**EU Strategy for the Danube Region**

**Priority Area 9 “Investing in People & Skills”**

**4th Meeting of the Steering Group**

**28 November 2012**

18.30 Dinner, Regensburger Ratskeller, Rathausplatz 1, D-93047 Regensburg

**29 November 2012**

09.00 – 16.00 Salzstadel Conference Venue, Weiße-Lamm-Gasse 1, D-93047 Regensburg

13.00 – 14.30 Lunch, Historisches Eck, Watmarkt 6, D-93047 Regensburg

**Chairpersons**

Roland Hanak, Federal Ministry of Labour, Social Affairs and Consumer Protection, Austria

Jürgen Schick, Federal Ministry for Education, the Arts and Culture, Austria

Ion Gumene, State Chancellery, Republic of Moldova**Draft Agenda**

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| 08.45 – 09.00 | Registration |
| 09.00 – 09.15 | **Welcome**  CHAIR |
| 09.15 – 09.20 | **Acceptance of the Agenda** |
| 09.20 – 10.00 | **1st Annual Forum of the EUSDR – Workshop 5;**  **Outcomes and Results, Future Perspective**  **Civil Society Platform of the EUSDR** |
| 10.00 – 10.30 | **Overview of Major Developments since SG 3**   * **Current Update of the Working Groups** * **Relevant Programmes for EUSDR/PA9** * **EC Technical Assistance, Outlook for 2014 – 2015** |
| 10.30 – 11.00 | Coffee Break |
| 11.00 – 12.15 | **Overview of Major Developments since SG 3 (cont.)** |
| 12.15 – 13.00 | **Future Approach regarding “Labelling” and  “Letter of Recommendation”: Implications on Silence  Procedure and Decision-making, Criteria, Role of the Steering Group**  **Decision on Amendment of the Guidelines for the Functioning  of the Steering Group** |
| 13.00 – 14.30 | Lunch |
| 14.30 – 14.45 | **Discussion and Decisions on Current Requests for Labelling /  Letter of Recommendation:**   * “Roma Responsibility Project” * a.o. |
| 14.45 – 15.00 | **Internet Platform of PA 9** |
| 15.00 – 15.30 | **Next Meeting and A.o.B.** |
| 15.30 – 16.00 | **Final Conclusions, Deliverables and Next Steps**  STEERING GROUP |