



XIII Annual NALED Assembly

PATHWAY TO SUCCESSFUL REFORMS

Hyatt Regency, Milentija Popovića 5, Belgrade, Serbia

Thursday, 18 April 2019, 11:00h - 14:00h

DRAFT AGENDA

- 10:30 – 11:00** **Registration and welcome reception for NALED members**
- 11:00 – 12:10** **Working Assembly session**
Foreword and determining the quorum for decision-making
Vladimir Novaković, President of NALED MB / General Manager, Apatinska Brewery
- Adoption of the Decision on appointing Assembly Chairman and Minute Keeper*
Adoption of the proposed Agenda and Minutes from the previous Assembly session
- Adoption of the report on financial operations and audit report for 2018*
Ksenija Ristić Kostić, Partner / Director, Auditing Department, BDO Serbia
- Adoption of the Decision on non-distributed net surplus over expenditures for 2018*
Adoption of the Decision on NALED's accession to the National Convention on the EU
- Adoption of the Report on activities and Strategic plan realization for 2018/19*
Violeta Jovanović, NALED Executive Director
- Discussion*
- 12:10 – 12:30** **Coffee break / Welcome reception for partners / Media statements**
- 12:30 – 13:30** **Ceremonial Assembly session**
Opening remarks: Report by NALED Managing Board
Stanka Pejanović, member of NALED MB / Executive Vice President of Gorenje Group
- Pathway to Successful Reforms #1*
Sem Fabrizi, Head of EU Delegation to Serbia
Saša Pavlov, Member of NALED MB / Mayor of Pančevo
Branko Ružić, Minister of Public Administration and Local Government
- Pathway to Successful Reforms #2*
H.E. Kyle Randolph Scott, U.S. Ambassador to Serbia
Zorana Mihajlović, Deputy Prime Minister and Minister of Construction, Transport and Infrastructure
Stephen Ndegwa, World Bank Country Manager for Serbia
- Moderator: Neven Marinović, NALED Advisory Board / Director, Smart Kolektiv*
- 13:30 – 13:40** **NALED Arrow award to deserving partners**
Vladimir Novaković, President of NALED MB / General Manager, Apatinska Brewery
- 13:40 – 14:00** **Cocktail**