

**35<sup>th</sup> MEETING OF THE BSEC-URTA GENERAL ASSEMBLY**

TOBB PLAZA

Istanbul, Turkey

Tuesday, 28 May 2019, at 14:00 hrs

**AGENDA**

**DOCUMENTS**

1. CHAIRMAN'S OPENING REMARKS	
2. ADOPTION OF THE AGENDA	G6090/corr1
3. APPROVAL OF THE MINUTES OF THE 34 <sup>TH</sup> MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	G6091
4. INFORMATION ON ROAD TRANSPORT SYSTEM IN TURKEY AND MAIN ACTIVITIES OF TOBB AND UND	Oral Presentation
5. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL	Oral Presentation
6. COOPERATION AND COORDINATION WITH BSEC :	Oral Presentation
• ITF ANNUAL SUMMIT-LEIPZIG, 21-24 MAY 2019	
• SITE VISIT AND ASSESMENT OF CROSSING CONDITIONS AT KAPIKULE-KAPTAN ANDREEVO BORDER CROSSING POINTS BETWEEN TURKEY AND BULGARIA, 27 MAY 2019	
• BSEC PERMIT SYSTEM 2019	
7. COOPERATION AND COORDINATION WITH IRU :	G6092
• FACILITATING TRADE BETWEEN BSEC REGION AND ITS TRADE PARTNERS WITH THE USE OF TIR SYSTEM	
• IRU VISION FOR DECARBONISING COMMERCIAL ROAD TRANSPORT LEADING UP TO 2050	
• DRIVER SHORTAGE - RECOMMENDATIONS AND PROPOSED ACTIONS	
8. INFORMATION ON DEVELOPMENT OF BSEC-URTA - ISTANBUL ARBITRATION CENTER (ISTAC) COOPERATION	Oral Presentation
9. INFORMATION ON DEVELOPMENTS OF THE BSEC-URTA PROJECT ON CMR INSURANCE	Oral Presentation
10. ACTIVITY REPORT ON THE BSEC-URTA PRIORITIES IN 2019	G6093
11. FINANCIAL AND ORGANIZATIONAL MATTERS	
- ELECTION OF AUDITORS FOR 2018-2019	
- REPORT ON COMMERCIAL STRUCTURE OF BSEC-URTA	
- CONTRIBUTION FEES 2019	
12. NEXT MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	
13. MISCELLANEOUS	
14. DECISIONS OF THE 35 <sup>TH</sup> MEETING OF BSEC-URTA GENERAL ASSEMBLY	G6094
15. CHAIRMAN'S CLOSING REMARKS	

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