

AGENDA

MEETING III OF INVESTMENT COUNCIL

Date: 15 December 2015 Time: 16:00 – 18:00

**Venue: Ministry of Economic Development, Tourism, Trade and Entrepreneurship,
Meeting Room – Floor IV**

16:00 – 16:10	Opening Speech Welcome and Approval of the Meeting Agenda <i>Mr. Arben Ahmetaj</i> <i>Chair of the Investment Council/Minister of Economic Development, Tourism, Trade and Entrepreneurship</i>
16:10 – 16:15	Reporting on the Status of the Approved Recommendations of IC Meeting II <i>Secretariat of the Investment Council</i>
16:15 – 16:25	Questions & Answers
16: 25 – 16:35	Main Findings on Informality as a Common Challenge between Government and Business <i>Ms. Diana Leka</i> <i>Head of the Investment Council Secretariat</i>
16:35 – 17:25	Focussed Discussion <ol style="list-style-type: none">1. The approach against informality, an action or reform?2. Informality in which priority sectors3. Fiscal (tax) and regulatory (institutional) context4. The role of penalizing measures and incentives5. Awareness and Transparency together with the business
17:25 – 17:45	Presentation of the IC Working Plan for 2016 <i>TBD</i>
17: 45 – 17:50	Decision of the Investment Council on: <ul style="list-style-type: none">• The Recommendations for the Effort against Informality• The Proposed Working Plan 2016
17:55 – 18:00	Date of next meeting and Close <i>Mr. Arben Ahmetaj</i> <i>Chair of the Investment Council/Minister of Economic Development, Tourism, Trade and Entrepreneurship</i>