



CENTRE FOR SECURITY COOPERATION

Annex A

**41st MAG Meeting  
Athens, Hellenic Republic**

**08 April 2019**

**DRAFT AGENDA**

**ARRIVAL  
DAY**

**Monday, 08 April 2019**

TIME	EVENT	LOCATION
	<i>Arrivals and individual registrations in the Divani Caravel Hotel</i>	Divani Caravel Hotel
19.00	<b>Welcome reception</b>	

**DAY ONE**

**Tuesday, 09 April 2019**

TIME	EVENT	LOCATION
09.00-09.15	<b>Opening of the 41st MAG Meeting, Introduction of Participants and Adoption of the Agenda</b> Speaker: Mr Eleftherios Anghelopoulos, Ambassador a.h., 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

09.15-09.45	<p><b>Director's Annual Report</b> Speaker: MG (ret.) Jeronim Bazo, Director, RACVIAC</p> <p>Director's Annual Report, questions and answers included, covers the year 2018. 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.</p>	Conference Room
09.45-10.15	<p><b>Group Photo and Coffee Break</b></p>	Foyer
10.15-11.20	<p><b>RACVIAC Programme</b> Speakers: Brigadier General Gordana Garašić, Deputy Director of RACVIAC</p> <p style="padding-left: 40px;">Lieutenant Colonel Servet Aya, PM CSE Pillar Ms Ana Ežova Kržaloska, PM IRC Pillar Mr Boško Rotim, Acting PM SSR Pillar</p> <p>At the last MAG Meeting in October 2018 MAG approved the Programme for 2019 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 2019 in advance. This session, questions and answers included, will provide detailed information on:</p> <ul style="list-style-type: none"> <li>• Realization of the RACVIAC 2018 Programme</li> <li>• RACVIAC 2019 Programme</li> <li>• Projection of the RACVIAC 2020 Programme</li> </ul> <p>MAG is expected to take note of the updated Annual Programme for 2019 as well as the RACVIAC 2020 Programme Projection. Moreover, concerning RACVIAC 2019 Programme and projection for 2020, all RACVIAC Members are kindly requested to give their views, positions and proposals on any possible sponsors, new topics or co-organizational possibilities regarding the proposed Programme activities.</p>	Conference Room
11.20-11.40	<p><b>RACVIAC Budget</b> Speaker: Major Jasminka Šoić, Chief Admin&amp;Finance</p> <p>This session, questions and answers included, will provide detailed information on:</p> <ul style="list-style-type: none"> <li>• Realization of the Budget 2018</li> <li>• The Budget 2019</li> <li>• Draft Budget 2020 and Projection until 2022</li> <li>• Financial Audit Report 2018</li> </ul> <p>Subsequently, MAG will reach an agreement on the Budget 2019 and take note of the draft Budget 2020 and Projection until 2022.</p>	Conference Room

11.40-12.00	<p><b>RACVIAC Personnel</b> Speaker: Brigadier General Gordana Garašić, Deputy Director of RACVIAC</p> <p>This session will provide information on the implementation of the organizational structure and give a brief overview of the current RACVIAC personnel situation.</p>	
12.00-13.15	<b>Lunch break</b>	Restaurant
13.15-13.30	<p><b>Date and Venue of the next MAG Meeting and “Any Other Business”</b> Speaker: Mr Eleftherios Anghelopoulos, Ambassador a.h., MAG Chairperson</p> <p>The proposed date for the 42<sup>nd</sup> MAG Meeting is 9-11 October 2019.</p>	Conference Room
13.30-14.15	<b>Break &amp; Preparation of MAG Conclusions</b>	
14.15-14.30	<p><b>Presentation of Conclusions</b> Speaker: Mr Eleftherios Anghelopoulos, Ambassador a.h., MAG Chairperson</p> <p><b>Adoption of Conclusions</b> Speaker: Mr Eleftherios Anghelopoulos, Ambassador a.h., MAG Chairperson</p>	Conference Room
15.15	<p><b>Departure for sightseeing of Athens and Official Reception</b> <b>Host:</b> Mr Eleftherios Anghelopoulos, Ambassador a.h., MAG Chairperson</p>	Tavern in Athens

**DEPARTURE  
DAY**

**Wednesday, 10 April 2019**

TIME	EVENT	LOCATION
	<b>Individual departures</b>	