
*“Institutional strengthening
of the Albanian ministry of agriculture and rural development
for the management of food safety”*

2ND STEERING COMMITTEE MEETING



Ministry of Agriculture and Rural Development of Albania

Tirana, 07 March 2023

DRAFT AGENDA OF THE 2nd STEERING COMMITTEE MEETING

“Institutional strengthening of the Albanian Ministry of Agriculture and Rural Development for the management of food safety”

07 March 2023

Following the 1st steering committee meeting held on 7 October 2021, the 2nd steering committee meeting is going to be carried out in-person among the MARD and beneficiary institutions, the Italian Cooperation as Donor, and the CIHEAM Bari as executing agency.

The meeting will serve to present the preliminary results achieved so far, to discuss and approve the second year workplan which includes the new activity scheme for the result 3 concerning the technical assistance to support the national veterinary system. To present the technical and financial report and to consider a budget relocation necessary to complete the investment plan.

The agenda of the meeting is presented in the table below.

Venue:	Ministry of Agriculture and Rural Development (MARD) – <i>Conference room</i>
Time	Welcome since 15:45 – starting at 16:00 – expected duration of max 2 hours
Participants:	SC Chairman representative of MARD SC Member representative of AICS SC Member representative of CIHEAM Bari Non-members invited for technical contributes (MARD, CIHEAM Bari, AICS-Tirana, Italian system)
<u>SC Secretariat</u>	Focal point of <i>MARD</i> , Project coordinator, project office team of CIHEAM Bari
15:45	<ul style="list-style-type: none"> Welcome and registration of participants.
16:00	<ul style="list-style-type: none"> Opening session by the Chairman (approval of final SC Agenda and ratification of SC composition)
16:10	<ul style="list-style-type: none"> Welcome addresses by representatives of MARD, AICS and CIHEAM Bari
16:30	<ul style="list-style-type: none"> Presentation of the preliminary results and of the 2nd year work plan
16:45	<ul style="list-style-type: none"> Presentation of financial report and request of minor variation
17:00	<ul style="list-style-type: none"> Discussion and decision
17:45	<ul style="list-style-type: none"> AoB
18:00	<ul style="list-style-type: none"> Conclusion of the works

2nd year work plan and updated interim report are going to be submitted by Feb the 27th