

G6298

Istanbul, 25 November 2021

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

TOBB Plaza  
Istanbul, Turkey  
Thursday, 25 November 2021, at 14:00 hrs


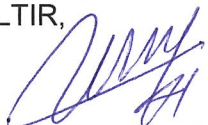
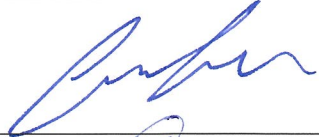
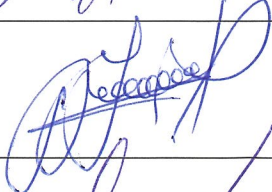
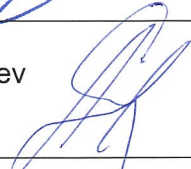
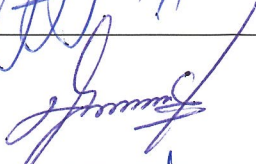

**DECISIONS<sup>1</sup>**

At its 38<sup>th</sup> Meeting, held in Istanbul on 25 November 2021, the BSEC-URTA General Assembly:


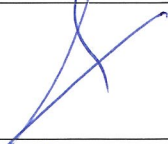
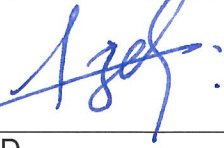
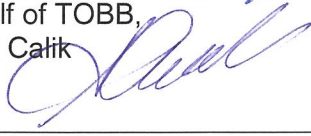
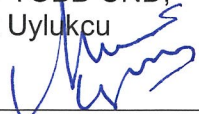

1. Thanked, the Secretary General of BSEC Organization, HE Ambassador Lazar Comanescu the Secretary General of IRU, Mr. Umberto de Pretto, the Deputy Secretary General of BSEC organization, HE Ambassador Traian Chebeleu and the Project Coordinator of BSEC Organization, Mr. Sergii Kravchenko for their high-level participation and valuable contributions to the General Assembly.
2. Adopted its Agenda (G6293) and approved the Minutes of its 37<sup>th</sup> meeting (G6294).
3. Took note of the verbal report on the outcome of the meeting of the BSEC-URTA Management Council held prior the general assembly as presented by the President, Mr. Eduart Kasa which focused on the draft documents of the 38th General Assembly and the candidatures for the position of Secretary General of BSEC-URTA for the term of office 2022-2025. The Management Council endorsed the Draft Activity Report on the BSEC-URTA Priorities of the 2021 (G6295), the Draft BSEC-URTA Working Program for 2022 (G6296) and the Draft BSEC-URTA Budget (G6297) and decided to propose the General Assembly their approval. At the same time noted that the term of office of the Secretary General, Mr. Adrian Iosif Albu ends at 31 December 2021 and despite of some proposals for its renewal, Mr. Albu decided to not request the General Assembly its renewal and supporting the proposal of TOBB, AMERIT, ANALTIR, ABADA, OFAE, AITA, TOBB-UND and UND for appointment of Mr. Mehmet Uylukcu, General Manager of TOBB-UND Co. as Secretary General of BSEC-URTA for the term of office 2022-2025. The Management Council noting the decision of Mr. Adrian Iosif Albu to retire decided to propose the General Assembly the appointment of Mr. Mehmet Uylukcu as BSEC-URTA Secretary General with term of office 2022-2025.
4. Approved the Activity Report on BSEC-URTA Priorities in 2021 (G6295) as presented by the Secretary General, Mr. Adrian Albu.
5. Appreciated the good cooperation and coordination during 2021 with the BSEC Organization and IRU under the continued impact of COVID-19 Pandemic for facilitation of border crossing at main BSEC land and maritime routes as well as on development of the BSEC Permit Project which has a significant increase in country quotas. Welcomed the decision of the Republic of North Macedonia authorities to join the system and expressed the hope for enlargement of the geographical coverage of the Permit by joining of other BSEC Member States.

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

6. Thanked the IRU Secretary General, Mr. Umberto De Pretto for the information provided on the impact of COVID-19 Pandemic on global and regional trade and transport and on the IRU call on governments for implementation of recovery measures.
7. Approved the BSEC-URTA Working Program for 2022 (G6296).
8. Approved the BSEC-URTA Budget for 2021 (G6297).
9. Upon proposal of the BSEC-URTA Management Council appointed Mr. Mehmet Uylukcu, General Manager of TOBB-UND Co. as Secretary General of BSEC-URTA for the term of office 1<sup>st</sup> January 2022 – 31<sup>st</sup> December 2025.
10. Appreciated the 20 years' activity within BSEC-URTA of Mr. Adrian Iosif Albu as Executive Manager, Deputy Secretary General and Secretary General, thank him for his commitment and devotion to the entire work of the organization and requested him to continue as of 1st January 2022 supporting BSEC-URTA as Senior Adviser.
11. Elected the Auditors of BSEC-URTA Accounts for 2022 and 2023 as follows: at the proposal of AMERIT, Ms Elizabeta Ivanovska, at the proposal of AITA, Mr Ghenadie Taulean, and at the proposal of GIRCA, Mr. Gia Tsiphuria.
12. Decided to hold the next General Assembly of BSEC-URTA in Istanbul, Turkey in spring 2022 at a date to be later decided upon.
13. Under Miscellaneous agenda item the President and the Secretary General of BSEC-URTA on the occasion of the 20th Anniversary of BSEC-URTA Foundation awarded Member Associations, Observers, BSEC and IRU with a special token.
14. Highly appreciated TOBB and TOBB-UND for hosting the BSEC-URTA statutory meeting in Istanbul on 25 November 2021 and warmly thanked them and their valuable staff for the excellent organization of the meeting and for the warm hospitality extended to all participants.
15. Adopted and undersigned these Decisions of the 38th Meeting of the BSEC-URTA General Assembly in Istanbul on 25 November 2021.

<p>BSEC-URTA President, Mr. Eduart Kasa</p> 	
<p>On behalf of ANALTIR, Mr. Eduart Kasa</p> 	<p>On behalf of AIRCA, Mr. Erman Ereke</p> 
<p>On behalf of ABADA, Mr. Habib Hasanov</p> 	<p>On behalf of AEBTRI, Mr. Georgi Petarneychev</p> 
<p>On behalf of GIRCA, Mr. Gia Tsiphuria</p> 	<p>On behalf of AITA, Mr. Ghenadie Taulean</p> 



On behalf of AMERIT, Mrs. Olivera Miovska 	On behalf of UNTRR, Mr. Medan Romeo 
On behalf of UND, Mr. Alper Ozel 	On behalf of TOBB, Mrs. Asli Calik 
On behalf of TOBB-UND, Mr. Mehmet Uylukcu 	On behalf of ASMAP-UA, Mr. Alpdogan Kahraman 

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