# 39th MAG Meeting

Rakitje, Republic of Croatia

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**18 April 2018**

## DRAFT AGENDA

### ARRIIVAL DAY  
**Wednesday, 18 April 2018**

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<tr>
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<td><strong>Arrivals and individual Hotel “Rakitje” registrations</strong></td>
<td>Hotel &quot;Rakitje&quot;</td>
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<td>19.00</td>
<td><strong>Welcome reception</strong></td>
<td>Restaurant “Rakitje”</td>
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### DAY ONE  
**Thursday, 19 April 2018**

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| 09.30-09.45 | **Opening of the 39th MAG Meeting, Introduction of Participants and Adoption of the Agenda**  
Speaker: Ambassador Amir Muharemi, MAG Chairperson  
During the Opening ceremony, each representative will be provided with an opportunity to briefly introduce herself/himself and express his/her expectations regarding the Meeting. Subsequently, MAG will be asked to adopt the Agenda. | Conference Room    |
| 09.45-10.15 | **Director's Annual Report**  
Speaker: Ambassador Haydar Berk, Director, RACVIAC | Conference Room    |
Director’s Annual Report, questions and answers included, covers the year 2017. It serves as a primary information tool that informs MAG about all relevant issues transparently and comprehensively. It provides current and accurate information to MAG, thus facilitating its deliberations on all relevant issues. All participants in the MAG Meeting will be provided with an electronic version of the Report in advance. The Director will highlight only some of the most important achievements during the mentioned period. Subsequently, MAG will take note of the Report.

10.15-10.45 | Group Photo and Coffee Break | Foyer
10.45-12.15 | RACVIAC Programme | Conference Room
Speakers: Lieutenant Colonel Servet Aya, PM CSE Pillar
Ms Ivana Barbara Blažević, Programme Leader C-WMD Network
Ms Ana Ežova Kržaloska, PM IRC Pillar
Mr Boško Rotim, Acting PM SSR Pillar

At the last MAG Meeting in October 2017 MAG approved the Programme for 2018 subject to a case-by-case approval by Members through the Silence Procedure. All representatives will be provided with an electronic version of the updated Programme 2018 in advance. This session, questions and answers included, will provide detailed information on:

- Realization of the RACVIAC 2017 Programme
- RACVIAC 2018 Programme
- Projection of the RACVIAC 2019 Programme

MAG is expected to take note of the updated Annual Programme for 2018 as well as the RACVIAC 2019 Programme Projection. Moreover, concerning RACVIAC 2018 Programme and projection for 2019, all RACVIAC Members are kindly requested to give their views, positions and proposal on any possible sponsors, new topics or co-organizational possibilities regarding the proposed Programme activities.

12.15-13.45 | Lunch break | Restaurant
13.45-14.15 | RACVIAC Budget | Conference Room
Speaker: Major Jasminka Šoić, Chief Admin&Finance

During this session RACVIAC will present the Budget for 2018. This session, questions and answers included, will provide detailed information on:

- Realization of the Budget 2017
- The Budget 2018
- Draft Budget 2019 and Projection until 2021
- Financial Audit Report 2017

Subsequently, MAG will reach an agreement on the Budget 2018 and take note of the draft Budget 2019 and Projection until 2021.
RACVIAC Personnel
Speaker: Brigadier General Gordana Garašić, Deputy Director of RACVIAC

This session will provide information on the implementation of the organizational structure and give a brief overview of the current RACVIAC personnel situation.

### 14.45-15.15 Coffee break

**Conference Room**

### 15.15-15.30 Nomination of the new RACVIAC Director
Speaker: Ambassador Amir Muharemi, MAG Chairperson

In accordance with the MAG Conclusions from the 33rd MAG Meeting on the nomination of the new RACVIAC Director, MAG Chairperson sent a letter to the Minister of Defence of the Republic of Albania, Mrs Olta Xhaçka, inviting the Albanian authorities to submit its nominations for a qualified candidate for the succession of the current Director by 31st March 2018.

**Conference Room**

### 15.30-15.45 Date and Venue of the next MAG Meeting and “Any Other Business”
Speaker: Ambassador Amir Muharemi, MAG Chairperson

The proposed date for the 40th MAG Meeting is 17-19 October 2018.

**Conference Room**

### 15.45-16.30 Break & Preparation of MAG Conclusions

**Conference Room**

#### Presentation of Conclusions
Speaker: Ambassador Amir Muharemi, MAG Chairperson

#### Adoption of Conclusions
Speaker: Ambassador Amir Muharemi, MAG Chairperson

### 17.30 Departure for the Official Reception & Sightseeing tour (TBC)
Host: Ambassador Amir Muharemi, MAG Chairperson

**Restaurant in Zagreb**

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**DEPARTURE DAY**

**Friday, 20 April 2018**

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<td>Individual departures</td>
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