



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

DOC/GA14/OB/08

Istanbul, 20 October 2008

FOURTEENTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

International Conference Centre, Geneva – Switzerland
Tuesday, 28 October 2008, at 12:30 hrs

ORDER OF BUSINESS

12:30 JOINT SESSION ON AETR : BSEC-URTA / IRU Liaison Committee with CIS

**Chairman: Mr. Vladimir Florea, President of BSEC-URTA,
President of IRU Liaison Committee with CIS**

13:30 Lunch

15:00 SECOND SESSION: First Sitting

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

- Item 1.) Chairman's opening remarks
- Item 2.) Adoption of the Agenda (DOC/GA14/AG/08)
- Item 3.) Adoption of the Order of Business (DOC/GA14/OB/08)
- Item 4.) Information by the IRU International Secretariat on the Draft Agreement on International Regular Bus and Coach Lines
Rapporteur: Mr. Oleg Kamberski, Head CTP, IRU Permanent Delegation to the EU
- Item 5.) Approval of the Minutes of the Thirteenth Meeting of the BSEC-URTA General Assembly (MIN/GA13/08)
- Item 6.) Report of the BSEC-URTA Management Council (Oral Presentation)
- Item 7.) NEA Study on Implementation of BSEC MoU on Facilitation of Road Transport of Goods in the BSEC region
Rapporteur: Mrs. Padideh Gutzkov, NEA Senior Consultant
- Item 8.) BSEC-URTA Activity Report (DOC/GA14/ACTIV/08)
Rapporteur: Mr. Haydar Özkan, BSEC-URTA Secretary General
- Item 9.) BSEC-URTA Working Programme for 2009 (DOC/GA14/WP/08)
Rapporteur: Mr. Haydar Özkan, Secretary General of BSEC-URTA

16:30 Coffee Break



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16:45 SECOND SESSION: Second Sitting

(Only for the BSEC-URTA Member Associations and Observers)

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

Item 10.) Applications for Membership:

1. Application for Honorary Membership by the TOBB

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

Item 11.) Financial Matters:

1. Approval of the BSEC-URTA Budget for 2009 (DOC/GA14/BUDG/08)

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

Item 12.) Election of BSEC-URTA President for 2009-2010 and Vice-Presidents for 2009

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

Item 14.) BSEC-URTA Calendar for 2009 – First Half (DOC/GA14/CAL/08)

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

Item 15.) Miscellaneous

Item 16.) Decisions of the 14th Meeting of the BSEC-URTA General Assembly
(DEC/GA14/08)

Item 17.) Chairman's Closing Remarks

17:30 CLOSING OF THE GENERAL ASSEMBLY

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