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**Programmatic Cooperation Framework (PCF)  
Thematic programme V. 2: Strengthening institutional frameworks for local governance**

**STEERING COMMITTEE**

**DRAFT AGENDA**

**Council of Europe,  
Room: 10, Palais de l'Europe, 67075 Strasbourg,  
15 April 2015**

- 14:30 Opening of the meeting**  
Claudia Luciani, Director of Democratic Governance
- 14:35 Adoption of the agenda [EaP/SC(2015)OJ1]**
- 14:40 Election of the Steering Committee Chair**
- 14:50 Welcoming Remarks**  
Denis Huber, Head of Department Co-operation, Administration and External Relations, Congress of Local and Regional Authorities,  
Alfonso Zardi, Head of Democratic Institutions and Governance Department, Council of Europe
- 15:00 Steering Committee Statute**  
Discussion and approval of the SC Statute
- 15:20 Programme general overview**
- Centre of Expertise for local government reform,**  
Overview on the Draft of Yearly Plan of Operations (YPO 2015): Objectives, approach, and activities,  
Gennadiy Kosyak, Senior Project Manager/Co-ordinator,  
Presentation of the CoE Local Finance Benchmark and of the CoE Toolkit, as well as experience on Inter-municipal co-operation by Daniel Popescu, Head of Good Governance Division
- Congress of Local and Regional Authorities,** Marite Moras, Head of Unit, Co-operation Activities, CoE,  
Congress of Local and Regional Authorities  
- Overview on the Draft of Yearly Plan of Operations (YPO 2015): Objectives, approach, and activities
- 16:00 Discussion and approval of the Draft YPO 2015**
- 16:15 Other issues**
- 16:25 Concluding Remarks**