

Ljubljana, 10 November 2008

Pursuant to Article 6, 8 and 10 of the Statute establishing the Regional Foundation - Centre for e-Governance Development

I HEREBY CONVENE

**Autumn regular session of the Regional Foundation Supervisory Board of the Centre for e-Governance Development that will take place at the CeGD Office in Ljubljana on Tuesday December 2<sup>nd</sup> at 10.00.**

AGENDA:

**I. Adoption of CeGD Rules of procedure & Internal acts**

1. Rules of Procedure for Supervisory Board
2. Rules of Procedure for Programme Advisory Committee (PAC)
3. Rules of Procedure for Public Sector Advisory Committee (PSAC)

**II. Concurrence with the acts adopted by CeGD Management Board and employment**

1. Act of Systemization
2. Employment of CeGD staff

**III. CeGD Director's report**

**IV. CeGD Stakeholders & Recognised partners involvement**

1. Commitment and ownership of CeGD founding Stakeholders & Recognised partners
2. CeGD Stakeholders & Recognised partners enlargement policy

**V. Adoption of CeGD plans**

1. Five years strategic plan
2. One year operational plan for 2009
3. Financial plan for 2009

**VI. Any other business**



Dr. Diana Šimić,  
Chairman of the Supervisory Board

To:  
-Supervisory Board  
- Management Board  
Cc:  
- Director