

G4529

Bucharest, 26 May 2016

29th MEETING OF THE BSEC-URTA GENERAL ASSEMBLY



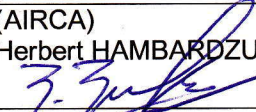
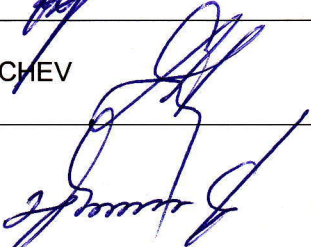

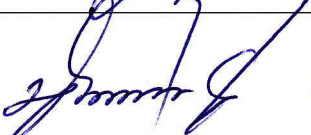
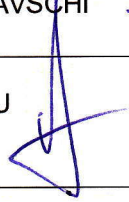
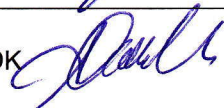
Pullman Hotel
Bucharest, Romania
Thursday, 26 May 2016, at 11:00 hrs

DECISIONS

At its 29th Meeting, held in Bucharest on 26th May 2016, the BSEC-URTA General Assembly:

1. Thanked the BSEC Business Council Secretary General Victor Arkhyrov, representative of the Parliamentary Assembly of the BSEC Organization Senator Marian Vasilev, IRU Secretary General Umberto de Pretto as well as the Delegation of the Arab Union of Land Transport (AULT) led by its Secretary General Dr. Mahmoud Abdallatt, for their high-level participation and invaluable contributions to the General Assembly.
2. Adopted the Agenda (G4520/corr.) and approved the Minutes of its 28th Meeting (G4521).
3. Noted the information provided by Mr. Radu Dinescu, Secretary General of UNTRR on the Road Transport System in Romania.
4. Took note of the verbal report of the BSEC-URTA Management Council.
5. Noted the updated BSEC-URTA Regional Outlook Report (G4522), which confirmed a minor decrease in the total BSEC international road transport market due to shrinking foreign trade of BSEC countries.
6. Took note of the report of the ad hoc Working Party on Passenger Transport as presented by Ms Asli Gozutok (TOBB) and endorsed its Working Programme for 2016-2017 (WPP/4538/corr).
7. Took note of the report of the ad hoc Working Party on Insurance as presented by Ms Natalia Polunina (Rossgostrakh) and endorsed its Working Programme for 2016-2017 (WPI/4506).
8. Noted the Activity Report on the BSEC-URTA Priorities in 2016 (G4523):
 - a) Structural reformation of the BSEC-URTA
 - *Review of the BSEC-URTA Statutes is due to be completed during the 29th meeting of the BSEC-URTA General Assembly.*
 - b) Further enlargement of the geographical coverage of the BSEC Permit, extension of its usage on a voluntary basis to the 3rd country transport and shift from one trip usage by a truck to multiple trips usage by a company.
 - *System remained unchanged in 2016.*
 - *Progress targeted during upcoming Serbian Chairmanship-in-office in the second half of 2016.*
 - c) Continuation of implementation of the International Vehicle Weight Certificate under Annex 8 to the UN Harmonization Convention, 1982.
 - *New EU countries confirmed to the UNECE their readiness to recognise IVWC.*
 - *Contacts with Serbia, Ukraine and Romania still pending.*
 - d) Implementation of the TIR-EPD Green Lanes, including new TIR tools and products, on the main road transport corridors in the BSEC region.
 - *TIR Pilot Project Turkey/Iran reached Phase 2 with participation of more fleet operators.*

- eTIR Pilot Project Moldova/Ukraine in the pipeline.
 - eTIR Pilot Project Ukraine/Turkey under consideration of the concerned authorities.
9. Adopted the Resolution on EU Transport and Competition Matters (G4524/corr.) and instructed the International Secretariat to take necessary action for its dissemination and promotion on international level. [Annex 1].
 10. Upon proposal of the BSEC-URTA Management Council, granted Observer status on reciprocity basis to the AULT for indefinite period and without any financial contribution to the BSEC-URTA Budget (G4526).
 11. Took note of the presentation by IRU General Delegate to the UN Mr. Igor Rounov on the UN Global Partnership for Sustainable Transport (GPST) (G4527), who called on BSEC-URTA and its Members to fill in the GPST Membership Application Form and be part of the future UN work on GPST. He informed that BSEC-URTA may develop future cooperation with GPST, which cooperates with the World Bank to monitor main transport connections between Europe and Asia.
 12. Upon proposal of the BSEC-URTA Management Council, approved organisation of the BSEC Transport Forum 2016 in Istanbul on 30 November 2016 in partnership with the IRU (G4528) and mandated usage of €12.000 from the BSEC-URTA reserves for this purpose. The International Secretariat will make contacts with the BSEC PERMIS and the AULT to obtain their support, as possible, to this Forum, which will also mark 15th Anniversary of the BSEC-URTA.
 13. Adopted the set of modifications to the BSEC-URTA Statutes, which were proposed by the BSEC-URTA Management Council in order to improve efficiency of the Organisation and reinforce its activities on inter-regional level (G4525/corr). Decided that any changes to the terms of office with respect to the BSEC-URTA elections will take effect starting from 1 January 2017.
 14. Approved the Audit Report on Implementation of the BSEC-URTA Budget for 2015 (G4530).
 15. Elected Asli Gozutok (TOBB), Gia Tshipura (GIRCA) and Alper Ozel (UND) as Auditors for 2016-2017.
 16. Decided to organise the autumn session of BSEC-URTA General Assembly in Istanbul on 1 December 2016 back to back with the BSEC Transport Forum 2016 in Istanbul on 30 November 2016.
 17. Thanked UNTRR for its valuable contributions and the excellent organization of the meeting and the hospitality extended to the participants.
 18. Adopted and undersigned these Decisions of the 29th Meeting of the BSEC-URTA General Assembly in Bucharest on 26 May 2016.

Vladimir FLOREA, BSEC-URTA President		
(ANALTIR) Pajtim GURI		(AIRCA) Herbert HAMBARDZUMYAN 
(AEBTRI) Georgi PETARNEYCHEV		(AITA) Grigore BERNAVSCHI 
(GIRCA) Gia TSIPURIA		(UNTRR) Radu DINESCU 
(TOBB) Asli GOZUTOK		(UND) Alper OZEL 