

**The 3rd meeting of the CSF Steering Committee**  
*12-13 June 2013*

*Le Plaza Brussels Hotel*  
*Boulevard Adolphe Maxlaan 118-126*  
*1000 Brussels*

**Draft Agenda**

**Tuesday, 11 June**

*Only for those whose flight allows participation*

15:30-17:00(TBC) Agenda of Chisinau Forum

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**Wednesday, 12 June**

09.00-09.10 Introductory word from the Chairs, apologies for absence, confirmation of agenda

9.10-10.40 Strategizing about future development of the Forum and its role in the Eastern Partnership;  
SC members plus Jeff Lovitt, PASOS (confirmed); and Hrant Kostanyan, CEPS (confirmed)

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10.40-11.00 Coffee-break

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11.00-11.40 EaP Roadmap monitoring  
SC plus Jeff Lovitt (confirmed) and Victor Cotruta (confirmed)

11.40-12.00 Update from Victor Cotruta, REC Moldova on *CSF National Platforms Strengthening project*

12.00-13.00 Developments in WGs and NPs, and major current issues facing EaP countries

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13.00-14.00 Lunch

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14.00-15.00 Developments in WGs and NPs, and major current issues facing EaP countries (continued)

15.00-15.30 Flagship initiatives – elections, media, corruption

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15.30-15.45 Coffee-break

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15.45-17.20 Agenda of Chisinau Forum - plenaries, panels, capacity-building sessions, content, aims, speakers

17.20-17.40 Chisinau Forum – side-events. Photo exhibition, NGO Market, Stands

17.40-18.00 Chisinau Forum – logistics, roles and responsibilities

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### Thursday, 13 June

9.00-9.30 CSF statement for EaP foreign ministers meeting, Brussels, 22 July

9:30-10:00 Vilnius summit side-event discussion

???? Meeting with Commissioner Fule (suggested)

???? Meeting with Martin Hagstrom, Swedish MFA, Head of Eastern Europe Division, Department for Eastern Europe and Central Asia (suggested)

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11.00-11.20 Coffee-break

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11.20-13.00 Selection of candidates for Chisinau Forum event

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13.00-14.00 Lunch

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14.00-16.30 Selection of candidates for Chisinau Forum event (continued)

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16.30-16.50 Coffee-break

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16.50-18.00 Discussion of the role of EU coordinators

Next SC meeting

Any other business

### **Friday, 14 June**

Departure Day