

## Agenda for Steering Group Meeting ,18 July, Montenegro

## 14:00- 14.45 Quality Standards of Triple A Network

- Quality standards
- Self-evaluation mechanisms
- Roll out and implementation (application)
- Review mechanisms (peer to peer/external/ mixed system)

## 14:45-15.45 Triple A network

- Local office (headquarters) human resources, modalities, governance, rotation
- Liaison office Brussels role and responsibilities
- Statues legal personality
- Official adherence of members
- Membership fees (including the QS certification)

#### 15.45-16.00 Coffee Break

## 16:00-17:00 Fundraising

- Multi -country IPA call in September 2016
- National Endowment for Democracy status
- EIDHR status in each country
- Erasmus + (Turkey and Macedonia)
- Other sources of funding

#### 17:00-18:00 National Advocacy Campaigns

- Status and results

# 18.00-18.30 Reporting to the EC

- Infographics on the overall results of the project
- Expenditure status

#### 18:30-18:45 Other Business and the date of the next SG meeting