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Istanbul, 30 April 2012

21st MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

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

DRAFT AMENDMENTS TO THE BSEC-URTA STATUTES

Proposed by the 28th Meeting of the BSEC-URTA Management Council

Upon proposal of the BSEC-URTA Management Council, the BSEC-URTA General Assembly may consider adopting the following amendments to the BSEC-URTA Statutes in Tirana on 4 May 2012:-

1. Article 9 – Elections

Insert a new Paragraph 2:

The President may nominate a BSEC-URTA Deputy President among any representatives of the Member Associations or Honorary Members, who is elected together with the President. The term of office of the BSEC-URTA Deputy President, if any, is 2 years, which begins at the same date as the President. The election of the BSEC-URTA Deputy President is subject to the same rules as the President.

Amend the current Paragraph 4:

If due to this rotation, the President or the Deputy President and Vice-Presidents are foreseen to come from the same country at the same time, the Vice-President will be elected from the next country in the alphabetical order.

2. Article 11 – Management Council

Amend the current Paragraph 2:

The Management Council is composed of the President, the Deputy President, if any, the Vice-Presidents and the BSEC-URTA Secretary General. The Honorary President, if any, and the Honorary Members, if any, may participate in the meetings of the Management Council as the Permanent Members with consultative status.

Amend the current Paragraph 3:

In his absence, the Management Council shall be presided by the Deputy President.

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