

TFCS(2015)40

16 September 2015

Stakeholders Forum
Cultural Heritage Works for South East Europe
&
12th RCC Task Force on Culture and Society Meeting

Venue: Hotel Palmon Bay Hotel & Spa
23 – 24 September 2015
Igalo, Montenegro

Draft Agenda

Tuesday, 22 September

Arrival of participants

20:00

Welcoming dinner at the hotel Palmon Bay Hotel & Spa

Wednesday, 23 September

9:00 – 9:15

Registration

9:15 – 9:40:

Opening Addresses:

- Ms. Asja Drača Muntean, TFCS Chair, Assistant Minister of Culture and Information, Republic of Serbia
- Mr. Sanjin Arifagić, SEE2020 Coordinator, Regional Cooperation Council
- Mr. Wenceslas de Lobkowicz, Advisor, DGNEAR/D, European Commission
- Ms. Sneška Quaedvlieg Mihailović, General Secretary, Europa Nostra

Panel discussions

9:40 – 11:10

Panel 1: Cultural Heritage Counts for South East Europe

Moderator and introduction:

Mr. Brian Smith, Heritage Europe

Panelists:

- Mr. Stefan Balici, ARA Bucharest, Romania
- Ms. Sonila Kora, Ministry of Culture, Albania, TFCS Member rep
- Ms. Barbara Fogarasi, Guyla Forster National Centre for Cultural Heritage, Hungary
- Ms. Milica Nikolić, Ministry of Culture, Montenegro, TFCS Member
- Ms. Lejla Hadžić, Cultural Heritage without Borders, regional (SEE)
 - Discussion

11:10 – 11:30

Coffee break/ Group Photo

- 11:30 – 13:00** **Panel 2: Cultural Heritage – Participatory Governance in the EU and its Implications in SEE**
- Moderator and introduction:**
Ms. Sneška Quaedvlieg Mihailović, Europa Nostra
- Panelists:**
- Mr. Graham Bell, North of England Civil Trust, UK
 - Ms. Ms. Amra Hadžimuhamedović, Commission to Preserve National Monuments, Bosnia and Herzegovina
 - Ms. Vjollca Aliu, Ministry of Culture, Youth, Sport, Kosovo*, TFCS Member
 - Ms. Sandra Kapetanović, Expeditio, Montenegro
 - Ms. Tatjana Cvjetičanin, Balkan Museum Network
- Discussion
- 13:00 – 14:30** **Lunch at the hotel**
- 14:30 – 16:00** **Panel 3: Cultural Heritage in SEE – Towards a New Momentum for Regional Cooperation**
- Moderator and Introduction:** Mr. Wenceslas de Lobkowicz, European Commission
- Panelists:**
- Ms. Asja Drača Muntean, Ministry of Culture and Information, Republic of Serbia (tbc)
 - Ms. Helle Silvia Solnask, Estonian Heritage Society
 - Mr. Mladen Špehar, Ministry of Culture, Croatia
 - Ms. Milena Filipović, RCC Task Force on Culture and Society Secretariat
 - Ms. Ms. Višnja Kisić, Europa Nostra Serbia
- Discussion
- 16:00 – 17:00** **Wrap up of the Stakeholders Forum and Conclusions**
- 20:00** **Dinner at the restaurant Konoba Krušo**

Thursday, 24 September

Departure of Stakeholders Forum participants

Note: For those attending The Best in Heritage in Dubrovnik departure is scheduled at 16h in front of the Palmon Bay Hotel&Spa)

* This designation is without prejudice to positions on status, and is in line with UNSC 1244 and the ICJ Opinion on the Kosovo declaration of independence

12 TFCS Members Meeting

- 09:00 – 09:15** **Opening Addresses:**
- Ms. Asja Drača Muntean, TFCS Chair, Assistant Minister of Culture and Information, Republic of Serbia
 - Ms. Vanja Ivošević, Senior Expert of Smart Growth, Regional Cooperation Council Secretariat
 - Mr. Wenceslas de Lobkowicz, Advisor, DGNEAR/D, European Commission
 - Ms. Milena Filipović, Head of the TFCS Secretariat
- 09:15 – 09:35** **Narrative Report of the RCC TFCS Secretariat for the period 20 April 2014 – 20 September 2015**
- Presentation by TFCS Secretariat
 - Discussion
- 09:30 – 10:00** **Overview of Activities to be implemented by the end of 2015 – Fundraising; Cultural Indicators**
- TFCS Secretariat
 - Discussion
- 10:00 – 10:15** **Implementation of the SEE2020 Strategy – Cultural and Creative Sectors within the Smart Growth Pillar**
- RCC Secretariat
 - Discussion
- 10:15 – 10:45** **Presentation of the Conclusions of the Stakeholders Forum**
- TFCS Secretariat
 - Discussion
- 10:45 – 11:30** **TFCS Mechanism Beyond Ljubljana Process – the Way Forward**
- TFCS members
 - Discussion
- 11:30 – 12:00** **Coffee break**
- 12:00 – 12:45** **Wrap-up of the Meeting**
- 12:45 – 14:00** **Any Other Business**
- **Conclusions**
- 14:00 – 15:30** **Lunch at the hotel**
- 16:00** **Departure to Dubrovnik to the opening of *The Best in Heritage* event**
- 23:00** **Return to the Hotel *Palmon Bay Hotel & Spa, Igalo***

Friday, 25 September

Departure of the participants