



## Improving Emissions Control Joint Steering Committee Meeting

**Date:** Thu 26<sup>th</sup> July 2012, 10:00 hrs, Ground Floor

**Venue:** T.C. Çevre ve Şehircilik Bakanlığı (T.R. Ministry of Environment and Urbanization)

CeyhanAtif Kansu Cad., EhlibeypMah. 1271. Sok. No: 13

**06520 Balgat /ANKARA**

### Draft Agenda (version 03)

No.	Item
1.	<b>Opening remarks</b> MoEU Chair – Abdurrahman ULUIRMAK (Deputy Director General)
2.	<b>5<sup>th</sup> Quarterly Progress Report and Planning for the Closure of the TA Project</b> 1. Russell FROST presentation 2. Issues for Discussion: <ul style="list-style-type: none"><li>Approvals of submitted reports;</li><li>Reports to be put on the website;</li><li>Final Report structure and content;</li><li>Final meeting / conference set for 17 October and associated Press Release &amp; Press Conference</li><li>Project brochure and newspaper articles (proposed as part of Communication Plan).</li></ul> 3. Approval of 5 <sup>th</sup> Quarterly Progress Report
3.	<b>5<sup>th</sup> Quarterly Progress report by the Twinning Project</b> 1. Dietmar KOCH presentation 2. Issues for Discussion: <ul style="list-style-type: none"><li>Replacement of language assistant;</li><li>Advance approval of the study tour to Finland in 15-19 October 2012 (clash with the TA final meeting on 17th);</li><li>Possible extension of the Project period by up to three months;</li><li>Procedure for a follow-up project requiring a proposal to be prepared and submitted by the MoEU.</li></ul> 3. Approval of Report
4.	<b>Meeting closure</b> MoEU Chair

*Consecutive Interpretation is guaranteed*