

Tenth CEFTA Joint Committee Meeting

9 December 2016

HOTEL VERDE

Podgorica

Chaired by HE Dragica SEKULIĆ, Minister of Economy of Montenegro

AGENDA

- 09:00 – 09:45** **Welcome Address and Opening Remarks**
- “Expansion of CEFTA – Additional Protocols on Trade Facilitation and Services”
- Statements by the Ministers and Tour de table
- 09:45 – 10:00** *Coffee Break*
- 10:00 – 10:45** **Implementation of the Chairmanship Programme**
- **Main Highlights of the Activities of the CEFTA Committee, Subcommittees and Working Groups**
Presentation by the Chairs
 - **Presentation of Audit Report**
EY
- Tour de table*
- 10:45 – 11:15** **Functioning of CEFTA Structures**
- Report of the CEFTA Secretariat
Presentation by the Acting Director
 - Adoption of Decisions and Recommendations
 - Adoption of Additional Protocol 5
- 11:15 – 11:30** **Chairmanship Priorities of 2017**
Presentation by Serbia
- 11:30 – 11:45** **AOB**
- 11:45 – 12:15** **Adoption of the Ministerial Conclusions**
- 12:15 – 12:30** **Close of Meeting**
FAMILY PHOTO
- 12:30** **Lunch offered by Chair**