



Agenda

KOSOVO ENVIRONMENTAL PROGRAMME

Title of the Meeting	Steering Committee Meeting
Location of the Meeting	Hotel Sirius Agim Ramadani, Prishtinë (tel.: +383-38-222280)
Date of the Workshop / Training / Seminar	16th October 2019
Moderator	Mr. Arben ÇITAKU , General Secretary of MESP

Time	Chairman of discussion	Topics of discussion
14:30÷14:35	Mr. Arben ÇITAKU	Welcome to participants and introduction of the Steering Committee Meeting Approval and signature of the Minutes of Meeting of the SC meeting held on 25 June 2019
14:35÷14:50	Mr. Giuseppe RAZZA	Brief presentation of overall Technical and Financial Progress of the KEP
14:50÷15:30	Mr. Afrim BERISHA Mr. Fadil BAJRAKTARI Mr. Bajram KAFEXHOLLI Mr. Letafete LATIFI Mr. Muhamet MALSIU Mr. Gani BERISHA Mr. Baton BEGOLLI Mr. Giuseppe RAZZA Ms. Mihaela POPOVICI Mr. Ulf FÄRNSVEDEN Mr. Tush MARKAJ Ms. Shpresa SHEREMETI	Summary of activities implemented, results achieved and work plan for the next reporting period of the Components 1, 2, 3, 4, 5, 6, 7, 8 and 9 of the KEP
15:30÷15:45	Mr. Giuseppe RAZZA	Presentation, recommendations and approval of the revised Work Plan and Procurement Plan to take into consideration the recommendations of Mid Term Review and of the Heads of Project Implementation Units
15:45÷15:50	Ms, Nasrin POURGHAZIAN	Comments and recommendations on the KEP implementation until its conclusion and of the eventual continuation of KEP through an extension
15:50÷16:00	Steering Committee Members	Discussion and Approval of the Project Deliverables with eventual comments, recommendations and prescriptions
16:00	Conclusion of the Steering Committee meeting	