



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

DOC/GA08/OB/05

Istanbul, 07 October 2005

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

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

**ORDER OF BUSINESS**

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

**Chairman: Mr. Vladimir Florea, President of AITA**

- Speech by Mr. Vladimir Florea, President of AITA
- 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. Peter Krausz, Head of CTM, IRU
- Speech by Mr. Pavel Untura, Vice-Minister, Ministry of Transport of Moldova

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

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

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

Item 2.) Adoption of the Agenda (DOC/GA08/AG/05)

Item 3.) Adoption of the Order of Business (DOC/GA05/OB/05)

Item 4.) Approval of the Minutes of the Seventh Meeting of BSEC-URTA General Assembly (MIN/GA07/05)

Item 5.) Host Country Presentations:

1. AITA's Management System  
Rapporteur: Mr. Vladimir Florea, President of AITA
2. Road Transport Best Practices in Moldova:  
- BALKANTIR 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/GA08/OUTLOOK/05)  
Rapporteur: Mrs. Evgenyia Çamurcu, Administrative Officer of BSEC-URTA

Item 8.) BSEC-URTA Activity Report (DOC/GA08/ACTIV/05)  
Rapporteur: Mr. Haydar Özkan, Secretary General of BSEC-URTA

**13:00** **Lunch**



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**14:30 SECOND SITTING**

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

Item 9.) Report of the BSEC-URTA Working Party on Cooperation for Facilitation of Radioactivity Controls at the Borders of Serbia and Montenegro (REP/WP3/GA08/05)

Rapporteur: Mr. Dimitrios Dotsios, Secretary General of OFAE

Item 10.) BSEC-URTA Working Programme for 2006 (DOC/GA08/WP/05)

Rapporteur: Mr. Adrian Albu, Executive Manager of BSEC-URTA

**15:30 Coffee Break**

**15:45 THIRD SITTING**

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

Item 11.) 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)

Item 12.) Next Meeting of BSEC-URTA General Assembly

Item 13.) BSEC-URTA Calendar for 2006 – First Half (DOC/GA08/CAL/05)

Rapporteur: Mrs. Evgeniya Çamurcu, Administrative Officer of BSEC-URTA

Item 14.) Election of BSEC-URTA Vice-Presidents for 2006

Item 15.) Appointment of BSEC-URTA Secretary General for 2006-2009

Item 16.) Decisions of the Eighth Meeting of BSEC-URTA General Assembly (DEC/GA08/05)

Rapporteur: Mr. Ilir Mataj, President of BSEC-URTA

Item 17.) Miscellaneous

Item 18.) Chairman's Closing Remarks

**17:00 CLOSING OF THE GENERAL ASSEMBLY**

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