



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

DOC/GA11/OB/07

Istanbul, 10 April 2007

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

Intercontinental Hotel, Belgrade – SERBIA

Friday, 20 April 2007, at 10:00 hrs

**ORDER OF BUSINESS**

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

**Chairman: Mr. Nedjo Mandic, President of the MT**

- Speech by Mr. Nedjo Mandic, President of MT
- Speech by Mr. Vladimir Florea, President of the Union of Road Transport Associations in the Black Sea Economic Cooperation Region (BSEC-URTA), President of Association of International Road Transporters from Moldova (AITA)
- Speech by Mr. Martin Marmy, IRU Secretary General
- Speech by Mr. Costas Masmanidis, BSEC Business Council Secretary General
- Speech by Ambassador Leonidas Chrysanthopoulos, BSEC Secretary General
- Speech by Representative of the Ministry of Capital Investment of Serbia

**10:45** **Coffee Break**

**11:00** **FIRST SITTING**

**Chairman: Mr. Vladimir Florea, BSEC-URTA President**

- Item 2.) Adoption of the Agenda (DOC/GA11/AG/07)
- Item 3.) Adoption of the Order of Business (DOC/GA11/OB/07)
- Item 4.) Approval of the Minutes of the Tenth Meeting of BSEC-URTA General Assembly (MIN/GA10/06)
- Item 5.) Host Country Presentations
- Item 6.) Report of the BSEC-URTA Management Council (Oral Presentation)  
Rapporteur: Mr. Vladimir Florea, BSEC-URTA President
- Item 7.) BSEC-URTA Outlook Report (REP/GA11/OUTLOOK/07)  
Rapporteur: Mr. Haydar Özkan, BSEC-URTA Secretary General
- Item 8.) BSEC-URTA Activity Report (DOC/GA11/ACTIV/07)  
Rapporteur: Mr. Haydar Özkan, BSEC-URTA Secretary General
- Item 9.) Black Sea Ring Highway Caravan (Slide Presentation)  
Rapporteur: Ms. Lobna Al Lamii, Project Officer of the IRU Permanent Delegation to the Middle East and Region in Istanbul



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**12:30 Lunch**

**14:30 SECOND SITTING**

**Chairman: Mr. Vladimir Florea, BSEC-URTA President**

- Item 10.) Establishment of a BSEC-URTA Commercial Company (DOC/GA11/COMPANY/07)  
Rapporteur: Mr. Haydar Özkan, BSEC-URTA Secretary General
- Item 11.) AITA Presentation on CIS Vehicle Weight Certificate (Slide Presentation)
- Item 12.) Financial and Organizational Matters
  - 1. Report of the BSEC-URTA Auditors for 2006 Accounts (REP/GA11/AUDIT/07)  
Rapporteurs: Mr. Gia Tsipura (GIRCA) and Mr. Manuel Trifanciuc (ARTRI)
- Item 13.) Next Meeting of BSEC-URTA General Assembly
- Item 14.) BSEC-URTA Calendar for 2007 – Second Half (DOC/GA11/CAL/07)
- Item 15.) Decisions of the 11<sup>th</sup> Meeting of the BSEC-URTA General Assembly (DEC/GA11/07)
- Item 16.) Miscellaneous
- Item 17.) Chairman's Closing Remarks

**16:00 CLOSING OF THE GENERAL ASSEMBLY**

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