



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

DOC/GA06/OB/04

Istanbul, 27 September 2004

SIXTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

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

ORDER OF BUSINESS

10:00 Item 1.) **OPENING CEREMONY**

Chairman: Mr. Alexander Chkheidze, President of GIRCA

- Speech by Mr. Alexander Chkheidze, President of GIRCA
- Speech by Mr. Çetin Nuhoğlu, 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. Tugay Uluçevik, Secretary General of BSEC PERMIS
- Speech by Mr. Costas Masmanidis, Secretary General of BSEC Business Council
- Speech by Mr. Igor Rounov, Head of IRU Permanent Delegation to CIS
- Speech by Mr. Alexander Chkhikvadze, Head of Road Transport Department of GEORGIA
- Speech by Mr. Genrih Muradiani, Deputy Minister of the Ministry of Economic Development of GEORGIA

10:45 **Coffee Break**

11:00 **FIRST SITTING**

Chairman: Mr. Çetin Nuhoğlu, President of BSEC-URTA

Item 2.) Adoption of the Agenda (DOC/GA06/AG/04)

Item 3.) Adoption of the Order of Business (DOC/GA06/OB/04)

Item 4.) Approval of the Minutes of the Fifth Meeting of BSEC-URTA General Assembly (MIN/GA05/04)

Item 5.) Report of the BSEC-URTA Management Council
Rapporteur: Mr. Çetin Nuhoğlu, President of BSEC-URTA

Item 6.) BSEC-URTA Activity Report (DOC/GA06/ACTIV/04)
Rapporteur: Mr. Haydar Özkan, Secretary General of BSEC-URTA

12:30 **Lunch**

14:30 **SECOND SITTING**

Chairman: Mr. Çetin Nuhoğlu, President of BSEC-URTA



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- Item 7.) Conclusions of "Istanbul 2004: International Road Transport Conference on Globalisation" (DOC/GA06/IST2004/04)
Rapporteurs: Mr. Haydar Özkan, Secretary General of BSEC-URTA,
Mrs. Evgeniya Çamurcu, Administrative Officer of BSEC-URTA
- Item 8.) ECMT Multilateral Quota System - Perspectives for a Means of Facilitation and Removal of Barriers for Road Transport of Goods (DOC/GA06/ECMT/04)
Rapporteur: Mr. Adrian Albu, Executive Manager of BSEC-URTA
- Item 9.) Resolutions
1. International Vehicle Weight Certificate (RES/GA06/IVWC/04)
Rapporteur: Mr. Adrian Albu, Executive Manager of BSEC-URTA
 2. ECMT Multilateral Quota System (RES/GA06/ECMT/04)
Rapporteur: Adrian Albu, Executive Manager of BSEC-URTA
- Item 10 .) BSEC-URTA Working Program for 2005 (DOC/GA06/WP/04)
Rapporteur: Mr. Haydar Özkan, Secretary General of BSEC-URTA

16:00 Coffee Break

16:15 THIRD SITTING

Chairman: Mr. Çetin Nuhoğlu, President of BSEC-URTA

- Item 11 .) Financial Matters
1. BSEC-URTA Budget for 2005 (DOC/GA06/BUDG/04)
 2. BSEC-URTA Financial Regulations (REG/GA06/FIN/04)
- Rapporteur: Mr. Haydar Özkan, Secretary General of BSEC-URTA
- Item 12.) Next Meeting of BSEC-URTA General Assembly
- Item 13.) BSEC-URTA Calendar for 2005 – First Half (DOC/GA06/CAL/04)
Rapporteur: Mrs. Evgeniya Çamurcu, Administrative Officer of BSEC-URTA
- Item 14.) Election of BSEC-URTA President for 2005-2006 and Vice- Presidents for 2005
- Item 15.) Decisions of the Sixth Meeting of BSEC-URTA General Assembly (DOC/GA06/DEC/04)
Rapporteur: Mr. Çetin Nuhoğlu, President of BSEC-URTA
- Item 16.) Miscellaneous
- Item 17.) Chairman's Closing Remarks

18:00 CLOSING OF THE GENERAL ASSEMBLY

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