



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

DOC/GA16/OB/09/Corrigendum

Geneva, 3 November 2009

**SIXTEENTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY**

Conference Centre Varembe (CCV)  
Geneva – Switzerland  
Wednesday, 04 November 2009, at 15:00 hrs

**ORDER OF BUSINESS**

**15:00 FIRST SESSION:**

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

Item 1.) Opening Ceremony

- Chairman's opening remarks: Speech by Mr Vladimir Florea, President of BSEC-URTA
- Speech by H.E. Leonidas Chrysantopoulos, Secretary General of the Black Sea Economic Cooperation Organization (BSEC),
- Speech by Mr. Martin Marmy, Secretary General of the International Road Transport Union (IRU)

Item 2.) Adoption of the Agenda (DOC/GA16/AG/09)

Item 3.) Adoption of the Order of Business (DOC/GA16/OB/09)

Item 4.) Approval of the Minutes of the Fifteenth Meeting of the BSEC-URTA General Assembly (MIN/GA15/09)

Item 5.) Report of the BSEC-URTA Management Council (Oral Presentation)

Rapporteur: Mr. Vladimir Florea, BSEC-URTA President

Item 6.) BSEC-URTA Outlook Report (DOC/GA16/OUTLOOK/09)

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

Item 7.) Progress Report on the BSEC-URTA Priorities in 2009

1. The State of Affaires related with the Signing and Ratification of the BSEC Agreement on Simplification of Visa Procedures for Professional Drivers Nationals of BSEC Member States (REP/GA16/BVPD/09).
2. The Introduction of the "BSEC Permit" in 2010 (REP/GA16/PERMIT/09).
3. Establishment of a Regional Licence System Similar in Nature to the ECMT Licence (REP/GA16/LICENCE/09).
4. Conclusions of the UNECE Joint Seminar on Implementation of the New Annex 8 to the International Convention on Harmonization of Frontier Controls of Goods (REP/GA16/ICHFCG/09).

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

Item 8.) BSEC-URTA Activity Report (DOC/GA16/ACTIV/09)

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

Item 9.) BSEC-URTA Working Programme for 2010 (DOC/GA16/WP/09)

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

**17:00 Coffee Break**

**17:15 SECOND SESSION:**

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

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

Item 10.) Amendment of the Article 8 of the BSEC-URTA Statutes

Item 11.) Applications for Membership and Observer Status:

1. Application for Renewal of Observer Status by Medjunarodni Transport Association and Ingosstrakh Company
2. Application for Membership by the UNTRR

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

Item 12.) Financial Matters:

1. Approval of the BSEC-URTA Budget for 2010 (DOC/GA16/BUDG/09)

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

Item 13.) Election of BSEC-URTA Vice-Presidents for 2010 and BSEC-URTA Secretary General for 2010-2013

Item 14.) Next Meeting of BSEC-URTA General Assembly

Item 15.) BSEC-URTA Calendar for 2010 – First Half (DOC/GA16/CAL/09)

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

Item 16.) Miscellaneous

Item 17.) Decisions of the 16<sup>th</sup> Meeting of the BSEC-URTA General Assembly (DEC/GA16/09)

Item 18.) Chairman's Closing Remarks

**18:00 CLOSING OF THE GENERAL ASSEMBLY**

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