

G3469/Corr.2

Istanbul, 27 September 2012

**22<sup>nd</sup> MEETING OF THE BSEC-URTA GENERAL ASSEMBLY**

Conference Hall, Vatra-Elita Hotel  
Chisinau- Moldova  
Wednesday, 3 October 2012, at 09:00 hrs

**PROVISIONAL AGENDA****DOCUMENTS**

1. CHAIRMAN'S OPENING REMARKS	
2. ADOPTION OF THE AGENDA	G3469/Corr.2
3. APPROVAL OF THE MINUTES OF THE 21 <sup>ST</sup> MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	G3470
4. ROAD TRANSPORT SYSTEM IN MOLDOVA	(oral presentation)
5. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL	
6. BSEC-URTA REGIONAL OUTLOOK REPORT	G3471
7. ACTIVITY REPORT ON THE BSEC-URTA PRIORITIES IN 2012	G3472
8. COOPERATION WITH THE UNDP-IRU-BSEC FOR A NEW BSEC PILOT PROJECT ON THE UNECE INTERNATIONAL VEHICLE WEIGHT CERTIFICATE	G3473
9. BSEC-URTA WORKING PROGRAMME FOR 2013	G3474
10. IRU ACADEMY VIEW ON ITF QUALITY CHARTER	(oral presentation)
11. THE SMART MOVE AND THE OMNIBUS AGREEMENT	(oral presentation)
12. APPLICATION FOR OBSERVER STATUS	
13. FINANCIAL AND ORGANIZATIONAL MATTERS	
1. BSEC-URTA BUDGET FOR 2013	G3475
2. AMENDMENTS TO THE BSEC-URTA STATUTES AND FINANCIAL REGULATIONS	G3476/Corr.
14. ELECTION OF THE BSEC-URTA PRESIDENT FOR 2013-2014 AND VICE PRESIDENTS FOR 2013	*G3469/Corr2/ANNEX 1
15. NEXT MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	
16. MISCELLANEOUS	
- OFAE LETTER IRU DELEGATION VISIT TO AUTHORITIES IN GREECE	A15/5218
17. DECISIONS OF THE 22 <sup>ND</sup> MEETING OF BSEC-URTA GENERAL ASSEMBLY	G3499
18. CHAIRMAN'S CLOSING REMARKS	

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\* The ANNEX 1 to the Provisional Agenda was drafted following replies of member Associations to the Letter dated on 4 July 2012 of the International Secretariat with the title *Call for Nominations of Candidates for the Position of President of BSEC-URTA for 2013-2014 and Vice Presidents for 2013*