## The Fifth CEFTA Joint Committee Meeting
### 23 November, 2011

### Agenda

**Venue:**
OECD Headquarters, Conference Centre, Room CC10
2 Rue André Pascal, Paris

<table>
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| 14h00 | Welcome Address  
*Chair*  
**Opening Remarks**  
*Chair of the meeting*  
“Trade Policy Challenges for the CEFTA Parties on Our Way to the EU”  
*Statements by the Ministers – Tour de Table* |
| 15h00 | Implementation of the Chairmanship Programme  
- Report of the Subcommittee on Agriculture and SPS – *presented by the Chair of the meeting*  
- Report of the Subcommittee on TBT and NTBs – *presented by the Chair of the Subcommittee*  
- Report of the Subcommittee on Customs and Rules of Origin – *presented by the Chair of the Subcommittee*  
- Report on the activities of the Working Group on Trade in Services – *presented by the Chair of the meeting*  
- Report of the Chair in Office – *presented by the Chair of the meeting* |
| 15h45-16h00 | Coffee break |
| 16h00-16h30 | Functioning of the CEFTA Structures – *Introduction by the Chair of the meeting*  
- Report of the CEFTA Secretariat - *presented by the Director* |
| 16h30-16h45 | Chairmanship in 2012 - *Presented by the Chair-in-Office for 2012* |
| 16h45-17h00 | AOB |
| 17h00-17h15 | Adoption of a Ministerial Decision and Conclusions |
| 17h15-17h30 | Group Photo |