



UNION OF ROAD TRANSPORT ASSOCIATIONS IN THE BLACK SEA ECONOMIC COOPERATION REGION
(BSEC-URTA)

DOC/GA05/AG/04

Istanbul, 27 May 2004

FIFTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

Crowne Plaza Hotel, Bucharest – ROMANIA
Thursday 24 June 2004, at 10:00 hrs

PROVISIONAL AGENDA

	Documents
I. OPENING CEREMONY	
II. ADOPTION OF THE AGENDA	DOC/GA05/AG/04
III. ADOPTION OF THE ORDER OF BUSINESS	DOC/GA05/OB/04
IV. APPROVAL OF THE MINUTES OF FOURTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	MIN/GA04/03
V. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL	(Oral Presentation)
VI. BSEC-URTA ACTIVITY REPORT	DOC/GA05/ACTIV/04
VII. RESOLUTIONS	
1. Professional Driver Visa	RES/GA05/BVPD/04
2. International Weight Certificate	RES/GA05/IWC/04
3. Distant Professional Training	RES/GA05/TRAIN/04
VIII. CONCLUSIONS OF THE INTERNATIONAL TRANSPORT FORUM ON DISTRIBUTION OF QUOTA PERMITS TO HAULIERS	DOC/GA05/ITF2/04 *
IX. FINANCIAL MATTERS	
1. Approval of BSEC-URTA Accounts for 2003	DOC/GA05/EBUDG/04 *
2. Adoption of BSEC-URTA Financial Regulations	REG/GA05/FIN/04
3. Election of BSEC-URTA Auditors for 2004	
X. NEXT MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	
XI. BSEC-URTA CALENDAR FOR 2004 - Second Half	DOC/GA05/CAL/04 *
XII. DECISIONS OF THE FIFTH MEETING OF BSEC-URTA GENERAL ASSEMBLY	DEC/GA05//04 *
XIII. MISCELLANEOUS	
XIV. CHAIRMAN'S CLOSING REMARKS	

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** To be distributed on the spot*