



32nd MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

Tirana International Hotel
Tirana, Albania
Friday, 13 October 2017, at 10:00 hrs

PROVISIONAL AGENDA

DOCUMENTS

1. CHAIRMAN'S OPENING REMARKS	
2. ADOPTION OF THE AGENDA	G4835
3. APPROVAL OF THE MINUTES OF THE 31 ST MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	G4836
4. INFORMATION ON ROAD TRANSPORT IN ALBANIA AND ON ANALTIR ACTIVITIES	Oral Presentation
5. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL	Oral Presentation
6. 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	G4837
7. REPORT OF THE 5 TH MEETING OF THE AD-HOC WORKING PARTY ON INSURANCE IN ISTANBUL ON 28 AUGUST 2017	WPI5/4833
8. ACTIVITY REPORT ON THE BSEC-URTA PRIORITIES IN 2017	G4838
9. MEMORANDUM OF UNDERSTANDING BETWEEN ISTANBUL ARBITRATION CENTER (ISTAC) AND THE UNION OF ROAD TRANSPORT ASSOCIATIONS IN THE BLACK SEA ECONOMIC COOPERATION REGION (BSEC-URTA)	G4839
10. BSEC-URTA WORKING PROGRAMM FOR 2018	G4840
11. FINANCIAL AND ADMINISTRATIVE MATTERS	
- BSEC-URTA BUDGET FOR 2018	G4841
- APPOINTMENT OF THE BSEC-URTA SECRETARY GENERAL FOR THE PERIOD 2018-2021	
12. NEXT MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	
13. MISCELLANEOUS	
14. DECISIONS OF THE 32 ND MEETING OF BSEC-URTA GENERAL ASSEMBLY	G4842
15. CHAIRMAN'S CLOSING REMARKS	
