

**MEETING OF THE JOINT COMMITTEE  
OF THE CEFTA 2006 PARTIES  
28 SEPTEMBER 2007, OHRID**

**VENUE: HOTEL GORICA, THE DIAMOND HALL  
NAUM OHRIDSKI STR., NO. 5-7, OHRID**

**FINAL AGENDA**

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**Friday - 28 September**

- 09:30 Welcome Address and Statement by the Chair in Office**  
HE Vera Rafajlovska  
Minister of Economy  
Republic of Macedonia
- 09:40 Introductory Addresses**
- HE Erwan Fouéré, Head of EC Delegation
  - HE Erhard Busek, Special Co-ordinator of the Stability Pact for South Eastern Europe
  - HE Hido Bišćević, Secretary General of the Regional Co-operation Council
- 10:10 Statements and Review of the Results of the Experts Meeting**  
Heads of Delegation (in alphabetical order)
- 11: 30 Coffee Break**
- 11:50 Adoption of Decisions regarding the Operation of CEFTA 2006**
- Rules of Procedure for the Joint Committee
  - Establishment of Sub-Committees (agriculture, customs co-operation and non-tariff barriers)
  - Preparation of List of Mediators in accordance with Article 41.6
  - Mandate for the CEFTA Secretariat (including tasks, staffing, financing and reporting)
  - Establishment of Selection Committee for Secretariat Positions
- 12:20 Annual Meeting of the Prime Ministers of the CEFTA 2006 Parties**
- 12:25 Chairmanship of CEFTA 2006 in 2008**

- 12: 30 Adoption of Ministerial Statement**
- 12:45 Closing Remarks**
- 13:00 Press Conference**
- 13:30 Lunch hosted by HE Vera Rafajlovska  
Minister of Economy of the Republic of Macedonia  
(Hotel Gorica Ohrid)**
- 16.00 Sight-seeing Tour of Ohrid**  
**- 19.30** (Hosted by Ministry of Economy)
- 20:30 Gala Dinner**  
(Hosted by HE Vera Rafajlovska Minister of Economy  
of the Republic of Macedonia)