

G3331

Istanbul, 3 April 2012

21st MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

Rogner Hotel Europark
Tirana-Albania
Friday, 4 May 2012, at 10:30 hrs

PROVISIONAL AGENDA	DOCUMENTS
1. CHAIRMAN'S OPENING REMARKS	
2. ADOPTION OF THE AGENDA	G3331
3. APPROVAL OF THE MINUTES OF THE 20 TH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	G3332
4. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL	Oral presentation
5. ROAD TRANSPORT SYSTEM IN ALBANIA	Oral presentation
6. REVISION OF THE BSEC-URTA STATUTES AND REGULATIONS ON THE OCCASION OF 10 TH ANNIVERSARY	G3333
7. BSEC-URTA REGIONAL OUTLOOK REPORT	G3334
8. ACTIVITY REPORT ON THE BSEC-URTA PRIORITIES IN 2012	G3335
9. SAFETY OF PROFESSIONAL DRIVERS SUBJECT TO FREQUENT X-RAY CONTROLS AT THE BSEC BORDERS	
1. Evaluation and follow up to the `Scientific Study on External Ionising Radiation Exposure during Cargo/Vehicle Radiographic Inspections` announced by the IRU	
10. FINANCIAL MATTERS	
1. Audit Report on implementation of the BSEC-URTA Budget for 2011	G3295
2. Approval of the BSEC-URTA accounts for 2011	
3. Election of the BSEC-URTA auditors for 2012-2013	
11. NEXT MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	
12. MISCELLANEOUS	
1. AITA presentation on a joint project with Moldova Customs Administration on waiting time reduction and border crossing facilitation	Oral presentation
2. ROSGOSSTRAKH presentation on insurance services for BSEC-URTA Member Associations	Oral presentation
13. DECISIONS OF THE 21 st MEETING OF BSEC-URTA GENERAL ASSEMBLY	G3339
14. CHAIRMAN'S CLOSING REMARKS	
