

# CEFTA Joint Committee Meeting

## 8 November 2012

Venue: Hotel Sheraton, Tirana

*Chaired by Mr. Edmond Haxhinasto, Deputy Prime Minister and Minister of Economy, Trade and Energy of Albania*

### AGENDA

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**14h30 – 15h30**

**Welcome Address and Opening Remarks**

*Mr. Edmond Haxhinasto, Deputy Prime Minister and Minister of Economy, Trade and Energy*

“Trade and investment, core components of the integrated economic growth in the CEFTA Region”

Statements by the Ministers and Tour de table

**15h30 – 16h00**

**Implementation of the Chairmanship Programme**

- **Main Highlights of the Activities of the CEFTA Subcommittees and Working Groups**

Presentation by the Chairs of CEFTA Subcommittees

- **the 1<sup>st</sup> State Aid Report of CEFTA**

Presentation by CEFTA Secretariat

- **Update on CEFTA Project Facility**

Presentation by CEFTA Secretariat

*Tour de table*

**16h00 – 16h15**

***Coffee Break***

**16h15 – 16h45**

**Functioning of CEFTA Structures**

- Report of the CEFTA Secretariat

Presentation by the Director

- Adoption of Decisions and Recommendations

**16h45-17h15**

**Regulation on Introducing Safeguard Measures on Wheat and Flour Market, with Conditioning of Import Quantities of Wheat Flour and Wheat with Purchasing Wheat Produced in the Republic of Macedonia- Request by the Republic of Serbia in compliance of CEFTA Article 42, paragraph 2**

- Statement by the Republic of Serbia

- Statement by the Republic of Macedonia

Comments/Interventions/Statements by CEFTA Parties

**17h15 – 17h30**

**Chairmanship Priorities of 2013**

- *Presentation by Bosnia and Herzegovina*

**17h30 – 17h45**

**AOB**

**17h45 – 18h00**

**Adoption of the Conclusions**

**18h00 - 18h15**

**Close of Meeting**

**FAMILIY PHOTO**