



## **Republika e Kosovës Republika Kosova/Republic of Kosovo** Akademia e Drejtësisë/Akademija Pravde/Academy of Justice

## Meeting of the Academy of Justice's (AJ) Governing Board

## AGENDA

Venue:	Academy of Justice
Date:	5 July 2019
Time:	14:00

14:00 - 14:05	• Opening of the meeting and approval of the agenda
14:05 - 14:15	• Discussion and approval of the resignation of the AJ Executive Director, Mr. Valon Kurtaj
14:15 - 14:25	• Discussion on appointing the Acting Executive Director until selection of the AJ Executive Director.
14:25 - 14:35	• Discussion on the recruitment process of the AJ Executive Director
14:35 - 14:50	• Discussion and approval of the amendments to the Regulation on Organization and Systematization of working places
14:35 - 14:45	Miscellaneous