27th MULTINATIONAL ADVISORY GROUP MEETING
17 - 18 April 2012
Durrës, Republic of Albania

Chairman’s Conclusions

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

**Agenda Item 1: Opening of the 27th MAG Meeting and Adoption of its Agenda; Introduction of Participants**
The MAG Chairperson expressed his intention to invite the representative of Kosovo* to be present as a special guest during the Agenda Item AOB. MAG adopted the Agenda as proposed. Members reached consensus to keep AOB open for further interventions and additions. Members notified that the Republic of Serbia is not present at this MAG Meeting.

**Agenda Item 2: Director’s Annual Report**
MAG took note of the Director’s Annual Report.

**Agenda Item 3: RACVIAC Programme**
MAG approved the updated Annual Programme for 2012 and took note of the Projection for the RACVIAC Programme 2013 - 2016.
MAG approved further steps to be taken with regard to the Cyber Security Project.

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**Agenda Item 4: Financial issues**
MAG accepted the Recommendations from the Budgetary Meeting, which took place one day prior to the MAG Meeting, as stated hereunder.

- MAG tasked RACVIAC Management to send letters to Members to fulfil their annual financial obligations, as well as to provide seconded personnel;
- MAG tasked RACVIAC Management to continue with the proposed investment cycle;
- MAG approved the proposed Travel Reimbursement Policy;
- MAG encouraged RACVIAC Management to consider options for stimulating Associate Members to be more active.

MAG adopted the Budget 2012 and took note of the Projection for the Budget 2013. Furthermore, MAG took note of the Financial Audit Report for the year 2011 and the proposals contained in that report.

**Agenda Item 5: RACVIAC Personnel situation**
MAG agreed to change the existing generic term for the position within RACVIAC from "Subject Matter Experts on..." to "Staff Officer/Subject Matter Expert" for IRC, SSR, CSE.
MAG approved the assignment of Lieutenant Colonel (Staff) Zafer Kılıç as the next Programme Manager for the CSE Pillar.
MAG will announce in due time a vacancy for the post of the Programme Manager for the IRC Pillar.
Austria announced the extension of Colonel Ferdinand Klinser's tour of duty until the end of 2012.
Bosnia and Herzegovina will remain represented in RACVIAC with three seconded personnel.
MAG took note of the RACVIAC personnel situation and firmly urged RACVIAC Members and Associate Members to positively respond to the Vacancy Notifications.

**Agenda Item 6: Nomination of the Director of RACVIAC**
MAG approved the appointment of Ambassador Branimir Mandić, a nominee of Bosnia and Herzegovina, as a new Director of RACVIAC in the period of October 2012 to October 2015.

**Agenda Item 7: Date and Venue of the next MAG Meeting and Any Other Business**
The next Budgetary and the 28th MAG Meeting is scheduled to take place on 9 - 10 October 2012 at the RACVIAC facilities.
According to the invitation by the MAG Chairperson, the representatives of Kosovo* took part at the Agenda Item AOB as special guests. MAG took note of the interest expressed by Kosovo* to get the Observer status in RACVIAC.

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Romania took note about the decision of the MAG Chairperson to have invitees for AOB Session of MAG Meeting. The position of Romania did not change. Romania considers that there is still a lack of the procedure. Bosnia and Herzegovina has the same position as Romania.

**Agenda Item 8: Conclusions**
MAG adopted the Conclusions.

[Signature]

Brigadier General Zyber Dushku  
Deputy Chief of the General Staff of the Albanian Armed Forces  
MAG Chairperson

Annexes:

- Annex A - RACVIAC Programme 2012
- Annex B - RACVIAC Budget 2012
- Annex C - Travel reimbursement policy
- Annex D - Vacancy Notification
- Annex E - MAG DEL 01/2012-Nomination letter for Director of RACVIAC
- Annex F - List of participants

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