
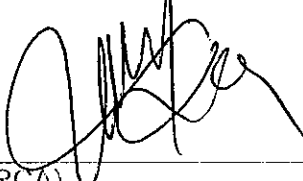


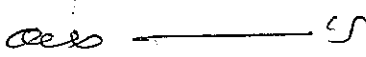

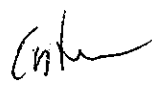

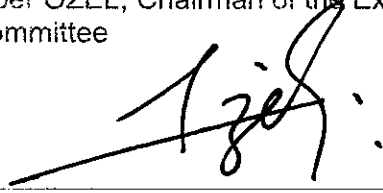



- Driver shortage recommendations and future actions.
9. Welcomed and thanked the IRU representatives for their presentations and contributions to the meeting.
 10. Evaluated the information provided by the Secretary General of ISTAC, Mr. Yasin Ekmen, on developments under the cooperation of BSEC-URTA with the Istanbul Arbitration Center (ISTAC) and encouraged the International Secretariat to continue the follow up of the action plan established by the two organizations.
 11. Noted the report of the Chairperson of the ad hoc Working Party on Insurance, Ms. Natalia Polunina, on activities developed in 2019 in regard launching of the Regional CMR+ Product and agreed that the Ad Hoc Working Party on Insurance should continue the work done so far.
 12. Approved the Activity Report on BSEC-URTA Priorities for 2019 (G6093) as presented by the Secretary General, Mr. Adrian Albu.
 13. Elected the Auditors of BSEC-URTA for 2019-2020 as follows:
 - Ms. Viliana Ivanova-AEBTRI
 - Ms. Otilia Constantin-UNTRR
 - Mr. Dumitru Albulesa-AITA.
 14. Welcomed the information provided by Mr. Adrian Albu, BSEC-URTA Secretary General, on completion of legal formalities and registration of the economic entity of BSEC-URTA as well as on actions taken by the International Secretariat for starting commercial activities such as insurance, training, permits and transit documents in cooperation with its Member Associations, Observers, IRU, BSEC and other institutions and commercial entities.
 15. Took note on the information provided by the Secretary General, Mr. Adrian Albu, on the contribution fees received to the BSEC-URTA Budget for 2019 and instructed the International Secretariat to recall on those Members and Observers which didn't fulfil this statutory obligation to do as soon as possible.
 16. Welcomed the invitation of AMERIT to hold the next meeting of BSEC-URTA General Assembly and on its eve the meeting of the Management Council in Skopje in October 2019 (TBD) as decided by the 34th Meeting of BSEC-URTA General Assembly in Yerevan on 5 October 2018.
 17. Noted the information provided by the Secretary General, Mr. Adrian Albu, on a request of Medjunarodni Transport, having Observer Status to BSEC-URTA, to be granted by the General Assembly full membership status to BSEC-URTA in accordance with Article 4 of BSEC-URTA Statutes «Membership». Decided to grant Medjunarodni Transport Membership status starting with 1 January 2020. The related contribution fee will be established at the proposal of 49 BSEC-URTA Management Council and of 36 BSEC-URTA General Assembly in October (TBD) in Skopje.
 18. Highly appreciated and thanked TOBB and UND for hosting BSEC-URTA statutory meetings.

AS
Albu
Adrian Albu
 96. *[Signature]* *[Signature]* *[Signature]* *[Signature]* *[Signature]*

19. Adopted and undersigned these Decisions of the 35th Meeting of the BSEC-URTA General Assembly in TOBB Plaza, Istanbul on 28 May 2019.

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|---|---|
| <p>Asli GOZUTOK, BSEC-URTA President</p>  | |
| <p>(ANALTIR) Eduart KASA, Director</p>  | <p>(AEBTRI) Viliana IVANOVA, Head of TIR Claims AEBTRI</p>  |
| <p>(GIRCA) Nino CHKHEIDZE, Secretary General</p>  | <p>(OFAE) Apostolos KENANIDIS, President</p>  |
| <p>(AITA) Dumitru ALBULESA, Administrator</p>  | <p>(UNTRR) Delia COSTESCU, Responsible for internal and international representation</p>  |
| <p>(TOBB) Selcan BALANTEKIN, Expert</p>  | <p>(UND) Alper OZEL, Chairman of the Executive Committee</p>  |
| <p>(AsMAP-UA) Olena MEDEDIEVA, Executive Director</p>  | |
