



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

DOC/GA12/AG/07

Istanbul, 01 October 2007

TWELFTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

The Grand Hotel Sofia, Sofia - BULGARIA
Friday, 02 November 2007, at 10:00 hrs

PROVISIONAL AGENDA

| | Documents |
|--|----------------------|
| I. CHAIRMAN'S OPENING REMARKS | |
| II. ADOPTION OF THE AGENDA | DOC/GA12/AG/07 |
| III. ADOPTION OF THE ORDER OF BUSINESS | DOC/GA12/OB/07 |
| IV. APPROVAL OF THE MINUTES OF ELEVENTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY | MIN/GA011/07 |
| V. HOST COUNTRY PRESENTATIONS | |
| VI. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL | (Oral Presentation) |
| VII. BSEC-URTA OUTLOOK REPORT | REP/GA12/OUTLOOK/07 |
| VIII. THE BLACK SEA RING HIGHWAY CARAVAN CONCLUSIONS | REP/BSRHC/GA12/07 |
| IX. IMPLEMENTATION OF BSEC TIME-TABLE FOR FACILITATION OF ROAD TRANSPORT OF GOODS | (Slide Presentation) |
| X. FINANCIAL MATTERS | |
| 1. BSEC-URTA Budget for 2008 | DOC/GA12/BUDG/07 |
| XI. BSEC-URTA ACTIVITY REPORT | DOC/GA10/ACTIV/06 |
| XII. BSEC-URTA WORKING PROGRAMME FOR 2008 | DOC/GA12/WP/07 |
| XIII. NEXT MEETING OF THE BSEC-URTA GENERAL ASSEMBLY | |
| XIV. BSEC-URTA CALENDAR FOR 2008 - First Half | DOC/GA12/CAL/07 |
| XV. ELECTION OF BSEC-URTA VICE-PRESIDENTS FOR 2008 | |
| XVI. MISCELLANEOUS | |
| XVII. DECISIONS OF THE TWELTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY | DEC/GA12/07 |
| XVIII. CHAIRMAN'S CLOSING REMARKS | |