



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

DEC/GA06/04

Tbilisi, 26 October 2004

**SIXTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY**

Marriott Hotel, Tbilisi – GEORGIA  
Tuesday 26 October 2004, at 10:00 hrs

**DECISIONS\***

At its Sixth Meeting, held in Tbilisi on 26 October 2004, the BSEC-URTA General Assembly:

1. Approved the Minutes of its Fifth Meeting (MIN/GA05/03),
2. Adopted the Information Paper prepared by the International Secretariat on future follow-up of ISTANBUL 2004 International Road Transport Conference on Globalisation (DOC/GA06/IST2004/04) and set up an *ad hoc* Working Party on Systematic Follow-up of ISTANBUL 2004 Conference Conclusions (WP.1/06), which is charged to work out details of a systematic follow-up by BSEC-URTA Member Associations of the conclusions of ISTANBUL 2004 Conference. WP.1/06, which will work under coordination of the International Secretariat and together with the IRU, will be composed of Ms. Neli Salo (AEBTRI) and one representative from ASMAM and ARTRI each, whose names will be advised to the International Secretariat, later.
3. Adopted the Resolution on the International Vehicle Weight Certificate (RES/GA06/IWC/04) (Annex 1),
4. Adopted the Resolution on the ECMT Multilateral Quota System (RES/GA06/ECMT/04) (Annex 2), and set up an *ad hoc* Working Party on Elaboration of Arguments for Use of BSEC-URTA National Authorities at the ECMT Meetings (WP.2/06). WP.2/06, which will work under coordination of the International Secretariat and together with the IRU, will be composed of Mrs. Antoanetta Ivanova (AEBTRI), Mr. Teodor Agud (ARTRI), Mr. Mikhail Matsnev (ASMAM) and Ms. Mine Kaya (UND).
5. Adopted the vision, strategic objectives and 2005 Working Programme of the BSEC-URTA (DOC/GA06/WP/04),
6. Amended the Articles 7, 9 and 11 of the BSEC-URTA Statutes (Annex 3),
7. Elected its Founding President Mr. Cetin Nuhoglu as the life-time Honorary President of BSEC-URTA,
8. Adopted the BSEC-URTA Budget for 2005 (DOC/GA06/BUDG/04) and the Contribution Table for 2005 whereof,
9. Adopted the BSEC-URTA Financial Regulations (REG/GA06/FIN/04) with the followings amendments: (a) delete the word "draft" under Section II, Article 2; (b) new Article 6 under Section II reads: "Management Council shall have the right to implement 2 % interest per month for any contribution fees, which will fall at arrears after 31 January in a current year"; (c) replace "As a rule," with "In principle," under Section VI, Article 1; (d) Add "In principle," at the beginning of Section VI, Article 2.
10. Amended the USD per diems stipulated under Annex to the BSEC-URTA Staff Regulations with EURO equivalents as follows: USD 100 = EUR 80, USD 80 = EUR 65,
11. Elected Mr. Ilir Mataj (ANALTIR) as its next President for 2005-2006, and Mr. Tofiq Nurullayev (ABADA) and Mr. Florinel Andrei (ARTRI) as its next Vice-Presidents for 2005,
12. Accepting the kind verbal invitation of OFAE, decided to hold its next meeting in Athens (Greece) in April 2005, in parallel with the time of meetings of BSEC competent organs and its related bodies.

Çetin Nuhoglu, BSEC-URTA President

(ANALTIR)

(ARTRI)

Ilir Mataj

Manuel Trifanciuc

\* Adopted unanimously unless otherwise stated herein.



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(BSEC-URTA)**

(AIRCA)

Herbert Hambardzumyan

(ABADA)

Tofiq Nurullayev

(AEBTRI)

Georgi Petrov

(AITA)

Oleg Muntean

(ASMAP)

Mikhail Nizov

(UND)

Reha Uran

(AIRCU)

Inna Izotova

(GIRCA)

Alexander Chkheidze