

The 3rd meeting of the CSF Steering Committee

12-13 June 2013

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

Agenda

Tuesday, 11 June

Arrival Day

15:30-17:00 Discussion of the Agenda of Chisinau Forum

Lilia, Mikheil, Gubad, Boris, Chris, Yaryna, Anna, Olga, +Secretariat

Meet in Le Plaza hotel's lobby

Wednesday, 12 June

- 09.00-09.10 Introductory word from the Chairs, apologies for absence, confirmation of agenda
- 9.10-10.40 Strategizing about short-term and long-term priorities of the Forum and its role in the Eastern Partnership:
 - a) opportunities EaP as a whole, then country by country
 - b) challenges country by country plus limitations of EU/EaP
 - c) cross-cutting priorities elections, corruption, human rights, rule of law, economic development, mobility
 - d) look at all of the above, and identify where the added value of the CSF is to the whole process where the CSF is well-placed.

SC members plus Jeff Lovitt, PASOS (confirmed); and Hrant Kostanyan, CEPS (confirmed)

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10.40-11.00	Coffee-break	
11.00-11.40	EaP Roadmap monitoring SC plus Jeff Lovitt (confirmed) and Victor Cotr	ruta (confirmed)
11.40-12.00		
12:00-13:00		nt
13.00-14.00	Lunch	
14:00-15:30	Selection of candidates for Chisinau Forum eve	nt (continued)
15.30-15.45	Coffee-break	
15.45-18.00	Selection of candidates for Chisinau Forum even	t (continued)

Thursday, 13 June

9.00-9.30	Brainstorming to prepare CSF statement for EaP foreign ministers meeting, Brussels, 22 July
9:30-10:30	Martin Hagström, Head of Eastern Europe Division, MFA Sweden - Sweden's views on the Eastern Partnership (confirmed)
	Philip Mikos, Head of Unit – Regional programmes for the Neighbourhood East – update on regional calls for civil society (confirmed)
10:30-11:30	Agenda of Chisinau Forum - plenaries, panels, capacity-building sessions, content, aims, speakers



11.30-11.45	Coffee-break
11.45-13.00	Chisinau Forum – logistics, roles and responsibilities; side-events. Photo exhibition, NGO Market, Stands
13.00-14.00	Lunch
14:00-14:20	Vilnius summit side-event discussion
14.20-15.10	Developments in WGs and NPs; Flagship initiatives
15.15	Depart for Berlaymont
15.45-16.45	Meeting with Commissioner Füle (confirmed) BERL 9/272 B-1049 Brussels/Belgium
17:15-18:00	Update from EU coordinators and discussion of their role Next SC meeting; Any other business

Friday, 14 June

Departure Day