological Toolkit

12.00 – 13.00 Lunch

### **WP5- Strategy building process through peer reviews**

(IPA-I PP2 – **REGEA** Mr. Hrvoje Maras, WP5 leader (CRO))

**13.00 – 15.30**

*Including one coffee break*

- Wrap- up
- Presentation of ASG reports with recommendations on the resource consumption forecasts
- Organization of peer review workshops- experiences gained by city partners, evaluation of peer- review process by ASG
- Methodology for case conclusion reports

## **WP2 Communication activities**

**Responsible Partner ERDF PP5 Energiaklub, WP leader (HU)**

### **15.30- 15.45 WP2 achievements so far and next steps by Energiaklub**

- Intranet and blog activities
- 2<sup>nd</sup> Newsletter (November)
- Media appearances

### **15.45 – 17.00**

- Midterm communication report by LP (15 min.)
- Resource efficiency information sub-portal by Skopje

### **Conclusions, date of next meeting**

### **17.30 End of session**

*The LP's external support of project level management will be available during the meeting days. Therefore partners should be prepared in case they have anything to discuss bilaterally on the upcoming progress report or any other financial and administrative question.*