



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

DOC/GA05/OB/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

ORDER OF BUSINESS

10:00 OPENING CEREMONY

Chairman: Mr. Florinel Andrei, Secretary General of ARTRI

- Speech by Mr. Florinel Andrei, Secretary General of ARTRI
- Speech by Mr. Cetin Nuhoglu, President of the Union of Road Transport Associations in the Black Sea Economic Cooperation Region (BSEC-URTA), President of International Transporters' Association of Turkey (UND)
- Speech by Mr. Andrii Kononenko, Executive Manager of BSEC PERMIS
- Speech by Mr. Costas Masmanidis, Secretary General of BSEC Business Council
- Speech by Mr. Peter Krausz, Head- Goods Transport & Facilitation, Members & Events- IRU
- Speech by Representative of Ministry of Transport of Romania
- Speech by Representative of Ministry of Foreign Affairs of Romania

10:45 Coffee Break

11:00 FIRST SITTING

Chairman: Mr. Cetin Nuhoglu, President of BSEC-URTA

- Item 2.) Adoption of the Agenda (DOC/GA05/AG/04)
- Item 3.) Adoption of the Order of Business (DOC/GA05/OB/04)
- Item 4.) Approval of the Minutes of the Fourth Meeting of BSEC-URTA General Assembly (MIN/GA04/03)
- Item 5.) Report of the BSEC-URTA Management Council
Rapporteur: Mr. Cetin Nuhoglu, President of BSEC-URTA
- Item 6.) BSEC-URTA Activity Report (DOC/GA05/ACTIV/04)
Rapporteur: Mr. Haydar Özkan, Secretary General of BSEC-URTA

12:45 Lunch