
32nd MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

Tirana International Hotel

Tirana - Albania

Friday, 13 October 2017 at 10:00 hrs

DECISIONS¹

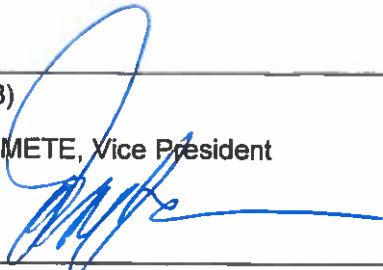

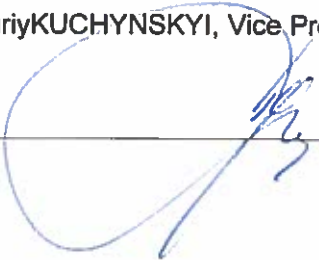
At its 32nd Meeting, held in Tirana on 13 October 2017, the BSEC-URTA General Assembly:

1. Thanked the Secretary General of BSEC Organization, HE Amb. Michael B. Christides, IRU Secretary General, Mr. Umberto de Pretto, Secretary of the Legal and Political Affairs Committee of PABSEC, Mrs. Natia Gaprindashvili for their high-level participation and invaluable contributions to the General Assembly.
2. Adopted its Agenda (G4835) and approved the Minutes of its 31st Meeting (G4836).
3. Noted the information provided by Mr. Eduart Kasa, Director of ANALTIR Road Transport in Albania and on ANALTIR activities.
4. Took note of the verbal report of the BSEC-URTA Management Council.
5. Endorsed the Conclusions of the IRU/BSEC-URTA/BSEC Round Table on work priorities under the Ukrainian Chairmanship of the BSEC Organization – Odessa on 6 September 2017.
6. Welcomed the BSEC Secretary General informing about the BSEC Project Management Facility and the IRU Secretary General confirming the IRU interest to support regional e-TIR projects, which is among the adopted priorities in Odessa. Took note of the report of the 5th Meeting of the ad hoc Working Party on Insurance (WPI5/4833) held in Istanbul on 28 August 2017 as presented by the Chairperson Ms. Natalia Polunina. Requested the Working Party to finalise the required set of legal documents allowing implementation of the insurance product including an appropriate policy pricing scheme (tariff), and to continue establishing the necessary Service Network by also involving the URVEST company as a potential main partner, which could provide required services. Approved that the next meeting of the Working Party should take place in Istanbul in the first half of December 2017, which should target developing a concrete pilot project on CMR insurance in the BSEC region with the participation of the interested parties. Instructed the Working Party to submit the result of its work to the next meeting of the Management Council in January 2018.
7. Took note and approved the Activity Report on BSEC-URTA Priorities for 2017 (G4839) and requested the Management Council to identify BSEC-URTA Priorities for 2018 at the outset of the new year by also taking into account possible feedback of the Members and Observers in order to ensure such priorities will be very specific and project oriented as possible.
8. Welcomed the developing cooperation between BSEC-URTA and the Istanbul Arbitration Center (ISTAC), and approved the draft Memorandum of Understanding between ISTAC and BSEC-URTA (G4839) and mandated the BSEC-URTA Secretary General to sign the MoU at a date to be jointly agreed upon by the parties.
9. Approved the BSEC-URTA Working Programme for 2018 (G4840).
10. Approved the BSEC-URTA Budget for 2018 (G4842).

¹ Adopted unanimously unless otherwise stated.

11. Took note of and kindly respected the decision of Mr. Haydar Ozkan, the founding Secretary General of BSEC-URTA in office for stepping down in the end of his current term of office and nominating his Deputy as his successor.
12. Thanked Mr. Haydar Ozkan for his devotion, visionary leadership, guidance and outstanding commitment to the BSEC-URTA in facilitating road transport in the BSEC region since foundation of the BSEC-URTA in 2001 up to date and for his exceptional work to build a strong, well established regional organisation serving the road transport in the BSEC region and beyond.
13. Appointed Mr. Adrian Albu as BSEC-URTA Secretary General for the term of office 2018-2021.
14. Welcomed the invitations by LVS (Lithuania), AEBTRI (Bulgaria) and AIRCA (Armenia) to hold its next meeting. In the absence of the LVS, who were unable to participate in Tirana meetings due to "inauspicious circumstances" as defined in their kind invitation letter, agreed to hold its meetings in 2018 according to the order of invitations of those inviting Members present in the meeting, namely in Bulgaria in spring 2018, and in Armenia in autumn 2018. President will specify and announce exact venues and dates of the above mentioned upcoming meetings in due course. In the meantime, instructed the International Secretariat to thank LVS for its kind invitation and inform that their invitation so long as maintained open will be very welcomed for future meetings, accordingly.
15. Highly appreciated ANALTIR for being the host of BSEC-URTA statutory meetings for the third time and warmly thanked the President of ANALTIR, Mr. Ilir Mataj and his valuable staff for the excellent organization of the meeting and for the warm hospitality extended to all participants.
16. Adopted and undersigned these Decisions of the 32nd Meeting of the BSEC-URTA General Assembly in Tirana on 13 October 2017.

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| Asli Gozutok, BSEC-URTA President | |
| (ANALTIR) Ilirjan MATAJ, President | (AIRCA) Herbert HAMBARDZUMIAN, President |
| (AEBTRI) Georgi PETARNEYCHEV, President | (GIRCA) Gia TSIPURIA, President |
| (AITA) Ghenadie TAULEAN, Chief of Information Department | (UNTRR) Liliana SARAFIDIS, Member of the Board |

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| (TOBB) Halim METE, Vice President  | (UND) Alpdogan KARAMAN, Vice Chairman of the Executive Board  |
| (AsMAP-UA) Yuriy KUCHYNSKYI, Vice President  | |

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