

29th MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

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

PROVISIONAL AGENDA

DOCUMENTS

1. CHAIRMAN'S OPENING REMARKS	
2. ADOPTION OF THE AGENDA	G4520/corr
3. APPROVAL OF THE MINUTES OF THE 28 TH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	G4521
4. ROAD TRANSPORT SYSTEM IN ROMANIA	Oral presentation
5. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL	Oral presentation
6. BSEC-URTA REGIONAL OUTLOOK REPORT	G4522
7. REPORT OF THE AD-HOC WORKING PARTY ON PASSENGER TRANSPORT	WPP/4505
8. REPORT OF THE AD-HOC WORKING PARTY ON INSURANCE	WPI/4506
9. ACTIVITY REPORT ON THE BSEC-URTA PRIORITIES IN 2016	G4523
10. BSEC-URTA RESOLUTION ON EU TRANSPORT AND COMPETITION MATTERS	G4524
11. REVIEW OF THE BSEC-URTA STATUTES	G4525
12. MUTUAL GRANTING OF OBSERVER STATUS BETWEEN BSEC-URTA AND THE ARAB UNION OF LAND TRANSPORT (AULT)	G4526
13. GLOBAL PARTNERSHIP FOR SUSTAINABLE TRANSPORT. CONCEPT AND DEVELOPMENT STRATEGY.	G4527
14. CONSIDERATION OF BSEC TRANSPORT FORUM 2016	G4528
15. FINANCIAL AND ADMINISTRATIVE MATTERS	
- AUDIT REPORT ON IMPLEMENTATION OF THE BSEC-URTA BUDGET FOR 2015	G4530
- ELECTION OF THE BSEC-URTA AUDITORS FOR THE PERIOD 2016-2017	
16. NEXT MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	
17. MISCELLANEOUS	
18. DECISIONS OF THE 29 TH MEETING OF BSEC-URTA GENERAL	G4529
19. CHAIRMAN'S CLOSING REMARKS ASSEMBLY	
