

First Meeting of ERI SEE Governing Board members from South Eastern Europe and Consultative Body members

27 November 2004, Zagreb

Saturday

09.00 – 10.00 **Constituting Session of the ERI SEE Governing Board and Consultative Body**

1. Adoption of Rules of Procedures by the Governing Board members
2. Election of the Chair and Vice-Chair of the Governing Board

10.00 – 10.30 **Appointment of the new executive director of the ERI SEE secretariat**

Facilitator: Task Force Education and Youth

10.30 – 11.00 *Coffee break*

11.00 – 12.00 *Discussion:*

Education Reform Initiative of South Eastern Europe: Development of a Work Programme for 2005

Facilitator: Task Force Education and Youth

12.00 – 12.30 **International Education Conference: “Governance and Education for Sustainable Development and European Integration”, Graz, 27-29 January 2005**

Gerhard KOWAR, Task Force Education and Youth

Presentation and Discussion

12.30 – 13.00 **Closing Remarks**

Mr. Anton DOBART, Chair of the Task Force Education and Youth

Mr. Juraj BOZICEVIC, State Secretary, Ministry of Science, Education and Sports of the Republic of Croatia

13.00 *Lunch break*
