



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

DOC/GA15/OB/09

Istanbul, 5 May 2009

FIFTEENTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

Metropol Hotel, Yerevan – ARMENIA
Tuesday, 12 May 2009, at 10:00 hrs

ORDER OF BUSINESS

10:00 OPENING CEREMONY

Chairman: Mr. Herbert Hambardzumyan, Secretary General of the Association of International Road Carriers of Armenia (AIRCA)

- Speech by H.E. Gurgen Sargsyan, Minister of Transport of Armenia
- Speech by Mr. Nerses Mkrtchyan, Head of International Economic Cooperation Department, Ministry of Foreign Affairs of Armenia
- Message of H.E. Leonidas Chrysantopoulos, Secretary General of Black Sea Economic Cooperation Organization (BSEC),
- Speech by Mr. Vladimir Florea, President of BSEC-URTA

10:45 Coffee Break

11:00 FIRST SITTING

Chairman: Mr. Vladimir Florea, BSEC-URTA President

- Item 2.) Adoption of the Agenda (DOC/GA15/AG/09)
- Item 3.) Adoption of the Order of Business (DOC/GA15/OB/09)
- Item 4.) Approval of the Minutes of the Fourteenth Meeting of BSEC-URTA General Assembly (MIN/GA14/08)
- Item 5.) Report of the BSEC-URTA Management Council (Oral Presentation)
Rapporteur: Mr. Vladimir Florea, BSEC-URTA President
- Item 6.) Road Transport System in Armenia
Rapporteur: Mr. Herbert Hambardzumyan, Secretary General of AIRCA
- Item 7.) BSEC-URTA Outlook Report (REP/GA15/OUTLOOK/09)
Rapporteur: Mr. Adrian Albu, BSEC-URTA Deputy Secretary General
- Item 8.) Impact of Global Economic Downturn on the Road Transport Industry in the BSEC Region (REP/GA15/CRISIS/09)
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/GA15/MOU-F/09)
Rapporteur: Mr. Adrian Albu, BSEC-URTA Deputy Secretary General
- Item 10.) BSEC-URTA Activity Report (DOC/GA15/ACTIV/09)
Rapporteur: Mr. Haydar Özkan, BSEC-URTA Secretary General
- Item 11.) Financial Matters
 - 1. Report of the BSEC-URTA Auditors for 2008 Accounts (REP/AUDIT/GA15/09)
Rapporteur: Mr. Eduart Kasa (ANALTIR)
 - 2. Approval of BSEC-URTA Accounts for 2008
- Item 12.) Next Meeting of BSEC-URTA General Assembly
- Item 13.) BSEC-URTA Calendar for 2009 – Second Half (DOC/GA15/CAL/09)
Rapporteur: Mr. Adrian Albu, BSEC-URTA Deputy Secretary General
- Item 14.) Decisions of the 15th Meeting of the BSEC-URTA General Assembly (DEC/GA15/09)
- Item 15.) Miscellaneous
- Item 16.) Chairman's Closing Remarks

14:00 CLOSING OF THE GENERAL ASSEMBLY

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