

## CEFTA Contact Points Meeting

19 September 2016

Venue: Hotel Aurel  
Podgorica, Montenegro

### AGENDA

- 09h30-09h45**      **Welcome Address**  
(Chair in Office)
- 09h45-10h30**      **Monitoring the implementation of CEFTA Ministerial Decisions,  
Recommendations and Conclusions**
- Presentation by CEFTA Secretariat*
- 10:30-10:45**      **Coffee break**
- 10h45 -12h30**      **Preparation of CEFTA Joint Committee**
- Decision on CEFTA Programming Procedure & Secretariat Procurement Rules  
*Discussion and next steps*

**12h30-13h30**      **LUNCH (offered by the host)**

- 13h30-15h30**      **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
  - Kick off meeting “ Project on Monitoring Competition and State Aid ”
- Presentation by CEFTA Secretariat*  
*Discussion and next steps*
- 15h30-15h45**      **Coffee break**
- 15h45-16h45**      **CEFTA Secretariat**
- CEFTA Secretariat’s recruitment campaign
  - Preparations of CEFTA Secretariat Budget 2017
  - Financial Management Capacity of the Secretariat
  - WB6 Summit in France – follow up actions  
*(presentation by the CEFTA Secretariat)*
- Discussion and next steps*
- 16h45-17h00**      **AOB**  
**17h00**              **Close of Meeting**