

31st MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

TOBB Plaza
Istanbul, Turkey
Friday, 16 June 2017, at 10:30 hrs

PROVISIONAL AGENDA

DOCUMENTS

- | | |
|--|-------------------|
| 1. CHAIRMAN'S OPENING REMARKS | |
| 2. ADOPTION OF THE AGENDA | G4790 |
| 3. APPROVAL OF THE MINUTES OF THE 30 TH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY | G4791 |
| 4. INFORMATION ON TOBB-UND COMPANY SERVICES TO ROAD TRANSPORT INDUSTRY AND PROSPECTS FOR THE BSEC REGION | Oral Presentaion |
| 5. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL | Oral Presentation |
| 6. CONCLUSIONS OF THE IRU-BSEC-URTA-BSEC-TOBB SEMINAR ON COMPUTERIZATION OF TIR PROCEDURES AND OTHER ROAD TRANSPORT RELATED DOCUMENTS – ISTANBUL ON 15 JUNE 2016 | G4792 |
| 7. REPORT OF THE 4 MEETING OF THE AD-HOC WORKING PARTY ON INSURANCE IN ISTANBUL ON 14 MARCH 2017 | WPI/4771 |
| 8. REPORT OF THE 3 MEETING OF THE AD-HOC WORKING PARTY ON PASSENGER TRANSPORT IN ISTANBUL ON 22 NOVEMBER 2016 | WPP/4754 |
| 9. ACTIVITY REPORT ON THE BSEC-URTA PRIORITIES IN 2017 | G4793 |
| 10. FINANCIAL AND ADMINISTRATIVE MATTERS | |
| - AUDIT REPORT ON IMPLEMENTATION OF THE BSEC-URTA BUDGET FOR 2016 | G4794 |
| - ELECTION OF A BSEC-URTA AUDITOR FOR THE PERIOD 2017-2018 | |
| - APPLICATIONS FOR OBSERVER STATUS: TOBB-UND COMPANY | |
| - REINFORCEMENT OF THE INTERNATIONAL SECRETARIAT | |
| 11. NEXT MEETING OF THE BSEC-URTA GENERAL ASSEMBLY | |
| 12. MISCELLANEOUS | |
| 13. DECISIONS OF THE 31 ST MEETING OF BSEC-URTA GENERAL ASSEMBLY | G4795 |
| 14. CHAIRMAN'S CLOSING REMARKS | |
