

G3117

Istanbul, 10 October 2011

## 20<sup>TH</sup> MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

Tüyap Fair Convention and Congress Center  
Istanbul- Turkey  
Thursday, 24 November 2011, at 15:00 hrs

### PROVISIONAL AGENDA

### DOCUMENTS

- |  |       |
|--|-------|
| 1. CHAIRMAN'S OPENING REMARKS  |       |
| 2. ADOPTION OF THE AGENDA  | G3117 |
| 3. APPROVAL OF THE MINUTES OF THE 19TH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY                                       | G3118 |
| 4. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL  |       |
| 5. BSEC-URTA REGIONAL OUTLOOK REPORT   | G3119 |
| 6. ACTIVITY REPORT ON THE BSEC-URTA PRIORITIES IN 2011   | G3120 |
| 7. FOLLOW UP TO THE BSEC-URTA SEARCH CONFERENCE, ANTALYA, 7-10 SEPTEMBER 2011  | G3125 |
| 8. INFORMATION ON THE BSEC FORUM ON TRADE AND ROAD TRANSPORT FACILITATION, MARMARA HOTEL, ISTANBUL ON 25 NOVEMBER 2011 | G3121 |
| 9. BSEC-URTA WORKING PROGRAMME FOR 2012  | G3122 |
| 10. FINANCIAL MATTERS  |       |
| 1. APPROVAL TO USE THE BSEC-URTA RESERVER FUNDS FOR IMPLEMENTATION OF DECISIONS OF BSEC-URTA GENERAL ASSEMBLY          |       |
| 2. BSEC-URTA BUDGET FOR 2012   | G3123 |
| 11. ELECTION OF THE BSEC-URTA VICE PRESIDENTS FOR 2012   |       |
| 12. NEXT MEETINGS OF THE BSEC-URTA GENERAL ASSEMBLY  |       |
| 13. DECISIONS OF THE 20 <sup>TH</sup> MEETING OF BSEC-URTA GENERAL ASSEMBLY  | G3146 |
| 14. MISCELLANEOUS  |       |
| CHAIRMAN'S CLOSING REMARKS   |       |

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