

33rd MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

Grand Hotel Sofia
Sofia, Bulgaria
Friday, 8 June 2018, at 10:30 hrs

PROVISIONAL AGENDA

DOCUMENTS

1. CHAIRMAN'S OPENING REMARKS	
2. ADOPTION OF THE AGENDA	G4983/corr1
3. APPROVAL OF THE MINUTES OF THE 32 ND MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	G4984
4. INFORMATION ON ROAD TRANSPORT SYSTEM IN BULGARIA AND MAIN ACTIVITIES OF AEBTRI	Oral Presentation
5. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL	Oral Presentation
6. DRAFT BSEC-URTA RESOLUTION ON IMPLEMENTATION OF FACILITATION MEASURES, DESIGNED TO OPTIMISE CROSSING AT TURKEY, BULGARIA AND GREECE MAIN LAND BORDERS	G4985
7. REPORT OF THE 6 MEETING OF THE AD-HOC WORKING PARTY ON INSURANCE IN ISTANBUL ON 7 FEBRUARY 2018	WPI/4986
8. INFORMATION ON DEVELOPMENT OF BSEC-URTA - ISTANBUL ARBITRATION CENTER (ISTAC) COOPERATION AND PRESENTATION BY ISTAC	G5013
9. INFORMATION ON BSEC-URTA PARTICIPATION IN THE BSEC STAND AT THE INTERNATIONAL TRANSPORT FORUM, LEIPZIG DURING 23-25 MAY 2018	Oral Presentation
10. ACTIVITY REPORT ON THE BSEC-URTA PRIORITIES IN 2018	G4987
11. FINANCIAL AND ORGANIZATIONAL MATTERS	
- AUDIT REPORT ON IMPLEMENTATION OF THE BSEC-URTA BUDGET FOR 2017	G4973
- REINFORCEMENT OF THE INTERNATIONAL SECRETARIAT	
- FOUNDATION OF A COMMERCIAL COMPANY OF BSEC-URTA	G4988
- REQUEST OF AMERIT FOR BSEC-URTA MEMBERSHIP	
12. NEXT MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	
13. MISCELLANEOUS	
14. DECISIONS OF THE 33 RD MEETING OF BSEC-URTA GENERAL ASSEMBLY	G4989
15. CHAIRMAN'S CLOSING REMARKS	
