

## CEFTA Contact Points Meeting 8 December 2016, Podgorica

Venue: Verde Complex  
Podgorica, Montenegro

### AGENDA

**09h00**      **Welcome Address**  
(Chair in Office)

**09h10**      **Implementation of CEFTA**

- CEFTA Chambers Forum reports of the respective Working groups
- Report of the Chair in Office on Chairmanship Priorities
- Reports by the Chairs of the Subcommittees and the Chair of the Committee on Trade Facilitation and Committee of Contact Points

*Identification of open issues and future actions*

**10h15**      **CEFTA Secretariat**

- Budget 2017
- CEFTA Secretariat's recruitment campaign
- Report on CEFTA Project Facility II + III and on Open Fund  
Presentation by the CEFTA Secretariat
  
- Audit Report  
(*presentation by the External Auditor*)

**11h15**      **Coffee Break**

**11h30**      **CEFTA Programming - update and issues**

- Update on CEFTA Visibility Programme of the 10<sup>th</sup> Anniversary
- Update on the Implementation of Other Priorities of CEFTA Programming

*Presentation by CEFTA Secretariat  
Discussion and next steps*

**12h00-14h00**      **LUNCH** (offered by the host)

**14h00**      **CPF Project on Competition**

*Presentation of findings by the Contractor*

*Discussion and next steps*

**15:00**      **Coffee break**

**15:15**      **Preparation of CEFTA Joint Committee**

- Draft Ministerial Conclusions
- Draft Ministerial Decisions
- Additional Protocol 5
- Additional Protocol 6

**17:00**      **AOB**

**17h15**      ***Close of Meeting***