
43rd MEETING OF THE BSEC-URTA MANAGEMENT COUNCIL

Tirana International Hotel
 Tirana - Albania
 Thursday, 12 October 2017 at 17:00 hrs

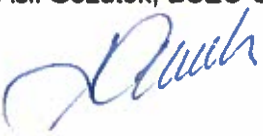
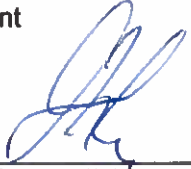



DECISIONS¹

At its 43rd Meeting, held in Tirana on 12 October 2017, the BSEC-URTA Management Council:

1. Took note that BSEC-URTA Vice President Mr.Radu Dinescu will be represented by Mrs.Liliana Sarafidis, Member of UNTRR Board of Directors in the meeting.
2. Adopted its Agenda (M4857).
3. Approved the Activity Report on BSEC-URTA Priorities for 2017 (G4839) and agreed to submit it to the consideration to the 32nd General Assembly of BSEC-URTA and decided to identify the short term priorities for 2018 at its next meeting according to feedback of the Members and Observers.
4. Evaluated conclusions of the IRU-AsMAP-UA International Road Transport Conference and the Round Table on IRU-BSEC-URTA-BSEC work priorities under the Ukrainian Chairmanship of BSEC organized in Odessa on 6-7 September 2017, and agreed to submit them to the General Assembly for consideration and exchange of views for adequate follow up and implementation.
5. Considered the report of the 5th Meeting of the ad hoc Working Party on Insurance (WPI5/4833) held in Istanbul on 28 August 2017 as presented by its Chairperson Ms. Natalia Polunina and agreed to invite the General Assembly to undertake comprehensive deliberations in order to support the Ad Hoc Working Party with specific decisions and instructions as it required.
6. Reviewed and endorsed the draft Memorandum of Understanding between ISTAC and BSEC-URTA (G4839) and recommended its approval by the General Assembly,
7. Reviewed the draft BSEC-URTA Working Programme for 2018 (G4840) and decided to recommend to the General Assembly its approval.
8. Considered the BSEC-URTA Draft Budget for 2018 (G4842) and decided to submit it to the General Assembly for approval.
9. Took note of and kindly respected the decision of Mr.Haydar Ozkan, the founding Secretary General of BSEC-URTA in office for stepping down in the end of his current term of office and nominating his Deputy as his successor.
10. Thanked Mr. Haydar Ozkan for his devotion, visionary leadership, guidance and outstanding commitment to the BSEC-URTA in facilitating road transport in the BSEC region since foundation of the BSEC-URTA in 2001 up to date and for his exceptional work to build a strong, well established regional organisation serving the road transport in the BSEC region and beyond.

¹Adopted unanimously unless otherwise stated.

11. Considered the proposal of Mr. Haydar Ozkan for appointment of Mr. Adrian Albu as BSEC-URTA Secretary General for the term of office 2018-2021 and agreed to propose his nomination to the General Assembly for approval.
12. Welcomed the invitations by the LVS (Lithuania) and AEBTRI (Bulgaria) to hold the next meeting of BSEC-URTA General Assembly in their respectful countries and agreed to bring these invitations to the consideration of the General Assembly for decision.
13. Thanked the President of ANALTIR, Mr. Ilir Mataj and his valuable staff for the excellent organization of the meeting and for the warm hospitality extended to all participants.
14. Adopted and undersigned these Decisions of the 43rd Meeting of the BSEC-URTA Management Council in Tirana on 12 October 2017.

Asli Gozutok, BSEC-URTA President 	
Georgi PETARNEYCHEV, President 	Deputy Ilirjan MATAJ, Vice President 
Liliana SARAFIDIS On behalf of Radu Dinescu Member of the Board 	Vladimir Florea, Honorary President 
Haydar OZKAN, Secretary General 