

25th MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

International Conference Centre Geneva (CICG)

Level -1, Room 18

Geneva-Switzerland

Wednesday, 2 April 2014, at 16:00 hrs

PROVISIONAL AGENDA**DOCUMENTS**

1.	CHAIRMAN'S OPENING REMARKS	
2.	ADOPTION OF THE AGENDA	G4011
3.	APPROVAL OF THE MINUTES OF THE 24 TH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	G4012
4.	REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL	Oral presentation
5.	BSEC-URTA REGIONAL OUTLOOK REPORT	G4013
6.	IMPLEMENTATION OF THE BSEC MOU ON FACILITATION OF ROAD TRANSPORT OF GOODS IN THE BSEC REGION	G4014
7.	STATE OF AFFAIRS REGARDING THE IMPLEMENTATION OF THE TIR CONVENTION IN THE RUSSIAN FEDERATION	G4015
8.	ACTIVITY REPORT ON THE BSEC-URTA PRIORITIES IN 2014	G4016
9.	FINANCIAL AND ADMINISTRATIVE MATTERS	
	1. AUDIT REPORT ON IMPLEMENTATION OF THE BSEC-URTA BUDGET FOR 2013	G4008
	2. ELECTION OF THE BSEC-URTA AUDITORS FOR THE PERIOD 2014-2015	
10.	NEXT MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	
11.	MISCELLANEOUS	
12.	DECISIONS OF THE 25 TH MEETING OF BSEC-URTA GENERAL	G4017
13.	CHAIRMAN'S CLOSING REMARKS ASSEMBLY	
