

MANAGING AUTHORITY

DIRECTION FOR COORDINATION AND PR RELATIONS

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MINUTES FROM THE MEETING OF IPARD II MONITORING COMMITTEE

Meeting number 4

Minutes from the fourth meeting of the IPARD II Monitoring Committee 6th February 2019/ **Hotel Verde Complex, Donja Gorica bb, 81 000 Podgorica**

I. List of participants (attached to Minutes):

Meeting was attended by the IPARD II monitoring committee members, as well as the representatives of the European Commission and EU Delegation in Montenegro. Meeting was not attended by the representatives of the: Ministry of Human and Minority Rights, Statistical office of Montenegro, Centre for Agro development Bijelo Polje, NGO Environmental movement "OZON" and the representative of the Association of olive and olive oil producers Bar.

Result:

Quorum was fulfilled, so the meeting could be held and decisions can be taken (20 members or their substitutes with voting rights were present from 25 members with voting rights).

Attachment: Apart from the short list of the participants explained in Minutes, attached is the list of participants divided as:

- 1. Voting members (concluding with number 25)
- 2. Non-voting members (from number 26 to and including 30.)
- 3. Representatives of the European Commission with advisory role (from number 32 to and including 34.)
- 4. Observers (number 31 and 32.)

II. Agenda



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No.	Provisional time	Content	Informative /Need agreement /Need approval /Need opinion of the IMC members	Responsibility	
1.	10:00-10:10	Opening of the meeting; Approval of the Agenda and check of list of members/representatives (attached to the agenda)	Need approval	Đuro Žugić, State Secretary of the Ministry of Agriculture and Rural Development, Chairperson	
2.	10:10-10:15	Short introduction by European Informative Liam Bre		Liam Breslin, Head of Unit - Pre- accession assistance DG AGRI.E5.	
3.	10:15-10:20	General information for IPA programming for agriculture	Informative	Hermann Spitz, Head of cooperation sector in EUD in Montenegro	
4.	10:20-10:25	Adoption of the minutes of the previous IPARD monitoring committee (MC) meeting (attached to the agenda) and information on the implementation of decisions taken at the previous IPARD II monitoring committee meeting: • Association of olive and olive oil producers Bar and National Association of Beekeepers will be presented; • Representatives of the Investment development fund will prepare a presentation of	Need approval	Đuro Žugić, State Secretary of the Ministry of Agriculture and Rural Development, Chairperson	



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		credit lines.		
No. items	Provisional time	Content	Informative /Need agreement /Need approval /Need opinion of the IMC members	Responsibility
5.	10:25-10:30	State of play of the implementation of the IPARD II programme	Informative	Darko Konjević, General director of Directorate for Rural Development
6.	10:30-11:10	Discussion/approval of IPARD II programme modifications/updates a) Correction of administrative and editorial errors b) Clarification of some terms within the measures 1, 3, 7 and 9 c) Selection criteria, indicators and targets for measures 1,3,7 and 9 changed d) Time to start implementation changed for measures 4,5,7	Need approval	Darko Konjević, General director of Directorate for Rural Development, Irina Vukčević, Head of Department for Programming



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and 9	
e) Measure 7 - divided into three	
sub measures (7.1 – Rural	
tourism, 7.2 – On farm	
processing, 7.3 - Crafts)	
f) Measure 7 - Specific eligible	
criteria supplemented	
g) Within the measure 9, new	
eligible expenditures are	
introduced - Preparing IPARD	
programme for period 2021-	
2027	
h) Financial tables for measures	
1,4,5,6, and 9 modified	
i) Annex 1 – Classification of	
legal entities is changed in	
accordance with the new	
legislation	
j) New Annex is introduced	
(Annex 7 – List of eligible	
crafts)	
k) New technical body is	
introduced	
 Updating to the new legislation 	



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7.	11:10-11:20	Presentation of the state of play for the FIRST IPARD call for Measure 1 (General information about programme/measure implementation on the basis of monitoring tables & results of calls; Report of approved/rejected projects)	Informative	Blagota Radulović, General director of Directorate for Payments
8.	11:20-11:30	Presentation of the state of play for the IPARD call for Measure 3 (General information about programme/measure implementation on the basis of monitoring tables & results of calls; Report of approved/rejected projects)	Informative	Blagota Radulović, General director of Directorate for Payments
9.	11:30–11:50	Coffee break		
10.	11:50-12:00	Approval of the 'Plan of visibility and communication activities - Annual List of Actions – 2019' and reporting on implementation of Annual List of	Need approval	Ana Čabarkapa, Advisor for coordination and public relations of rural development



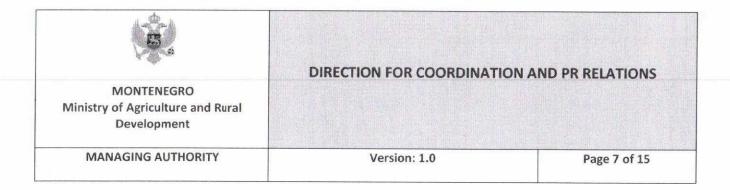
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		Actions 2018		
No. items	Provisional time	Content	Informative /Need agreement /Need approval /Need opinion of the IMC members	Responsibility
11.	12:00-12:10	Presentation of some of the members of the IPARD II monitoring committee	Informative	 Association of olive and olive oil producers Bar National Association of Beekeepers will be presented
12.	12:10-12:30	Presentation of credit lines of the Investment Development Fund	Informative	Representatives of the Investment Development Fund
13.	12:30:12:45	AOB		



14.	12:45-13:00	Proposals for a date and the agenda of the next meeting	Informative	



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III. Result of the IPARD II meeting

In accordance with the point 1 of the Agenda: Opening of the meeting, Adoption of the Agenda

 Đuro Žugić, State Secretary of the Ministry and Chairperson of the IPARD II MC opened the meeting and presented the Agenda.

Decision number 1

- Agenda was adopted.
- All 20 members with voting rights voted YES for the adoption.

In accordance with the point 2 of the Agenda: Short introduction by European Commission (DG AGRI), Liam Breslin, Head of Unit - Pre-accession assistance DG AGRI.E5

The overview of the main conclusion of the discussion:

Liam Breslin, Head of Unit - Pre-accession assistance DG AGRI.E5 praised the progress made by Montenegro in the implementation of the IPARD program, and also stressed the need to further improve the process in order to process the applications as soon as possible and to sign support contracts in the short term, to start the implementation of investments and to use the available EU support funds, stressing that the common goal is to increase the utilization of funds. He said that the modifications of the IPARD programme, which will be discussed today, are the result, of lessons learned during the implementation of the first two public calls.

In accordance with the point 3 of the Agenda: General information for IPA programming for agriculture

The overview of the main conclusion of the discussion:

• Hermann Spitz, Head of cooperation sector in EUD in Montenegro, praised the Ministry of Agriculture and Rural Development in the current implementation of the IPARD program, reminding that a large number of applications have arrived. He said that the IPA itself is much wider than the IPARD, and that the agricultural sector itself was further supported through the IPA, noting EU support for the Milk Laboratory. He used the opportunity to invite representatives of the Farmers' Association to encourage their members to be active and apply for the different opportunities under IPARD in the next calls for the measures 1 and 3.

In accordance with the point 4 of the Agenda: Adoption of the minutes of the previous IPARD monitoring committee (MC) meeting (attached to the agenda) and information on the implementation of decisions taken at the previous IPARD II monitoring committee meeting:



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The overview of the main conclusion of the discussion:

Đuro Žugić, State Secretary of the Ministry and Chairperson of the IPARD II MC

The minutes were sent to all members of the IPARD II Monitoring Committee within the stipulated deadline. There was no comment on the relevant minutes. The decisions of the meeting were: Presentation of the Association of olive and olive oil producers Bar and the Association of beekeeping organizations of Montenegro, as well as Presentation of credit lines by the representatives of the Investment and Development Fund.

The presentations of the Association of Beekeeping Organizations and the Investment Development Fund were done during the meeting, in accordance with the Agenda, while the representatives of the Association of olive and olive oil producers Bar were unable to attend the meeting due to unforeseen obligations.

Decision number 2

- Minutes from the previous meeting of IPARD II MC were approved.
- All 20 members with voting rights voted YES for the adoption.

In accordance with the point 5 of the Agenda: State of play of the implementation of the IPARD II programme

The overview of the main conclusion of the discussion:

• Darko Konjević, Director General of Directorate for Rural Development, reminded the participants that there were two public calls for the IPARD II program published in 2018. Public Call for Measure 1 "Investments in physical assets of agricultural holdings" and Public Call for Measure 3 "Investments in physical assets concerning processing and marketing of agricultural and fishery products". A total of 434 applications were received. It is precisely through the forthcoming changes to the IPARD II program that efforts will be made to remove the "bottlenecks" that occurred during the realization of the two public calls. He said that the modifications to the IPARD II program can be done several times during its implementation, citing an example that Croatia has changed the IPARD program 13 times. He said that in the course of 2019, two new public calls for measures 1 and 3 will be published, which will include the existing changes to the IPARD II program, as well as the official submission of the accreditation package for Measures 7 and 9.

In accordance with the point 6 of the Agenda: Discussion/approval of IPARD II programme modifications/updates

The overview of the main conclusion of the discussion:

Irina Vukčević, Head of Department for Programming, presented the changes to the IPARD II
program, emphasizing that they were divided into technical, significant and financial ones. Through



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the presentation she pointed to each of them. She especially emphasized that the changes were made in accordance with the lessons learned through the implementation of the first public calls announced through the IPARD II program.

After the presentation, the discussion followed.

Vukota Stanišić, Head of the Department of Advisory Services in the Field of Plant Production

Question: Is there a possibility that the specific criteria for measure 1 will be fulfilled at the end of the investment, which would give the opportunity for beginners to apply, which would result in a greater number of applications.

Darko Konjević, Director General of Directorate for Rural Development,

Answer: This would result in an extremely large number of applications, and it is evident that with the criteria at the beginning of the investment, a large number of agricultural producers applied, 389 of them. The procedure for processing the application is quite demanding, which is shown by an example of these received applications. Public call was completed in May 2018, and the projects are still not contracted. He reminded that beginners can get support through the Agrobudget. He left room for further discussion and consideration.

Vesna Daković, director, Authority for food safety, veterinary and phytosanitary affairs, praised the changes to the IPARD II program and asked for clarification of some interpretations:

- The National Program for the Improvement of Facilities foresees that some facilities will be improved in the way they build new facilities; therefore, this must be an acceptable investment, since the goal of the improvement plans is to reach EU standards and it is logical that this should be an acceptable investment. The question was that whether under the current measure 3 call, a recipient, which has not taken the old building out of operation, would be considered eligible or not. She underlined that now, in accordance with the National Plan for the Improvement of Facilities for the Production of Food of Animal Origin, around 100 facilities should be harmonized with the EU and they should be eligible for support through the IPARD II program, because it is logical that all food facilities if they wish to be part of the EU market should expand capacities and assortment, and certainly they need the support of IPARD funds;
- If the company complies with EU standards and has the intention to change the assortment or increase capacity, because it is necessary for the EU market, can it be supported through the IPARD II program?

Darko Konjević, Director General of Directorate for Rural Development, Answer:

"The National Program for the Improvement of Facilities foresees that some facilities will be improved in the way they build new facilities; therefore, this must be an acceptable investment, since the goal of the improvement plans is to reach EU standards and it is logical that this should be an acceptable investment. She underlined that now, in accordance with the National Plan for the Improvement of Facilities for the Production of Food of Animal Origin, around 100 facilities should be harmonized with the EU and they



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should be eligible for support through the IPARD II program, because it is logical that all food facilities if they wish to be part of the EU market should expand capacities and assortment, and certainly they need the support of IPARD funds. The question was that whether under the current measure 3 call, a recipient, which has not taken the old building out of operation, would be considered eligible or not" - Recipient would under this published call be considered as not-eligible! Under a next call, with the amended IPARD II programme text as a basis, this recipient would be eligible.

"If the company complies with EU standards and has the intention to change the assortment or increase capacity, because it is necessary for the EU market, can it be supported through the IPARD II program?" - Under a next call, with the amended IPARD II programme text as a basis, this recipient would be eligible.

Milko Živković, President, Union of livestock producers of north of Montenegro

Comment: Considering that the building facilities in measure 7, especially sub-measures 7.2 – Support of investments for on farm processing is eligible investment, the proposal was to move the maximum amount of eligible investment from € 20,000 to € 30,000.

Decision number 3

- The proposed modifications of IPARD II programme are adopted, with change that the maximum amount of eligible investment for the sub-area 7.2 Support of investments for on farm processing is moved from € 20,000 to € 30,000.
- All 20 members with voting rights voted YES for the adoption.

Decision number 4

- For further modification to the IPARD II program, in view of the specific eligibility criteria for Measure 1, which could be placed at the end of the investment, a Working Group will be formed to work on the above. The members of the working group will be: the Directorate for Rural Development (Darko Konjević), the Department for Agricultural Advisory Services (Vukota Stanišić), the Department for Advisory Affairs in the field of livestock breeding (Gojko Babović), the Association of Plant Protectors in the Protected Sustainability (Dejan Jovović), the Association "Zdravo zrno" (Željko Macanović), National Association of winemakers and winegrowers of Montenegro (Rade Rajković), Association of Beekeeping Organizations of Montenegro (Vladimir Radulović). The members of the working group will work on the mentioned modifications, which must be fully harmonized with the EC before its adopting of the IPARD II monitoring committee.
- All 20 members with voting rights voted YES for the adoption.

In accordance with the points 7 and 8 of the Agenda: Presentation of the state of play for the FIRST IPARD public call for Measure 1 and Measure 3 (General information about programme/measure implementation on the basis of monitoring tables & results of calls; Report of approved/rejected projects)



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The overview of the main conclusion of the discussion:

• Blagota Radulović, Director General of Directorate for payments, reminded the participants that for the first published IPARD public call for Measure 1 - Investments in physical assets on agricultural holdings, a total of 389 applications received, while for the Measure 3 - processing, 45 applications were received. He briefly presented the territorial distribution of applications, as well as distribution by sectors of production. He also showed examples of the contracted project for Measure 3 in the milk and meat production sector. He especially highlighted the open issues that they face during the implementation of the mentioned public calls, and above all the process of legalization, public procurement procedures, lists of eligible expenditures and monitoring of the tables that should be improved in the upcoming period. He noted that in the forthcoming period they will no longer publish two public calls at the same time, emphasizing that in the following period, a public call for Measure 3 will first be announced, and then for Measure 1.

Liam Breslin, Head of Unit - Pre-accession assistance DG AGRI

Comment: An excellent job has been done, but it is necessary to speed up the process as much as possible. About 90% of the applications were incomplete, so in the next information campaigns special attention should be paid to this and refer it directly to the agricultural producers.

Milko Živković, President, Union of livestock producers of north of Montenegro

Comment: It is suggested that applications before they are sent to the Ministry should be passed by professional commissions, which would be formed within the local self-government, which would review the documentation of agricultural producers.

Đuro Žugić, State Secretary of the Ministry and Chairperson of the IPARD II MC

Comment: In the upcoming period, regional centers of the Directorate for Payment will be opened, which will provide support to agricultural producers.

Vukota Stanišić, Head, Advisory service in plant production

Comment: Since a large number of applications were incomplete and required a supplement, the proposal is that the Public Call defines the documentation that has to be delivered, and in case it is not delivered, the application will be immediately rejected.

Blagota Radulović, Director General of Directorate for Payments

Comment: In accordance with the Law on Administrative Procedure it is not possible to limit the documentation, the supplements must be requested, but the proposal will be considered.

Lidija Rmuš, Secretary General of the Agriculture and Food Industry, Chamber of Commerce of Montenegro

Comment: It is recommended that Applications should be checked by Regional Centers before that they are sent to the Directorate of payments in order to get as many applications complete as possible.



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In accordance with the point 10 of the Agenda: Approval of the 'Plan of visibility and communication activities - Annual List of Actions – 2019' and reporting on implementation of Annual List of Actions 2018

The overview of the main conclusion of the discussion:

• Ana Čabarkapa, Advisor for coordination and public relations of rural development, presented the Annual list of actions for 2019, stressing that activities remained almost the same as in the Annual list of actions for 2018, with the introduction of a new activity "Make short video clips about successful IPARD II projects with the help of experts". The new activity will be realized if the Technical Assistance measure will be accredited and the necessary financial resources are provided. Through the presentation of the Report on the Implementation of the Annual List of Actions for 2018, she pointed that all the activities were carried out during 2018. All the activities that were envisaged were accomplished.

Decision number 5

- Annual List of Actions 2019 'Plan of visibility and communication activities is adopted.
- Report on implementation of Annual List of Actions 2018 is adopted.
- All 20 members with voting rights voted YES for the adoption.

In accordance with the point 11 of the Agenda: Presentation of some of the members of the IPARD II monitoring committee

The overview of the main conclusion of the discussion:

Vladimir Radulović, Secretary, National Association of Beekeepers presented the Association as
an umbrella organization in the beekeeping sector in Montenegro. He emphasized that Association
is organized through the work of local beekeeping associations. He mentioned that with the
support of the Ministry they implemented the project of the House of Honey, which serves both as
a production and educational center for Montenegrin beekeepers. He pointed out that they are in
the process of procurement of honey packing equipment, which will further strengthen the
competitiveness of Montenegrin beekeepers.

Liam Breslin, Head of Unit - Pre-accession assistance DG AGRI

Question: Why is Montenegrin honey specific? Did the Association members apply for support through the IPARD program?

Vladimir Radulovic, Secretary, Secretary, National Association of Beekeepers

Answer: Montenegrin honey has characteristics that other honey does not have. The greatest specificity is precisely the variety of plants that exist on the territory of Montenegro. Members of the Association applied for support through the IPARD II program.



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Decision number 6

- At the next meeting, Monteorganica and Association of Manufacturers of plants in greenhouses are will be presented.
- All 20 members with voting rights voted YES for the adoption.

In accordance with the point 12 of the Agenda: Presentation of credit lines of the Investment Development Fund

The overview of the main conclusion of the discussion:

Spasoje Vujošević, coordinator of the loan and guarantee service, Investment Development Fund
(IDF), through the presentation, pointed out the possibility of credit support from the Investment
Development Fund to agricultural producers. He pointed out the existence of four support
programs (Agro-Food and Food Production Support Program, Agricultural Development Program Agrobudget, Agricultural Development Program - Purchase of Agricultural Products and the
Agricultural Development Support Program - IPARD)

Milko Živković, President, Union of livestock producers of north of Montenegro

Comment: Is there a possibility of organizing a working meeting between the IDF and the Union of Cattle-Breeders of the North, on which occasion IDF representatives would go to the north and present credit lines to interested agricultural producers.

Spasoje Vujošević, coordinator of the loan and guarantee service, IDF,

Answer: The initiative of representatives of the Union of livestock farmers of the north was welcomed and it was answered that the organization of the presentation in the north of Montenegro will follow.

Đuro Žugić, State Secretary of the Ministry and Chairperson of the IPARD II MC

Comment: This presentation will be attended by a representative of the Ministry of Agriculture and Rural Development.

In accordance with the point 14 of Agenda: Proposals for a date and the agenda of the next meeting

The overview of the main conclusion of the discussion:

• Đuro Žugić, State Secretary of the Ministry and Chairperson of the IPARD II MC The date for the next meeting will be on the beginning of the July 2019 and the members of the IPARD II Monitoring Committee will be notified timely.

Signatures

CHAIRPERSON OF IPARD II MC

FOR SECRETARIAT:



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Mr.	Đuro Žugić	Mr. Darko Konjević
Position: Sto	ate Secretary of the MARD	Position: Director General directorate for rural development, Head of MA
Signature:	Le Luzic	Signature:
Date: 14th N	March 2019	Date: 14 th March 2019

Attachment: List of participants









ČETVRTI SASTANAK IPARD II ODBORA ZA NADGLEDANJE/ THIRD IPARD II MONITORING COMMITTEE MEETING 06. februar 2019. godine

Broj	Član	Zamjena člana	Institucija	Telefon	Email	Potpis
1.	Đuro Žugić	Darko Konjević	Ministarstvo poljoprivrede i ruralnog razvoja	062447666	divio type @ uprque u	0 0
2.	Radana Damjanović	Gorica Bojić	Ministarstvo poljoprivrede i ruralnog razvoja	067285607	Tadana. dan anor co uga.	e Dung
3.	Vesna Daković	Biljana Biečić	Uprava za bezbjednost hrane, veterinu i fitosanitarne poslove	069345903	ubh. 900. me	14 au
4.	Vukota Stanišić	Branko Ćetković	Odjeljenje za savjetodavne poslove u biljnoj proizvodnji	069/335-127	vukatas & f cur up	Hau
5.	Gojko Babović	Sanja Petrović	Odjeljenje za savjetodavne poslove u oblasti stočarstva	069/306-313	golebet-com. me	Cojno Too
6.	Milos Čelanovic	Milena Jovetić	Ministarstvo ekonomije	059 345 755	milos celquaido	The
7.	Igor Građević	Jovana Žarić	Ministarstvo održivog razvoja i turizma	007 56 3455	Lovale. An Out pu	Janito
8.	Dušan Raspopović	Lidija Šćepanović	Agencija za zaštitu životne sredine	067-640-006	DUSAN.RASPUPOLICO EPA.DEG. M. =	Descon
9.	Žana Filipović	Sanja Žugić	Ministarstvo za ljudska i manjinska prava		- sa coveranza elena	- 11
10	Lidija Rmuš		Privredna komora Crne Gore	067 207 103	erus e prograz	Lleur
11	Aleksandar Perović	Jasmina Rojević	Ekološki pokret "Ozon"		, ,	Tyn.
12	Veselin Jovović	Ratko Vujošević	Udruženje proizvođača biljaka u zaštićenom porostoru	068607723	dejonjsvoriedt-con	Tolde









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13	Melinda Lučić	Dragan Peković	Zavod za statistiku Crne Gore- MONSTAT		Second Astronomy	1100
14	Aleksandra Martinović	Jovana Drobnjak	Fakultet za prehrambenu tehnologiju, bezbjednost hrane i ekologiju	067565129	some chopy are	Torong The by our
15	Aleksandra Despotović	Ranko Prenkić	Biotehnički fakultet	069306-330	alexala traverus	Allo
16	Željko Macanović	Aleksandar Laketić	Udruženje "Zdravo zrno"	069 013 819	ZELSKO. MACHHOULD YAHOO	Alexander (Alexander)
17	Refik Bojadžić	Saša Šćekić	Zajednica opština Crne Gore	967 219 506	Sasa scenic O UOM C	
18	Radule Miljanić	Vladimir Radulović	Savez pčelarskih organizacija Crne Gore	069/94-505	spoce Ficon. HG	34
19	Rade Rajković	Bojan Vujošević	Nacionalno udruženja vinara i vinogradara Crne Gore	069 014 382	vinegradariot-coul, me	Verde Santine
20	Ćazim Alković	Fahrudin Mujić	Udruženje maslinara Bar	igora gott	2479	1
21	Dejan Zejak	Miroslav Čović	NVO Centar za razvoj Agrara	European .		1
22	Jovan Nikolić	Branislav Vojinović	"Monteorganica" doo	X	Innedic Zorant Agro.com	O67 GOS 556
23	Zoran Vulević	Milan Dragić	Montenegro Biznis Alijansa	069-299-290	wheile at con	Parl
24	Ratko Bataković	Veselin Gardašević	Mreža za ruralni razvoj Crne Gore	DUR _	VWAL. Mee gril com	OG7 2168P5









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26	Darko Konjević	Enis Gjokaj	Ministarstvo poljoprivrede i ruralnog razvoja – Upravljačko tijelo	670/482-336	nauao uoques e
27	Blagota Radulović	Milena Vukotić	Ministarstvo poljoprivrede i ruralnog razvoja – IPARD agencija	020/672007	3/AGOTA RADIVED MPR. adv. 42
28	Nemanja Katnić	Ivana Maksimović	Ministarstvo finansija	063 225 170	Ivana. Maksimorio le
29	Ivana Glišević Đurović	Ivana Vujošević	Ministarstvo vanjskih poslova i evropskih integracija	667604808	Ivana discric@gsv.gv.e /
30	Nataša Simonović	Luka Đukanović	Revizorsko tijelo Crne Gore	067/426-158	m. tourcic@revizorszotiszegme July
31	Zoran Vujović	Spasoje Vujošević	Investiciono-razvojni fond	TORRING AND LONG TO THE RESERVE OF THE PARTY	Spasofi Vyorum N
32	Liam Breslin		Evropska komisija	32-2-2950477	
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06. februar 2019. godine

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