

MULTINATIONAL ADVISORY GROUP



CENTRE FOR SECURITY COOPERATION  
MAG Chairperson

**22<sup>nd</sup> MAG Meeting & Budgetary Meeting**  
**5<sup>th</sup> - 6<sup>th</sup> October 2009**  
**RACVIAC, Republic of Croatia**

Time	Event	Location
<b>Monday, 5<sup>th</sup> October 2009</b>		
14.00 – 17.30	<p><b>Budgetary Meeting</b> Speaker: Ambassador Nedžad Hadžimusić, Director, RACVIAC - Centre for Security Cooperation Speaker: Mr Friedrich-Wilhelm Löffler, Chief Finance and Administration, RACVIAC - Centre for Security Cooperation</p> <p><i>The purpose of this meeting is to discuss all relevant budgetary aspects of both, the Core Part and the Activity Part of the RACVIAC 2009 Budget and 2010 Budget. Furthermore, the meeting is to provide the Core Members with the opportunity to pledge their contributions to the Core Part of the Budget 2010, as projected during the last MAG Meeting in April 2009. At the same time, the Associate Members should pledge their contributions to the Activity Part of the 2010 Budget pursuant to the preliminary calculations provided by the Draft Programme 2010. Conclusions and recommendations of this meeting shall be reported to MAG the following day.</i></p>	Plenary
19.00 – 21.00	<p><b>Welcome Dinner</b> Host: Ambassador Nedžad Hadžimusić</p>	Restaurant “Rakitje”, Dress: Suit/Jacket & Tie
<b>Tuesday, 6<sup>th</sup> October 2009</b>		
09.30 – 10.00	<p><b>Opening of the 22<sup>nd</sup> MAG Meeting, Introduction of Participants and Adoption of the Agenda.</b> Speaker: Mr. Pjer Šimunović, MAG Chairperson, Ministry of Defence, Republic of Croatia</p> <p><i>During the opening each representative will be provided with an opportunity to briefly introduce her-/himself and to express his or her expectations of the meeting. Subsequently, MAG will be asked to adopt the Agenda.</i></p>	Plenary

Time	Event	Location
<b>Tuesday, 6<sup>th</sup> October 2009 (continued)</b>		
10.00 – 10.30	<p><b>The Directors Interim Report</b>  Speaker: Ambassador Nedžad Hadžimusić</p> <p><i>The Director's Interim Report, including questions and answers, covers the period of first eight months in the current year. It is meant to offer accurate information to this Autumn MAG Meeting, thus facilitating its timely deliberations on all relevant issues.</i></p> <p><i>All participants at this MAG Meeting will be provided with an electronic version of the reports timely in advance. The Director will only highlight some of the most important achievements during this period. Subsequently, the MAG shall take note of the report.</i></p>	Plenary
10.30 – 11.00	Coffee Break	Foyer
11.00 – 11.45	<p><b>RACVIAC Program 2010</b>  Speaker: Colonel Željko Capanec  Speakers: Program Managers</p> <p><i>At the last MAG Meeting in April 2009, MAG took note of the Projection of the Programme for the year 2010. All the representatives will be provided with an electronic version of the Draft Programme 2010 timely in advance. This session, including questions and answers, aims at providing detailed information about the proposed Program. Finally, MAG is expected to approve the Annual Program 2010.</i></p>	Plenary
11.45 – 12.30	<p><b>Financial Issues</b>  Speaker: Mr. Friedrich W. Löffler, Chief Finance and Administration, RACVIAC - Centre for Security Cooperation</p> <p><i>During the 21<sup>st</sup> MAG Meeting a projection of the Draft Budget for the year 2010 was presented. This session, questions and answers included, will now provide detailed information on:</i></p> <ul style="list-style-type: none"> <li>• <i>Results from the Budgetary Meeting the day before</i></li> <li>• <i>Budget 2009</i></li> <li>• <i>Budget 2010</i></li> <li>• <i>Pledges 2010</i></li> </ul> <p><i>Afterwards, MAG should take note of both, the Budget 2009 and the Budget 2010.</i></p>	Plenary
12.30– 12.45	<p><b>RACVIAC Personnel Situation</b>  Speaker: Colonel Željko Capanec, Deputy Director of RACVIAC</p> <p><i>In the aftermath of the 21<sup>st</sup> MAG Meeting, all MAG Nations have received Vacancy Notification supported by the related Job Descriptions. This Session is to provide a brief overview on RACVIAC current personnel situation with a special focus on seconded personnel. Postings to become open soon are indicated timely in advance as a prerequisite for identifying suitable replacements in time.</i></p>	Plenary
12.45 – 14.15	Group Photograph and Lunch	Restaurant

Time	Event	Location
<b>Tuesday, 6<sup>th</sup> October 2009 (continued)</b>		
14.15 – 15.00	<p><b>RACVIAC Legal Status</b>  Speaker: Ambassador Nedžad Hadžimusić</p> <p><i>In accordance with the 21<sup>st</sup> MAG deliberations, the Draft Agreement on RACVIAC – Centre for Security Cooperation “is accepted as an appropriate legal framework for the accomplishment of RACVIAC mission.” Consequently, “MAG Members were invited to inform MAG until 21<sup>st</sup> August 2009 on the status of their internal legal procedures and on the readiness of their respective States to sign the Agreement on RACVIAC – Centre for Security Cooperation, with the view to have the signing ceremony in the margins of the Autumn MAG Meeting 2009”.</i></p> <p><i>The purpose of this Session is to decide on the date of Signing Ceremony, as well as the level of signatories, provided that at least six Member countries have expressed their readiness to accept the said document.</i></p>	Plenary
15.00 – 15.30	<i>Coffee Break</i>	Foyer
15.30 – 17.30	<p><b>Nomination of the New MAG Chairperson</b>  Speaker: Mr. Pjer Šimunović</p> <p><b>Date and Venue of the next MAG Meeting, and “Any Other Business”</b>  Speaker: Mr. Pjer Šimunović</p> <p><i>According to the common practice, the place of venue for the next MAG Meeting is the respective country of the next Chairperson.</i></p> <p><b>Preparation of Conclusions</b>  Speaker: Mr. Pjer Šimunović</p> <p><b>Presentation of Conclusions</b>  Speaker: Mr. Pjer Šimunović</p> <p><b>Adoption of Conclusions</b>  Speaker: Mr. Pjer Šimunović</p>	Plenary
20.00 – 22.00	Official Dinner Host: Mr. Pjer Šimunović	Restaurant in Rakitje Dress: Smart casual
<b>Wednesday, 7<sup>th</sup> October 2009</b>		
	Departure	