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# MINUTES

## SIXTH MEETING OF THE CONSULTATIVE BOARD

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

*August 24, 2017 - Vilnius, Lithuania*

**Date:** May 24, 2018

**Location:** Vilnius, Lithuania

**Present:** Bulgaria, China, Croatia, Czech Republic, Estonia, Latvia, Lithuania, Montenegro, Poland, Romania, Serbia, Slovak Republic, Slovenia

**Absent:** Albania, Bosnia and Herzegovina, Hungary, Macedonia

**I Call to order:** by Chair Vasil Gelev

**II Quorum:** thirteen of seventeen countries present

**III Discussion of the Annual Activities of the Association 2018**



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**Point 1: Official opening of the 6<sup>th</sup> Consultative Board Meeting of APACCCEEC and addresses by:**

- 1) Mr. Xu Yong, 16 + 1 Secretariat to the Ministry of Foreign Affairs of PRC
- 2) Hosts of Lithuanian side
- 3) Mr. Li Kaihang, First Secretary at the Chinese Embassy in the Republic of Bulgaria
- 4) Mr. Vasil Gelev, Executive Director of APACCCEEC
- 5) Addresses by China and CEE countries (*in alphabetical order*)  
(*up to 5 min per country*)

**Possible topics:**

- Trade between China and CEEC
- Future projects between China and CEEC in the field of agriculture
- 16+1 Agricultural cooperation in the conditions of globalization

**Point 2:** Presentation of Yantian Port about the possibilities of establishment and development of “16+1 Logistic Hub and Pavilion for agricultural and other products” in Yantian Port, Shenzhen, PRC.

Yantian Port is expressing their desire to cooperate with CEE countries in the establishment of “16+1 Logistic Hub and Pavilion for agricultural and other products”

**Point 3:** Presentation of 16+1 Cloud ([www.16plus1cloud.org/](http://www.16plus1cloud.org/)), provision the official accounts (username and password) for the platform to China and CEE countries and discussion of the development of the Project “16+1 e-Commerce Logistic Hub & Pavilion for agricultural and other products”.

**Point 4:** Deepening the cooperation between China and the CEE countries.

The Association will provide a template of investment project. This template is a guide for preparation of an investment project in the field of agriculture.

After preparing and filling the information in the document “Investment Project Template” by the respective company/ association/ organization from China and the CEE countries and submitted it to the Association, the Investment Project would be presented by the Association on different events in China and CEEC like agricultural fairs, exhibitions, meetings, match-making events and in front of investors from China and CEE countries.



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**Point 5:** Discussion, adoption and organizing of important events related to the activities of the Association.

**Point 5.1:** Discussion of date and venue of the Ministers Meeting of Agriculture in 2019, 14<sup>th</sup> China-CEEC Agro-Trade and Economic Cooperation Forum & International Fair in 2019.

**Point 5.2:** Discussion and adoption of date and venue of the 7<sup>th</sup> Meeting of the Consultative Board of the Association for the Promotion of Agricultural Cooperation between China and the CEE Countries.

Bulgaria would like to propose the 7<sup>th</sup> Meeting of the Consultative Board of APACCCEEC to be held in China in the second half of 2018.



APAC  
BETWEEN CHINA AND CEEC

Adopted by the Consultative Board Members

on the 5<sup>th</sup> Consultative Board Meeting

on May 24, 2018.