

Pursuant to Article 21 of the Central Bank of Montenegro Statute (OGM 83/17, 2/20, 129/22), the Governor of the Central Bank of Montenegro passed the following

DECISION

on Establishing Working Body for Monitoring Negotiations with the European Union within the Central Bank of Montenegro Competence and the Perspective of Integration into the Economic and Monetary Union (EMU)

Article 1

With regards to the process of Montenegro's accession to the European Union (EU) and monitoring the negotiation process, a standing expert working body for Coordination and Monitoring of Negotiations with the European Union within the Central Bank of Montenegro Competence and the Perspective of Integration into the Economic and Monetary Union (EMU) (hereinafter: the Expert working body).

The members of the Expert working body shall be:

1. Irena Radović, Chairman
2. Nikola Fabris, Deputy Chairman,
3. Dragana Bjelobrković-Vukčević, Advisor to the Governor,
4. Snežana Milić, Governor's Office,
5. Ana Vlahović, Head of the Negotiation Working Group for the preparation and conducting Montenegro's EU negotiations for the *acquis communautaire* for negotiation chapter 9 – Financial services,
6. Marijana Mitrović-Mijatović, Head of the Negotiation Working Group for the preparation and conducting Montenegro's EU negotiations for the *acquis communautaire* for negotiation chapter 4 – Free movement of capital,
7. Milica Kilibarda, Head of the Negotiation Working Group for the preparation and conducting Montenegro's EU negotiations for the *acquis communautaire* for negotiation chapter 17 – Economic and Monetary union,
8. Dejan Vujačić, Director of Supervision Department,
9. Andrija Jovović, Director of the Payment System Department,
10. Gordana Kalezić, Director of the Directorate for Supervision of AML/CFT Compliance and the Financial Credit Institutions Consumer Protection,
11. Lidija Beratović, Directorate of the Directorate for International Cooperation and European Integration,
12. Marija Burić-Labudović, Head of the European Integration Division.

The Secretary of the expert working body shall be Marija Burić-Labudović, Head of the European Integration Division.

When needed and upon invitation other employees of the Central Bank may attend the Expert working body's meetings.

Article 2

The Expert working body under Article 1 herein shall have the following responsibilities:

1. Monitoring and evaluating Montenegro's EU accession negotiations, identifying issues and potential challenges during the negotiation process, and providing guidelines and

recommendations from the perspective of the Central Bank to further enhance its role in this process;

2. Establishing a unified position of the Central Bank in the negotiation process between Montenegro and the EU;
3. Adopting platforms for the participation of Central Bank representatives in EU working body meetings and reviewing reports on the participation of Central Bank representatives in high-level meetings;
4. Reviewing materials prepared by the Central Bank within the EU negotiation process and other important matters in this area;
5. Reviewing reports and recommendations from EU institutions, published on a regular and/or ad hoc basis;
6. Assessing the results of projects implemented and financed from EU pre-accession funds and initiating new ones;
7. Reviewing other issues and activities directly or indirectly related to the EU integration process.

Article 3

The Expert working body works and decides at the meetings.

The Expert working body meetings are held when needed, at least once a month, as a rule.

The meetings of the Expert working body are convened and chaired by the Governor or the Vice-Governor in the absence of the Governor.

By way of exemption from paragraph 3 above, in case of emergency and absence of the Governor and the Vice-Governor, a meeting may be convened by a member of the Expert working body to be appointed by the Governor.

Article 4

The minutes of each meetings shall be kept and then signed by the Governor and the Secretary or the person that has chaired the meeting.

After the meeting, the Secretary shall prepare the minutes and submit it to the Governor or the person that has chaired the meeting and the Expert working body members in electronic format for comments.

The minutes under paragraph above shall contain the information on present and absent members of the expert working body, the names of the persons who have participated in the meeting upon invitation, the agenda of the meeting and relevant assessments, conclusions and recommendations made per each item on the agenda.

If the issues specified in Article 2 paragraph 1 item 2 herein have been discussed at a meeting, the minutes from that meeting and relevant conclusions made shall be forwarded for information purposes to employees who are not members of the expert working body but are members of the working group for preparation and negotiations on Montenegro's EU accessions.

Article 5

Time and place of the meetings shall be determined by the Governor and/or the person chairing the meeting.

The invitation for the meeting with the proposed agenda and the supporting documents shall be forwarded to the Expert working body members no later than one day prior to the meeting date.

Exceptionally, in case of emergency, the invitation, proposed agenda and supporting documents may be forwarded to the Expert working body members as at the meeting date.

Article 6

This decision shall enter into force on the day of its adoption.

GOVERNOR

Irena Radović, m.p.

Decision no: 0102-3337-1/2024
Podgorica, 15 April 2024