



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

DOC/GA07/OB/05

Istanbul, 2 June 2005

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

Royal Olympic Hotel, Athens – GREECE  
Tuesday, 7 June 2005, at 10:00 hrs

**ORDER OF BUSINESS**

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

**Chairman: Mr. Athanasios Kakkos, President of OFAE**

- Speech by Mr. Athanasios Kakkos, President of OFAE
- Speech by Mr. Ilir Mataj, President of the Union of Road Transport Associations in the Black Sea Economic Cooperation Region (BSEC-URTA), President of National Albanian Association of International Road Transporters (ANALTIR)
- Speech by Mr. Igor Rounov, Head of IRU Permanent Delegation to CIS
- Speech by Mrs. Evangelia Tsagka, General Director, Ministry of Transport of GREECE

**10:30** **Coffee Break**

**10:45** **FIRST SITTING**

**Chairman: Mr. Ilir Mataj, President of BSEC-URTA**

Item 2.) Adoption of the Agenda (DOC/GA07/AG/05)

Item 3.) Adoption of the Order of Business (DOC/GA07/OB/05)

Item 4.) Approval of the Minutes of the Sixth Meeting of BSEC-URTA General Assembly (MIN/GA06/04)

Item 5.) Host Country Presentations:

1. General Briefing on the Road Transport System in Greece  
Rapporteur: Nikolaras Panagiotis

2. OFAE's Management System  
Rapporteur: Nikolaras Panagiotis

3. Combined Transport Services for OFAE-SUPERFAST Ferries

4. Road Transport Best Practices in Greece:

- KOSMOPOLUS Company
- KAMPEROS TRANS Company

Item 6.) Report of the BSEC-URTA Management Council  
Rapporteur: Mr. Ilir Mataj, President of BSEC-URTA

Item 7.) BSEC-URTA Regional Outlook Report (REP/GA07/OUTLOOK/05)  
Rapporteur: Mrs. Evgenyia Cumurcu, Administrative Officer of BSEC-URTA

**12:30** **Lunch**



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**14:30 SECOND SITTING**

**Chairman: Mr. Ilir Mataj, President of BSEC-URTA**

- Item 8.) BSEC-URTA Activity Report (DOC/GA07/ACTIV/05)  
Rapporteur: Mr. Haydar Özkan, Secretary General of BSEC-URTA
- Item 9.) Activities of BSEC-URTA Working Parties
1. Report of Working Party on Systematic Follow- up of Istanbul 2004 International Road Transport Conference on Globalization (REP/WP1/GA07/05)  
Rapporteur: Mrs. Neli Salo, Deputy Secretary General of AEBTRI
  2. Report of Working Party on Elaboration of Arguments for Use of BSEC National Authorities at the ECMT Meetings (REP/WP2/GA07/05)  
Rapporteur: Mr. Mikhail Matsnev, Deputy Head of Info System of ASMAP
- Item 10.) Results of the 89<sup>th</sup> Session of the ECMT Council of Ministers (DOC/GA07/ECMT/05)  
Rapporteur: Mr. Adrian Albu, Executive Manager of BSEC-URTA

**16:00 Coffee Break**

**16:15 THIRD SITTING**

**Chairman: Mr. Ilir Mataj, President of BSEC-URTA**

- Item 11.) Financial Matters:
1. Audit Report on Implementation of the BSEC-URTA Budget for 2004(REP/AUDIT/GA07/05)  
Rapporteur: Mrs. Cornelia Asandei, Head of TIR Department of OFAE
  2. Approval of BSEC-URTA Accounts for 2004
  3. Election of BSEC-URTA Auditors for 2005
- Item 12.) Next Meeting of BSEC-URTA General Assembly
- Item 13.) BSEC-URTA Calendar for 2005 – Second Half (DOC/GA07/CAL/05)  
Rapporteur: Mrs. Evgeniya Çamurcu, Administrative Officer of BSEC-URTA
- Item 14.) Decisions of the Seventh Meeting of BSEC-URTA General Assembly (DOC/GA07/DEC/05)  
Rapporteur: Mr. Ilir Mataj, President of BSEC-URTA
- Item 15.) Miscellaneous
- Item 16.) Chairman's Closing Remarks

**17:30 CLOSING OF THE GENERAL ASSEMBLY**

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