

MULTINATIONAL ADVISORY GROUP



CENTRE FOR SECURITY COOPERATION  
MAG Chairperson

**21<sup>st</sup> MAG Meeting & Budgetary Meeting**  
**19<sup>th</sup> – 20<sup>th</sup> March 2009**  
**RACVIAC, Republic of Croatia**

<b>Time</b>	<b>Event</b>	<b>Location</b>
<b>Thursday, 19<sup>th</sup> March 2009</b>		
14.00 – 17.30	<p><b>Budgetary Meeting</b>                      Speaker: Ambassador Nedžad Hadžimusić, Director, RACVIAC - Centre for Security Cooperation                      Speaker: Colonel Tomislav Vibovec, Deputy Director &amp; Chief of Staff, 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 RACVIAC 2009 revised Budget, as well as the Projection the Budget 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>Friday, 20<sup>th</sup> March 2009</b>		
09.30 – 10.00	<p><b>Opening of the 21<sup>st</sup> MAG Meeting, Introduction of Participants and Adoption of the Agenda.</b>                      Speaker: Mr. Pjer Šimunović, MAG Chairperson, Ministry of Defence, Republic of Croatia                      Speaker: Mr. Mario Nobile, Ph.D., Director, Directorate for Multilateral Affairs, Ministry of Foreign Affairs and European Integration, 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 to the meeting. Subsequently, MAG will be asked to adopt the Agenda.</i></p>	Plenary
10.00 – 10.30	<p><b>Director's Annual Report</b>                      Speaker: Ambassador Nedžad Hadžimusić</p> <p><i>The Director's Annual Report, including questions and answers, covers the period for the whole year 2008. It serves as the primary tool of information, informing MAG transparently and comprehensively on all RACVIAC relevant issues. In addition, this session includes also the</i></p>	Plenary

	<p><i>Director's Report from January 2009 - March 2009. It offers accurate information to MAG, thus facilitating its deliberations on all relevant issues.</i></p> <p><i>All participants at this MAG Meeting were 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>	
10.30 – 11.00	Coffee Break	Foyer
11.00 – 12.00	<p><b>RACVIAC Programme</b> Speaker: Colonel Tomislav Vibovec</p> <p><i>At the last MAG Meeting in October 2008, MAG approved Programme for the year 2009 and took note of the planning process. All the representatives were provided with an electronic version of the updated Programme 2009 timely in advance. This session, questions and answers included, will now provide detailed information on:</i></p> <ul style="list-style-type: none"> <li>• <i>Realization of the RACVIAC Programme 2008</i></li> <li>• <i>RACVIAC Programme 2009</i></li> <li>• <i>Projection of the RACVIAC Programme 2010</i></li> </ul> <p><i>MAG is expected to take note of the updated Annual Program 2009 and of the Projection of the RACVIAC Programme 2010.</i></p>	Plenary
12.00 – 12.45	<p><b>Financial Issues</b> Speaker: Colonel Tomislav Vibovec</p> <p><i>During the 20<sup>th</sup> MAG Meeting MAG adopted a preliminary budget with the comments regarding the Core and Activity Part of the Budget. 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>Realization of the Budget 2008</i></li> <li>• <i>Revised Budget 2009</i></li> <li>• <i>Pledges 2009</i></li> <li>• <i>Projection of the Budget 2010</i></li> </ul> <p><i>Afterwards, MAG shall agree on the Budget 2009 and take note of the Projection of the Budget 2010.</i></p>	Plenary
12.45 – 14.15	Group Photograph and Lunch	Restaurant "Rakitje"
14.15 – 15.00	<p><b>Working Group on New RACVIAC Organization</b> Speaker: Mr. Ömer Burhan Tüzel, Chairperson</p> <p><i>Since the last MAG Meeting, the above-mentioned working group met on 4<sup>th</sup> of February for its fourth and final Meeting. All relevant findings were forwarded to all MAG nations on 12 February 2009. In this session, including questions and answers, the Chairman of the WG will offer a draft decision to MAG as how to deal with the subject matter. Subsequently, MAG is supposed to accept the recommendations and permit its implementation.</i></p>	Plenary

15.00 – 15.15	<p><b>RACVIAC Personnel Situation</b> Speaker: Colonel Tomislav Vibovec</p> <p><i>In the aftermath of the 20<sup>th</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
15.15 – 15.45	<p><b>Working Group on RACVIAC Legal Status</b> Speaker: Mr. Andrej Dogan, Chairperson</p> <p><i>Since the last MAG Meeting, the above-mentioned working group has met several times. All relevant findings, including a draft basic document, have been forwarded to all the MAG nations. In this session, including questions and answers, the Chairman of the WG will provide a finalized Draft Agreement and recommendations to MAG on how to deal with the subject matter. Subsequently, MAG is supposed to accept the recommendations and discuss the way ahead.</i></p>	Plenary
15.45 – 16.00	<p><b>Audit Report 2008</b> Speaker: Mr. Gerd Frorath, g.f. inter consult</p> <p><i>The Annual Audit Report 2008 has been prepared by Mr. Gerd Frorath and was distributed to the MAG with all relevant papers attached timely in advance. The MAG is expected to take note of the Annual Audit Report 2008.</i></p>	
16.00 – 16.15	<p><b>Nomination of the New Director of RACVIAC</b> Speaker: Mr. Pjer Šimunović, MAG Chairperson</p> <p><i>In January 2009 all MAG Nations received a letter of announcement on the subject matter with the deadline of 14<sup>th</sup> March 2009.</i></p>	Plenary
16.15 – 17.00	<p><b>Date and Venue of the next MAG Meeting, and “Any Other Business”</b> Speaker: Mr. Pjer Šimunović, MAG Chairperson</p> <p><i>The proposed date for the Budgetary and 22<sup>nd</sup> MAG Meeting is 6<sup>th</sup> – 7<sup>th</sup> October 2009.</i></p>	Plenary
17.00 – 17.30	Coffee Break and Preparation of Conclusions	Foyer
17.30 – 18.00	<p><b>Presentation of Conclusions</b> Speaker: Mr. Pjer Šimunović, MAG Chairperson</p> <p><b>Adoption of Conclusions</b> Speaker: Mr. Pjer Šimunović, MAG Chairperson</p>	Plenary
20.00 – 22.00	<p>Official Dinner Host: Mr. Pjer Šimunović, MAG Chairperson</p>	<p>Restaurant “Okrugljak” Zagreb Dress: Smart casual</p>

**Saturday, 21<sup>st</sup> March 2009**

	Departure	
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