

G6139

Skopje, 18 October 2019

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

Hotel Continental  
Skopje, North Macedonia  
Friday, 18 October 2019, at 10:30 hrs



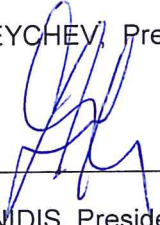


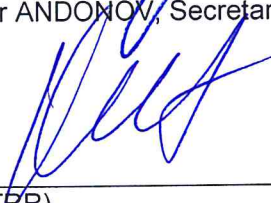



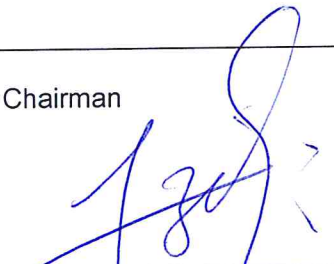

**DECISIONS<sup>1</sup>**

At its 36<sup>th</sup> Meeting, held in Skopje on 18 October 2019, the BSEC-URTA General Assembly:

1. Thanked the Minister of Transport and Communication of the Republic of North Macedonia H.E. Goran Sugareski, the Advisor to the Director General of Customs Administration of the Republic of North Macedonia, Goran Gjerovski, the Advisor to the Prime Minister for transport Mr. Fidan Kolev the Director of the State Transport Inspectorate of the Republic of North Macedonia, Mr. Rufat Huseini, the IRU Secretary General, Mr. Umberto de Pretto, and the Project Coordinator of BSEC Organization, Mr. Yevgen Koziy for their high-level participation and invaluable contributions to the General Assembly.
2. Adopted its Agenda (G6134/corr.) and approved the Minutes of its 35<sup>th</sup> Meeting (G6135).
3. Noted the information provided by Mrs. Olivera Miovska, Head of TIR Department of AMERIT on the Road Transport System in North Macedonia and on AMERIT activities.
4. Took note of the verbal report of the BSEC-URTA Management Council as presented by the President, Mrs. Asli Gozutok.
5. Took note of the information provided by Mr. Yevgen Koziy, Project Coordinator of BSEC Organization on the legal and political aspects of the development of transport routes in the BSEC region as defined by the 54<sup>th</sup> meeting of the Legal and Political Affairs Committee of the Parliamentary Assembly of BSEC in Sochi-Russia on 25-26 September 2019.
6. Appreciated the good cooperation and coordination with the BSEC Organization under the BSEC Permit Project, expressed the hope for enlargement of the geographical coverage of the Permit, welcomed the decision of North Macedonia authorities to join the system and called for speeding up its digitalization.
7. Took note of the information provided by Deputy Secretary General, Mr. Alpdogan Kahraman on participation in the 19<sup>th</sup> International Road Transport Conference jointly organized by ASMAP-UA and IRU in Odessa on 4-5 September 2019 and endorse the conference Resolution.
8. Thanked the IRU Secretary General, Mr. Umberto De Pretto for the information provided on the IRU new Constitution, on the initiative to organize the Logistics and Innovation Forum in London on February 21, 2020 and the World Congress 2020 in Berlin on 19-21 October 2020 and expressed its full support to these events.

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

9. Approved the Activity Report on BSEC-URTA Priorities for 2019 (G6136) as presented by the Secretary General, Mr. Adrian Albu and requested the Management Council to identify BSEC-URTA Priorities for 2020 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 2020 (G6137).
11. Evaluated the recommendation of the Management Council for up granting the status of TOBB-UND CO from Observer to full Membership of BSEC-URTA in accordance with BSEC-URTA Statutes Provisions of Article 4 Paragraph 2 and decided to grand it starting as of 1 January 2020 with a CONTRIBUTION FEE OF 4,000 EURO/PER year.
12. Endorsed the Audit Report on Implementation of BSEC-URTA Budget for 2018 as presented by Ms. Viliانا Ivanova (AEBTRI) elected as Auditor for 2019-2020.
13. Approved the BSEC-URTA Budget for 2020 (G6138).
14. Welcomed the invitation of OFAE President, Mr. Apostolos Kenanidis to hold the next General Assembly of BSEC-URTA in Thessaloniki, Hellenic Republic in spring 2020 at a date to be later decided upon.
15. Highly appreciated the activity of Mr. Yevgen Koziy, Project Coordinator of BSEC and thanked him for cooperation and coordination with the BSEC-URTA during his terms of office at the BSEC PERMIS between 2001 and 2019.
16. Highly appreciated AMERIT for hosting BSEC-URTA statutory meetings in Skopje during 17-18 October 2019 and warmly thanked the Secretary General of AMERIT, Mr. Lefter Andonov and his valuable staff for the excellent organization of the meetings and for the warm hospitality extended to all participants.
17. Adopted and undersigned these Decisions of the 36<sup>th</sup> Meeting of the BSEC-URTA General Assembly in Skopje on 18 October 2019.

Asli GOZUTOK, BSEC-URTA President 	
(ANALTIR) Ilirian MATAJ, President 	(AEBTRI) Georgi PETARNEYCHEV, President 
(GIRCA) Adrian ALBU on behalf of Gia TSIPURIA, President 	(OFAE) Apostolos KENANIDIS, President 
(AMERIT) Lefter ANDONOV, Secretary General 	(AITA) Dumitru ALBULESA, Administrator 
(UNTRR) Delia Costescu, Responsible for internal and international representation 	(TOBB) Selcan Balantekin, Expert 
(UND) Alper OZEL, Chairman 	(AsMAP-UA) Olena MEDVEDEVA, Director 

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