

CEFTA Contact Points Meeting

22 June 2016, Herceg Novi

**Venue: Palmon Bay Hotel
Herceg Novi-Igalo, Montenegro**

AGENDA

09h30 Welcome Address
(Chair in Office)

09h40 Implementation of CEFTA

- Report of the Chair in Office on Chairmanship Priorities
- Reports by the Chairs of the Subcommittees and the Chair of the Committee on Trade Facilitation and Committee of Contact Points

Identification of open issues and future actions

10h15 Preparation of CEFTA Joint Committee

- Programming Procedure
- CEFTA Secretariat Procurement Rules
- Proposal of CEFTA Chambers on CEFTA Private Sector Advisory Council
- CEFTA Dispute Settlement Mechanism

Discussion and next steps

11h00 Coffee Break

11h15 CEFTA Programming - update and issues

- Update on CEFTA Visibility Programme of the 10th Anniversary
- Update on the Implementation of Other Priorities of CEFTA Programming

*Presentation by CEFTA Secretariat
Discussion and next steps*

12h00-14h00 LUNCH (offered by the host)

14h00

CEFTA Secretariat

- National Secondment Programme
- CEFTA Secretariat's recruitment campaign
- Report on CEFTA Project Facility II + III and on Open Fund
- Possible Implications of the WB6 Summit in France on CEFTA Structures
(presentation by the CEFTA Secretariat)

Discussion and next steps

15:00

Coffee break

15:15

Presentation of CEFTA contributions to the Western Balkans Summit in France of 04 July 2016

Discussion and Endorsement of Draft Paragraphs

16:15

AOB

17h00

Close of Meeting