



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

DOC/GA12/OB/07

Istanbul, 22 October 2007

TWELFTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

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

ORDER OF BUSINESS

10:00 OPENING CEREMONY

Chairman: Mr. Georgi Petrov, President of AEBTRI

- Speech by Mr. Peter Mutafchiev, Minister of Transport of Bulgaria
- Speech by Mr. Lyubomir Kyuchukov, Deputy Minister, Ministry of Foreign Affairs of Bulgaria
- Speech by Mr. Leonidas Chrysantoupoulos, Secretary General of Black Sea Economic Cooperation Organization (BSEC)
- Speech by Mr. Martin Marmy, Secretary General of International Road Transport Union (IRU)
- Speech by Mr. Vladimir Florea, President of the Union of Road Transport Associations in the Black Sea Economic Cooperation Region (BSEC-URTA)

10:30 Coffee Break

11:15 FIRST SITTING

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

- Item 1.) Chairman's opening remarks
- Item 2.) Adoption of the Agenda (DOC/GA12/AG/07)
- Item 3.) Adoption of the Order of Business (DOC/GA12/OB/07)
- Item 4.) Approval of the Minutes of the Eleventh Meeting of BSEC-URTA General Assembly (MIN/GA11/07)
- Item 5.) Host Country Presentations
- Item 6.) Report of the BSEC-URTA Management Council
Rapporteur: Mr. Vladimir Florea, President of BSEC-URTA
- Item 7.) BSEC-URTA Regional Outlook Report (REP/GA12/OUTLOOK/07)
Rapporteur: Mr. Adrian Albu, Deputy Secretary General of BSEC-URTA
- Item 8.) Report on the BSRH Caravan Conclusions (REP/BSRHC/GA12/07)
Rapporteur: Mr. Adrian Albu, Deputy Secretary General of BSEC-URTA
- Item 9.) Implementation of BSEC Timetable for Facilitation of Road Transport of Goods
Rapporteur: Mr. Adrian Albu, Deputy Secretary General of BSEC-URTA



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13:00 Lunch

14:30 SECOND SITTING (ONLY FOR BSEC-URTA MEMBERS)

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

Item 10.) Financial Matters:

1. Approval of the BSEC-URTA Budget for 2008 (DOC/GA12/BUDG/07)

15:00 Coffee Break

15:15 THIRD SITTING (GUESTS ARE INVITED TO PARTICIPATE, TOO)

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

Item 11.) BSEC-URTA Activity Report (DOC/GA12/ACTIV/07)

Rapporteur: Mr. Haydar Özkan, Secretary General of BSEC-URTA

Item 12.) BSEC-URTA Working Programme for 2008 (DOC/GA12/WP/07)

Rapporteur: Mr. Haydar Özkan, Secretary General of BSEC-URTA

Item 13.) Next Meeting of BSEC-URTA General Assembly

Item 14.) BSEC-URTA Calendar for 2008 – First Half (DOC/GA12/CAL/07)

Rapporteur: Mr. Adrian Albu, Deputy Secretary General of BSEC-URTA

Item 15.) Election of BSEC-URTA Vice-Presidents for 2008

Item 16.) Miscellaneous

Item 17.) Decisions of the Twelfth Meeting of BSEC-URTA General Assembly
(DEC/GA12/07)

Item 18.) Chairman's Closing Remarks

16:00 CLOSING OF THE GENERAL ASSEMBLY

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