

6th CEFTA Contact Points Meeting

27 April 2017, Belgrade

AGENDA

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

09h10 **Consolidation Agenda**
Briefing by the CEFTA Secretariat

10h10 **CEFTA Programming - update and issues**

- Follow up of activities

Discussion and next steps

11h00 **Coffee Break**

11h15 **Implementation of CEFTA**

1. Special Joint Committee
 - Ministerial Conclusions
 - Decision No 1_2017 Appointment of CEFTA Director
2. Draft Ministerial Decisions
 - Decision No 2_2017 CEFTA Procurement
 - Decision No 3_2017 Amendment List of Mediators (for discussion)
3. Decision No 4_2017 Amendment to the existing Decision on Open Fund (presentation by the CEFTA Secretariat on possible amendments)
4. Additional Protocol 5
Additional Protocol 6
(state of play)

12:15 **AOB**

12:30 ***Close of Meeting***