Chairman’s Conclusions

Herewith, I provide you with my Conclusions of the aforementioned Meeting:

Agenda Item 1: Opening of the 22nd MAG Meeting and Adoption of its Agenda, Introduction of Participants  
The Agenda was adopted with no further amendments.

Agenda Item 2: Director’s Interim Report  
MAG took note of Director’s Interim Report.

Agenda Item 3: RACVIAC Programme  
MAG approved the 2010 RACVIAC Programme, subject to a case-by-case approval by Core Countries through Silence Procedure.

Agenda Item 4: Financial issues  
MAG took note of the 2009 Budget and of the 2010 Budget. MAG accepted the Recommendations from the Budgetary Meeting, which took place one day before the MAG Meeting. MAG tasks the Director of RACVIAC to engage those countries in arrears at the highest possible level in order to clarify their political commitment towards RACVIAC and at his/her discretion to seek the assistance of the SEECP Chairmanship in this regard as appropriate.

Agenda Item 5: RACVIAC Personnel situation  
MAG took note of the presented personnel situation and the vacant posts announced. Countries indicated that they would respond to further RACVIAC Vacancy Notification timely.
Agenda Item 6: RACVIAC Legal Status
MAG took note of the expressed readiness of Bosnia and Herzegovina, Croatia, Former Yugoslav Republic of Macedonia, Montenegro, Serbia and Turkey to sign the RACVIAC Legal Status Agreement, as well as the negative answer from Bulgaria.
MAG tasks Director of RACVIAC
- to explore the most appropriate time and venue for the signing of the RACVIAC Legal Status Agreement and to submit this to Core Countries not later then the next MAG Meeting.
- to engage those Core countries that have not yet informed RACVIAC of their commitment to sign the Legal Status Agreement to come to doing so in a timely manner, which would allow them to sign it together on the same date with other six countries that have already informed RACVIAC of their readiness to sign the Agreement.

Agenda Item 7: Nomination of the New MAG Chairperson
MAG confirmed Mr Draško Jovanović, Deputy Minister for Defence Policy of Montenegro, as the new MAG Chairperson.

Agenda Item 8: Date and Venue of the next MAG Meeting, and Any other Business”
The date for the next Budgetary and the 23rd MAG Meeting is RACVIAC – Centre for Security Cooperation is from 12th – 15th April 2010. Place of the meeting remains to be decided by the MAG Chairmanship.

MAG approved the signing of contract with the KPMG Company d.o.o. for external finance auditing service in fiscal years 2009 and 2010.


MAG took note of the Handover/Takeover ceremony between outgoing Director, Ambassador Nedžad Hadžimusić and incoming Director, Ambassador Nikola Todorčevski, which will take place on the 15th October 2009 at 11:00, in RACVIAC.

Agenda Item 11: Conclusions
MAG adopted the Conclusions.

Signed
Mr. Pjer Šimunović
State Secretary, Ministry of Defence of the Republic of Croatia
MAG Chairperson

Annexes:
Annex A- Recommendations from Budgetary Group
Annex B - RACVIAC Programme 2010
Annex C – MAG DEL 17/2009 ME nomination for MAG Chairperson
Annex D - List of participants

* Turkey recognizes the Republic of Macedonia with its constitutional name.