

G6293

Istanbul, 21 October 2021

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

TOBB Plaza

Istanbul- Turkey

Thursday, 25 November 2021, at 14:00 hrs

PROVISIONAL AGENDA	DOCUMENTS
1. CHAIRMAN'S OPENING REMARKS	
2. ADOPTION OF THE AGENDA	G6293
3. APPROVAL OF THE MINUTES OF THE 37 <sup>TH</sup> MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	G6294
4. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL	
5. ACTIVITY REPORT ON THE BSEC-URTA PRIORITIES IN 2021	G6295
6. BSEC-URTA WORKING PROGRAMME FOR 2022	G6296
7. BSEC-URTA BUDGET FOR 2022	G6297
8. APPOINTMENT OF BSEC-URTA SECRETARY GENERAL FOR THE TERM OF OFFICE 2022-2025	
9. ELECTION OF THE BSEC-URTA AUDITORS FOR 2022-2023	
10. NEXT MEETINGS OF THE BSEC-URTA GENERAL ASSEMBLY	
11. DECISIONS OF THE 38 <sup>TH</sup> MEETING OF BSEC-URTA GENERAL ASSEMBLY	G6298
12. MISCELLANEOUS	
13. CHAIRMAN'S CLOSING REMARKS	

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