

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

DOC/GA11/AG/07

Istanbul, 19 March 2007

## ELEVENTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

Intercontinental Hotel, Belgrade – SERBIA Friday 20 April 2007, at 10:00 hrs

## **PROVISIONAL AGENDA**

		Documents
I.	OPENING CEREMONY	20041101110
II.	ADOPTION OF AGENDA	DOC/GA11/AG/07
III.	ADOPTION OF ORDER OF BUSINESS	DOC/GA11/OB/07
IV.	APPROVAL OF MINUTES OF TENTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	MIN/GA10/06
<b>V</b> .	HOST COUNTRY PRESENTATIONS	
	<ol> <li>MT Management System</li> <li>Road Transport Best Practices in the Republic of Serbia</li> </ol>	
VI.	REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL	(Oral Presentation)
VII.	BSEC-URTA REGIONAL OUTLOOK REPORT	REP/GA11/OUTLOOK/07
VIII.	BSEC-URTA ACTIVITY REPORT	DOC/GA11/ACTIV/07
IX.	BLACK SEA RING HIGHWAY CARAVAN	(Slide Presentation) *
Х.	ESTABLISHMENT OF A BSEC-URTA COMMERCIAL COMPANY	DOC/GA11/COMPANY/07
XI.	AITA PRESENTATION ON CIS VEHICLE WEIGHT CERTIFICATE	(Slide Presentation) *
XII.	FINANCIAL AND ORGANIZATIONAL MATTERS	
	1. Report of BSEC-URTA Auditors for 2006 Accounts	REP/GA11/AUDIT/07
XIII.	NEXT MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	
XIV.	BSEC-URTA CALENDAR FOR 2007 - Second Half	DOC/GA11/CAL/07 *
XV	DECISIONS OF THE ELEVENTH MEETING OF BSEC-URTA GENERAL ASSEMBLY	DEC/GA11//07 *
XVI.	MISCELLANEOUS	

## XVII. CHAIRMAN'S CLOSING REMARKS

<sup>\*</sup> To be distributed on the spot