



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

DOC/GA08/AG/05

Istanbul, 12 September 2005

EIGHTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

Jolly Alon Hotel, Chisinau - MOLDOVA
Monday, 24 October 2005, at 10:00 hrs

PROVISIONAL AGENDA

	Documents
I. OPENING CEREMONY	
II. ADOPTION OF THE AGENDA	DOC/GA08/AG/05
III. ADOPTION OF THE ORDER OF BUSINESS	DOC/GA08/OB/05
IV. APPROVAL OF THE MINUTES OF SEVENTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	MIN/GA07/04
V. HOST COUNTRY PRESENTATIONS	
1. AITA's Management System	
2. Road Transport Best Practices in Moldova	
VI. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL	(Oral Presentation)
VII. BSEC-URTA REGIONAL OUTLOOK REPORT	REP/GA08/OUTLOOK/05
VIII. BSEC-URTA ACTIVITY REPORT	DOC/GA08/ACTIV/05
1. Facilitation	
2. IRU- BSEC Interaction	
3. Good Examples	
4. Project Development and Information	
5. Lobbying and Promotion	
6. Professional Regional Cooperation	
7. Combined Transportation	
IX. REPORT OF THE BSEC-URTA WORKING PARTY ON COOPERATION FOR FACILITATION OF RADIOACTIVITY CONTROLS AT THE BORDERS OF SERBIA AND MONTENEGRO (WP.3)	REP/WP3/GA08/05
X. BSEC-URTA WORKING PROGRAMME FOR 2006	DOC/GA08/WP/05
XI. FINANCIAL AND ORGANIZATIONAL MATTERS	
1. Approval of Amendments to the BSEC-URTA Staff Regulations	
2. Approval of Amendments to the BSEC-URTA Financial Regulations	
3. Approval of the BSEC-URTA Budget for 2006	DOC/GA08/BUDG/05
XII. NEXT MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	
XIII. BSEC-URTA CALENDAR FOR 2006 - First Half	DOC/GA08/CAL/05
XIV. ELECTION OF BSEC-URTA VICE-PRESIDENTS FOR 2006	
XV. APPOINTMENT OF BSEC-URTA SECRETARY GENERAL FOR 2006-2009	
XVI. DECISIONS OF THE EIGHTH MEETING OF BSEC-URTA GENERAL ASSEMBLY	DEC/GA08/05
XVII. MISCELLANEOUS	
XVIII. CHAIRMAN'S CLOSING REMARKS	

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