

### 34<sup>th</sup> MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

METROPOL HOTEL YEREVAN

Yerevan - Armenia

Friday, 5 October 2018 at 10:30 hrs


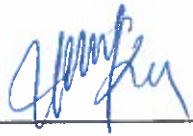
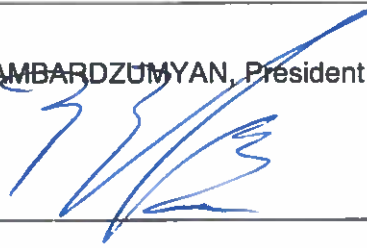
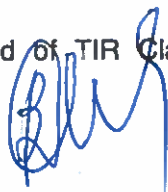
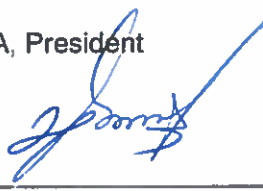




#### DECISIONS<sup>1</sup>

At its 34<sup>th</sup> Meeting, held in Yerevan on 5 October 2018, the BSEC-URTA General Assembly:

1. Thanked Deputy Minister of Transport, Communication and IT of Armenia H.E. Armen Pambukhchyan, the Deputy Secretary General of BSEC Organization, H.E. Amb. Traian Chebeleu, IRU Secretary General, Mr. Umberto de Pretto, for their high-level participation and invaluable contributions to the General Assembly.
2. Adopted its Agenda (G5075/corr. 1) and approved the Minutes of its 33<sup>rd</sup> Meeting (G5076).
3. Noted the information provided by Ms. Gayane Barseghyan, AIRCA TIR transport, SafeTIR responsible, and Mr. Herbert Hambardzumyan, President of AIRCA on Road Transport in Armenia and on AIRCA activities.
4. Took note of the verbal report of the BSEC-URTA Management Council.
5. Endorsed the Conclusions of the Seminar on International Trade and Transport Facilitation Trough Digitalisation of TIR Procedures, Baku on 5 September 2018.
6. Took note of the report of the 7<sup>th</sup> Meeting of the ad hoc Working Party on Insurance (WPI7/5079) held in Istanbul on 27 July 2018 as presented by the Chairperson Ms. Natalia Polunina.
7. Evaluated the information provided by the Deputy Secretary General on the results of Border Crossing Problems Survey (G5080).
8. Adopted the BSEC-URTA Resolution on Implementation of Facilitation Measures Designed to Optimize Border Crossing at Main Land Borders of the BSEC Region along the Road Transport Corridors Connecting Europe to Middle East and Central Asia, instructed the International Secretariat to disseminate it to the concerned organizations and authorities and requested the President and the Secretary General to present it during the forthcoming Meeting of Ministers of Transport of BSEC Member States to be held in Baku on 25 October 2018.
9. Approved the Activity Report on BSEC-URTA Priorities for 2018 (G5081) and requested the Management Council to identify BSEC-URTA Priorities for 2019 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.
10. Approved the BSEC-URTA Working Programme for 2019 (G5082).
11. Approved the BSEC-URTA Budget for 2019 (G5083).

<sup>1</sup> Adopted unanimously unless otherwise stated.

12. Upon proposal of BSEC-URTA President appointed Mr. Georgi Petarneychev (President of AEBTRI) as BSEC-URTA Deputy President for the term-of-office 2019-2020 and elected Mr. Eduart Kasa (Director of ANALTIR) and Ms. Elena Medvedeva (Executive Director of ASMAP-UA) as BSEC-URTA Vice Presidents for the term-of-office 2019-2020.
13. Welcomed the invitation of TOBB to hold the next spring statutory meetings in Istanbul and the invitation of AMERIT to hold the autumn session of the BSEC-URTA General Assembly in Skopje or Ohrid, Macedonia at a date to be later determined.
14. Decided to participate to the next meeting of Belt Road International Transport Alliance (BRITA) to be held in June 2019 in Beijing and instructed the International Secretariat to contribute to the elaboration of the meeting related documents.
15. Highly appreciated AIRCA for hosting BSEC-URTA statutory meetings and warmly thanked the President of AIRCA, Mr. Herbert Hambardzumyan and his valuable staff for the excellent organization of the meetings and for the warm hospitality extended to all participants.
16. Adopted and undersigned these Decisions of the 34<sup>th</sup> Meeting of the BSEC-URTA General Assembly in Yerevan on 5 October 2018.

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| Asli GOZUTOK, BSEC-URTA President<br>                            |  |
| (ANALTIR)<br>Eduart KASA, Director<br>                         | (AIRCA)<br>Herbert HAMBARDZUMYAN, President<br>   |
| (AEBTRI)<br>Viliana IVANOVA, Head of TIR Claims Department<br> | (GIRCA)<br>Gia TSIPURIA, President<br>  |
| (AITA)<br>Ghenadie TAULEAN, Administrator<br>                  | (UNTRR)<br>Delia COSTESCU, Responsible for internal and international representation<br> |
| (TOBB)<br>Selcan BALANTEKİN, Expert<br>                        | (UND)<br>Alpdogan KAHRAMAN, Member of the Executive Committee<br>                       |
| (AsMAP-UA)<br>Leonid KOSTIUCHENKO, President<br>               |  |

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