



European Union Water Initiative Plus for the Eastern Partnership (EUWI+ 4 EaP)

## SECOND REGIONAL EUWI+ STEERING COMMITTEE MEETING

### DRAFT ANNOTATED AGENDA

Venue: Holiday Inn Hotel, 1, Twenty Six May Square, 0171, Tbilisi Georgia

14 November 2018; Networking Event

<p>From 17:30</p>	<p><b>Networking event with the ENI SEIS II East project</b></p> <p>All participants are invited to a joint networking cocktail with participants from the ENI SEIS II East Steering Committee Meeting. The cocktail will be held outside the meeting room in the Holiday Inn Hotel.</p> <p>The cocktail will be opened by speeches from Michael Rupp, Team Leader for Connectivity, DG NEAR and Nino Tandilashvili, Deputy Minister of Environment Protection and Agriculture, Georgia</p>	
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## 15 November 2018; Second EUWI+ Steering Committee Meeting

9:00-9:15	Arrival and registration	
9:15-9:30 Item 1. Opening/Welcoming remarks		
	<p>Presentation of the meeting agenda and objectives</p> <ul style="list-style-type: none"> <li>• Ms. Nino Tandilashvili, Deputy Minister of Environment Protection and Agriculture, Georgia will welcome participants and outline the importance of the EUWI+ for Georgia.</li> <li>• Michael Rupp, Team Leader for Connectivity, DG NEAR will welcome participants and set the scene for the EUWI+ programme and this 2nd Steering Committee Meeting.</li> <li>• Arad Benkö, Ambassador of Austria, will welcome participants and share general lessons learned of the cooperation so far from the perspective of the lead EU member state consortium country.</li> <li>• Mr. Eric Tosatti, First Counsellor, French Embassy in Georgia will welcome participants and share experience from the perspective of the EU member state consortium.</li> <li>• A Representative of the EU-Member States Consortium will present the meeting agenda and objectives</li> </ul> <p>Action Required: The Steering Committee members are invited to discuss and adopt the Draft Meeting Agenda</p>	<p>Supporting Documents: Draft meeting agenda</p>
9:30-10:30 Item 2. Country progress and regional cooperation		
	<p>The EUWI+ team and EaP country delegations will present the main achievements since the last Regional Steering Committee Meeting in May 2017. The presentation will focus on outputs and outcomes.</p> <ul style="list-style-type: none"> <li>• The progress in Armenia, Azerbaijan and Belarus will be presented in this first session. (3 countries, 20 min per country, to include any questions or discussion)</li> </ul> <p>Action Required: The Steering Committee members are invited to take note, discuss and provide feedback</p>	<p>Supporting Documents: Annual progress report presentation Note on reports produced since the last Steering Committee Meeting Note on meetings and events since the last Steering Committee Meeting</p>
10:30-11:00	Coffee-break	
11:00-12:15 Item 2. Country progress and regional cooperation		
	<p>The EUWI+ team and EaP country delegations will present the main achievements since the last Regional Steering Committee Meeting in May 2017. The presentation will focus on outputs and outcomes.</p>	<p>Supporting Documents: Annual progress report presentation</p>

	<ul style="list-style-type: none"> <li>The progress in Georgia, the Republic of Moldova and Ukraine will be presented in this second session. A presentation on regional progress will follow. (3 countries, 20 min per country plus 15 minutes for regional progress, including questions and discussion)</li> </ul> <p>Action Required: The Steering Committee members are invited to take note, discuss and provide feedback.</p>	<p>Note on reports produced since the last Steering Committee Meeting</p> <p>Note on meetings and events since the last Steering Committee Meeting</p>
12:15-13:15	Lunch	
13:15-15:15	<b>Item 3. Steering issues</b>	
	<p>The EUWI+ team and DG NEAR Programme Manager will provide feedback against a series of steering issues as bulleted below.</p> <ul style="list-style-type: none"> <li>ROM Feedback and incorporation of lessons learned (DG NEAR)</li> <li>Cooperation with regional and international projects including presentation from the ENI SEIS II East project (EUWI+ and ENI SEIS II East Representative)</li> <li>Communication and Visibility Status (EUWI+)</li> <li>Management matters and improving implementation and sustainability of EUWI+ in the partner countries (EUWI+)</li> <li>Longer term needs of the EUWI+ programme and beyond (EUWI+)</li> </ul> <p>Action Required: The Steering Committee members are invited to take note, discuss and provide feedback.</p>	<p>Supporting Documents:</p> <p>ROM documentation</p> <p>Annual progress report presentation</p> <p>Note on reports produced since the last Steering Committee Meeting</p> <p>Note on meetings and events since the last Steering Committee Meeting</p>
15:15-15:45	Coffee-break	
15:45-17:00	<b>Item 4. Presentation and Adoption of the National and Regional Work Plans for 2019</b>	
	<p>The EUWI+ team will present the proposed national and regional work plans for the next year. There will be opportunity for questions and discussion amongst participants ahead of endorsement of the work programme.</p> <p>Action Required: The Steering Committee members are invited to take note, discuss and provide feedback on the presentation.</p>	<p>Supporting Documents:</p> <p>Annual progress report presentation and presentation for upcoming work programme</p>
17:00-17:30	<b>Item 5. Any Other Business and closure</b>	
	<p>DG NEAR will invite participants to raise any other business, DG NEAR will then close the meeting and outline actions required from the EUWI+ implementing team and EaP countries. A date and location for the next Steering Committee meeting will be proposed.</p> <p>Action Required: The Steering Committee members are invited to take note of, discuss and raise any other issues.</p>	

