

G2834

Istanbul, 18 April 2011

19TH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

International-Bucharest Hotel
Bucharest -Romania
Monday, 16 May 2011, at 10:00 hrs

PROVISIONAL AGENDA

DOCUMENTS

- | | |
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| 1. CHAIRMAN'S OPENING REMARKS | |
| 2. ADOPTION OF THE AGENDA | G2834 |
| 3. APPROVAL OF THE MINUTES OF THE 18TH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY | G2835 |
| 4. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL | |
| 5. PRESENTATION ON THE ROAD TRANSPORT SYSTEM IN ROMANIA | |
| 6. BSEC-URTA REGIONAL OUTLOOK REPORT | G2836 |
| 7. REPORT ON SURVEY ON FREE AND FAIR COMPETITION IN THE BSEC ROAD TRANSPORT MARKET | G2837* |
| 8. ACTIVITY REPORT ON THE BSEC-URTA PRIORITIES IN 2011 | G2838* |
| 9. SPECIAL MEETING OF PRESIDENTS/GENERAL SECRETARIES OF THE BSEC-URTA MEMBER ASSOCIATIONS ON THE OCCASSION OF 10 TH ANNIVERSARY | G2839* |
| 10. AUDIT REPORT ON IMPLEMENTATION OF BSEC-URTA BUDGET IN 2010 | REP/AUDIT/GA19/11* |
| 11. PRESENTATION OF ROSGOSSTRAKH INSURANCE COMPANY IN RUSSIA | |
| 12. DECISIONS OF THE 19 TH MEETING OF BSEC-URTA GENERAL ASSEMBLY | G2840 |
| 13. MISCELLANEOUS | |
| 14. CHAIRMAN'S CLOSING REMARKS | |

*This document is for decision