

ERI SEE

EDUCATION REFORM INITIATIVE
OF SOUTH EASTERN EUROPE

Third Meeting of ERI SEE Governing Board and Consultative Body

26 November 2005, Skopje, Macedonia

AGENDA

Saturday, November 26, 2005

- 9.00 – 9.15 **Opening remarks**
Co-Chair of the ERI SEE Governing Board
- 9.15 – 9.30 **Report on the Establishment of the ERI SEE Secretariat**
Ida Skevin, Croatian Ministry of Science, Education and Sport
Kristina Gerber, Croatian Ministry of Science, Education and Sport
Discussion
- 9.30 – 10.00 **ERI SEE Activities Report 2005**
- Results of the workshops organised in 2005
- Preliminary Financial Report 2005

Luminita Matei, Director, ERI SEE Secretariat

Discussion
- 10.00 – 11.00 **Documents of the ERI SEE Agency**

Internal Organisational Rules
Rules of Procedure- Governing Board
Rules of Procedure- Consultative Body

Discussions
- 11.00-11.30 *Coffee Break*
- 11.30 – 12.30 **ERI SEE 2006 Working Programme**
Luminita Matei, Executive Director of the ERI SEE Secretariat

Discussion
Adoption

12.30 – 14.30 *Lunch break*

14.30 – 15.00 **Other Matters**
Discussion