



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

DEC/GA08/05

Chisinau, 24 October 2005

EIGHTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

Joly Allon Hotel, Chisinau – MOLDOVA
Monday, 24 October 2005, at 10:00 hrs

DECISIONS¹

At its Eighth Meeting, held in Chisinau on 24 October 2005, the BSEC-URTA General Assembly:

1. Approved the Minutes of its Seventh Meeting (MIN/GA07/05),
2. Expressed its congratulations to the AITA for the excellent presentations by the Host Country and noted with great interest the AITA's experience in providing services to the Moldovan road transport industry. Instructed the International Secretariat to prepare a BSEC-URTA table, which indicates the list of such services as provided by the BSEC-URTA Member Associations,
3. Adopted the BSEC-URTA Management Council's proposal to organize, in cooperation with the IRU, a BSEC-URTA Cocktail in Istanbul, which would be marking opening of the new offices of the BSEC-URTA International Secretariat,
4. Studied the updated BSEC-URTA Regional Outlook Report, observed with satisfaction that the foreign trade volume of BSEC countries increases much faster than the world average and there is also an increase in the volume of foreign trade between the BSEC Member States. Instructed the BSEC-URTA International Secretariat to publish updated versions of the statistics contained in this report on the BSEC-URTA web portal as frequent as possible,
5. Requested Member Associations, particularly the UND, to provide support to the International Secretariat in finding information and sources of information, which may enable the Outlook Report to contain comparative analysis of the performance of various transport modes in the BSEC region over the same time period,
6. Welcomed the information that the IRU would update its BWTO system and make it open to public access in the shortest time possible, which would allow monitoring of new border crossing points towards East,
7. Congratulated AITA, ARTRI and UND for completion of their joint project, which was supported by the BSEC Project Development Fund and coordinated by the BSEC-URTA International Secretariat. Instructed the International Secretariat to work together with the IRU Academy to obtain its support and recognition of the newly developed distant learning portal as an accredited tool for CPC training of transport managers,
8. Welcomed the adoption by the related UNECE Administrative Committee, of the New Annex 8 to 1982 Harmonization Convention, which is expected to introduce an International Vehicle Weight Certificate after 15 months and instructed the International Secretariat to work together with the Member Associations in order to identify if any of the BSEC Member States are ready to implement the New Annex 8,

¹ Adopted unanimously unless otherwise stated.



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9. Expressed its disappointment that the BSEC Organization did not open the draft BSEC Agreement on facilitation of visas for the professional drivers to the signature of the BSEC Member States, yet,
10. Called for the BSEC Organization to convene a meeting of the Customs Administrations in the region, preferably with participation of the road transport industry, and in compliance with the prior decision of the BSEC Council of Ministers of Foreign Affairs in the shortest time possible,
11. Considered report of the ad hoc Working Party on Cooperation on Facilitation of Radioactivity Controls at the Borders of Serbia and Montenegro and having thanked to the Serbian authorities for their cooperation, acknowledged that the mission of the Working Party is accomplished. However, instructed the International Secretariat to continue to monitor the developments in this regard and report to it whenever necessary,
12. Reviewed the vision and strategic objectives of the BSEC-URTA and agreed to describe the mission of the BSEC-URTA as "Solidarity is our strength". With the insertion of this description, adopted the BSEC-URTA Working Programme for 2006 (DOC/GA08/WP/05),
13. Adopted the proposed amendments to the BSEC-URTA Staff Regulations and the BSEC-URTA Financial Regulations as laid down in its related working documents (REG/GA08/STAFF/05/Amendments and REG/GA08/FIN/05/Amendments),
14. Adopted the BSEC-URTA Budget for 2006 (DOC/GA08/BUDG/05),
15. Elected Mr. Gueorgui PETROV (AEBTRI) and Mr. Vladimir FLOREA (AITA) as its Vice-Presidents for 2006,
16. Renewed the term of office of Mr. Haydar OZKAN as the BSEC-URTA Secretary General for another period of 4 years starting from 2006,
17. Adopted the BSEC-URTA Calendar for the first half of 2006 (DOC/GA08/CAL/05) taking note of the fact that the BSEC-URTA Management Council will have at least one more meeting in 2005,
18. Decided to hold its next meeting in Istanbul (Turkey) on Thursday on 11 May 2006.

Ilir Mataj, BSEC-URTA President

(ANALTIR)
Edward KASA

(ABADA)
Tofiq NURULLAYEV

(AEBTRI)
Gueorgui PETROV

(GIRCA)
Gia TSIPURIA

(OFAE)
Dimitrios DOTSIOS

(AITA)
Vladimir FLOREA

(ARTRI)
Florinel ANDREI

(ASMAP)
Mikhail MATSNEV

(UND)
Cetin Nuhoglu

(AIRCU)
Inna IZOTOVA