



MINUTES

FIRST MEETING OF THE CONSULTATIVE BOARD

ASSOCIATION FOR THE PROMOTION OF AGRICULTURAL COOPERATION BETWEEN CHINA AND THE CEE COUNTRIES

September 24, 2015 - Budapest, Hungary

Date: September 24, 2015

Location: National Academy of Sciences, Budapest, Hungary

Present:

- Albania** - Mrs. Laura Grezda , Head of European Integration and Projects Department
- Bulgaria** - Vassil Groudev, Deputy Minister of Agriculture and Food; Vasil Gelev, Exetive Director of APACCCEEC
- China** - Mr. Tang Sheng Yao, Deputy Director of the Department of International Cooperation; Mr. Li Kai Hang, Deputy Director of Division of European Affairs of the Department of International Cooperation
- Czech Republic** - Mr. Petr Ježek – Director, Trade and International Cooperation Department; Mr. Jan P. Roman – Head of Unit, Trade and International Cooperation Departmen
- Hungary** - Mr. Zsolt Belanszky-Demko, Head of Department of International Relations of the Hungarian Ministry of Agriculture; Mrs. Klára Szekér, Head of Unit, Ministry of Agriculture
- Latvia** - Mrs. Pārsla Rigonda Krieviņa - Deputy State Secretary
- Lithuania** - Ms. Jekaterina Dmitrijeva – Deputy Director of the EU and International Matters Department (MOA); Ms. Kristina Dubikovaitė – Head of



the International Affairs Division of the EU and International Matters Department (MOA)

Montenegro - Mr. Darko Konjevic , Director General, Directorate for Rural Development

Poland - Ms. Agnieszka Rembisz, the Director of the Department of International Cooperation at the Ministry of Agriculture and Rural Development

Serbia - Mr. Branislav Raketić, Head of Group for Food Quality and Labeling will attend the Meeting

Slovak Republic - Mr. Ivan Visnovski, Director of the Trade Policy Department, Ministry of Agriculture and Rural Development

Slovenia - Ms Tadeja Kvas Majer, Director General for Agriculture

Absent: Bosnia and Herzegovina, Croatia, Estonia, Macedonia, Romania

I Call to order: by Vasil Gelev

II Quorum: twelve of seventeen countries present

III Discussion of the Annual Activities of the Association 2015



We, the Consultative Board of the Association for the Promotion of Agricultural Cooperation between China and the CEE countries, have met on September 24, 2015 in Budapest, Hungary to discuss the annual activities of the Association for 2015.

A quorum of Members was present and the Meeting, being duly convened, proceeded with the Agenda.

PART I

Opening speeches (*Hungarian, Chinese, Bulgarian Members*)

- Introduction of the priority sectors of each country for promotion of agricultural cooperation between China and the CEE countries;
- Discussion and adoption of the annual plan for the activities of the Association;
- Approval of English version of Registration Form for companies for voluntary participation in the Association;

The collected data by the registered Company Profiles shall be confirmed by each country member of the Consultative Board of the Association for the Promotion of Agricultural Cooperation between China and the CEE Countries.

All incoming registrations will be collected by the website administrator and forwarded to the respective Consultative Board Members in the country from where the submission is. Each Consultative Board Member should confirm or decline the uploading of the forwarded Company Profile within one week after the submission is forwarded to him. If within the determined period no validation of the submitted data is received, the website administrator, following the Users Terms and Condition of the Association for not to be responsible for any of the information, will upload the Company Profile on the website of the Association.

- Approval of “Terms of Use” and “Terms of Service” of the Single Database of the Association.

PART II

- Discussion and adoption of annual plan for the events, which will be held in 2015 and 2016;
- Adoption of date and venue of the 2nd Meeting of the Consultative Board;
- Others.



PART III



Announcement of the resolutions, adopted on the 1st Meeting of the Consultative Board of APACCCEEC.

Adjournment:

There being no further business, Chairman Vasil Gelev declared the meeting adjourned.



APAC
BETWEEN CHINA AND CEEC

Adopted by the Consultative Board Members
on the 1st Consultative Board Meeting
on September 24, 2015