



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

DOC/GA13/OB/08

Istanbul, 12 May 2008

THIRTEENTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

Holiday Inn Vinogradovo, Moscow – RUSSIAN FEDERATION
Wednesday, 4 June 2008, at 10:00 hrs

ORDER OF BUSINESS

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

Chairman: Mr Vladimir Florea, President of the Union of Road Transport Associations in the Black Sea Economic Cooperation Region (BSEC-URTA)

- Speech by Mr Vladimir Florea, President of BSEC-URTA
- Speech by H.E. Evgeniy Moskvichev, Deputy Minister of Transport of Russian Federation
- Message of H.E. Leonidas Chrysantopoulos, Secretary General of Black Sea Economic Cooperation Organization (BSEC),
- Speech by Mr. Martin Marmy, Secretary General of the International Road Transport Union (IRU)
- Speech by Mr. Yuri Sukhin, President of Association of International Road Hauliers in the Russian Federation (ASMAP)
- Speech by Mr. Nikolay Galushin, Deputy Director General of Insurance Company INGOSSTRAKH

10:45 **Coffee Break**

11:00 **FIRST SITTING**

Chairman: Mr. Vladimir Florea, BSEC-URTA President

- Item 2.) Adoption of the Agenda (DOC/GA13/AG/08)
- Item 3.) Adoption of the Order of Business (DOC/GA13/OB/08)
- Item 4.) Approval of the Minutes of the Twelfth Meeting of BSEC-URTA General Assembly (MIN/GA12/07)
- Item 5.) Report of the BSEC-URTA Management Council (Oral Presentation)
Rapporteur: Mr. Vladimir Florea, BSEC-URTA President
- Item 6.) Road Transport System in Russian Federation
Rapporteur: Mr. Michael Nizov, Vice President of ASMAP
- Item 7.) Risk Management in Road Transport
Rapporteur: Mrs. Natalia Polunina, Director of Transport Operators Insurance Department of Ingostrakh

- Item 8.) BSEC-URTA Outlook Report (REP/GA13/OUTLOOK/08)
Rapporteur: Mr. Adrian Albu, BSEC-URTA Deputy Secretary General
- Item 9.) Implementation of BSEC MoU on Facilitation of Road Transport of Goods in the BSEC Region (DOC/GA13/BSECMOU)
Rapporteur: Mr. Adrian Albu, BSEC-URTA Deputy Secretary General
- Item 10.) New Annex 8 to the International Convention on Harmonization on Frontier Controls of Goods, 1982 (DOC/GA13/ICHFCG/08)
Rapporteur: Mr. Adrian Albu, BSEC-URTA Deputy Secretary General
- Item 11.) The Digital Tachograph and the Work of Crews of Vehicles Engaged in International Road Transport (DOC/GA13/ AETR/08)
Rapporteur: Mr. Adrian Albu, BSEC-URTA Deputy Secretary General
- Item 12.) BSEC-URTA Activity Report (DOC/GA13/ACTIV/08)
Rapporteur: Mr. Haydar Özkan, BSEC-URTA Secretary General
- Item 13.) New Euro-Asian Land Transport Initiative (NELTI)
Rapporteur: Mr. Igor Runov, IRU General Delegate for CIS Countries
- Item 14.) Financial and Organizational Matters
1. Report of the BSEC-URTA Auditors for 2007 Accounts (REP/GA13/AUDIT/08)
Rapporteur: Mr. Gia Tsipura (GIRCA)
 2. Approval of BSEC-URTA Accounts for 2007
 3. Election of BSEC-URTA Auditors for the period 2008-2009
- Item 15.) Next Meeting of BSEC-URTA General Assembly
- Item 16.) BSEC-URTA Calendar for 2008 – Second Half (DOC/GA13/CAL/08)
- Item 17.) Decisions of the 13th Meeting of the BSEC-URTA General Assembly (DEC/GA13/08)
- Item 18.) Miscellaneous
- Item 19.) Chairman's Closing Remarks

13:30 CLOSING OF THE GENERAL ASSEMBLY

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