|  |  |  |
| --- | --- | --- |
| DOCUMENT TYPE | **External/internal document** | C:\Users\HP\Desktop\FINAC\LOGO.png |
| PLACE | **Universita degli Studi Guglilmo Marconi| Rome | ITALY** |
|  |  |

**Financial Management, Accounting & Controlling curricula development for capacity building of public administration**

**AGENDA OF STEERING COMMITTEE #2**

**FINAC Steering Committee meeting No. 2**

Università degli Studi Guglielmo Marconi, Research & Development Department – International Projects, 27. September 2017. 11:20 - 11:40

***Chair****: Professor Sladjana Benković, Ph.D., Project Coordinator (University of Belgrade)*

**AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Item** | **Time (estimated)** | **Input prepared by** | **Voting** | **Reference documents** |
| 1 | Establishing the quorum | 2 min | N/A | N/A | N/A |
| 2 | Adoption of the Agenda | 3 min | UBG | Yes | Draft Agenda |
| 3 | Adoption of the minutes from Steering Committee meeting #1 | 3 min | UBG | Yes | *Minutes from Steering Committee meeting#1*  <http://www.finac.org.rs/site/results> |
| 4 | Report on the implementation of the last 3 months activities (adoption) | 3 min | UBG | Yes | Power point presentation &oral input |
| 5 | Adoption of FINAC Project management and Risk plans | 6 min | UBG | Yes | Workspace WP.8.0. <http://www.finac.org.rs/site/workspace> |
| 6 | Adoption of FINAC Institutional and financial sustainability plan | 3 min | UBG | Yes | Workspace WP.8.0.  <http://www.finac.org.rs/site/workspace> |
| 7 | AOB (any other business) | 3 min | N/A | Possible | N/A |