

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

Hotel Radisson BLU Iveria, Tbilisi – GEORGIA  
Tuesday, 22 June 2010, at 10:00 hrs

**ORDER OF BUSINESS****10:00 FIRST SESSION:**

**Chairman: Mr. Alexander Chkheidze, President of GIRCA**

Item 1.) Opening Ceremony

- Speech by Mr. Alexander Chkheidze, President of GIRCA
- Speech by Mr. Vladimir Florea, President of the Union of Road Transport Associations in the Black Sea Economic Cooperation Region (BSEC-URTA)
- Speech by Mr. George Gogvadze, Vice-Chairman of Economic, Commercial, Technological and Environmental Affairs Committee of PABSEC
- Message of H.E. Leonidas Chrysantopoulos, Secretary General of Black Sea Economic Cooperation Organization (BSEC)
- Speech by Mr. Martin Marmy, Secretary General of the IRU
- Speech by Mr. Genrikh Muradiani Deputy Head of United Transport Administration of Ministry of Regional Development and Infrastructure of Georgia

**10:45 Coffee Break****11:00 FIRST SITTING**

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

Item 2.) Adoption of the Agenda (DOC/GA17/AG/10)

Item 3.) Adoption of the Order of Business (DOC/GA17/OB/10)

Item 4.) Approval of the Minutes of the Sixteenth Meeting of the BSEC-URTA General Assembly (MIN/GA16/09)

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

Rapporteur: Mr. Vladimir Florea, President of the BSEC-URTA

Item 6.) Road Transport System in Georgia (Oral Presentation)

Rapporteur: Mr. Gia Tsipuria, Secretary General of GIRCA

Item 7.) BSEC-URTA Outlook Report (DOC/GA17/OUTLOOK/10)

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

Item 8.) Progress Report on the BSEC-URTA Priorities in 2010

1. 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/GA17/BVPD/10).
2. The Pilot Project of the BSEC Permit (REP/GA17/PERMIT/10).
3. Establishment of a Regional Licences System Similar in Nature to the ECMT Licences (REP/GA17/LICENCE/10).
4. International Vehicle Weight Certificate under New Annex 8 of the International Convention on Harmonization of Frontier Controls of Goods (REP/GA17/IVWC/10).

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

Item 9.) BSEC-URTA Activity Report (DOC/GA17/ACTIV/10)

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

Item 10.) ECO-IRU Cooperation and Partnership with BSEC-URTA

1. ECO-IRU Silk Road Truck Caravan 2010 (DOC/GA17/CARAVAN/10)

2. BSEC-ECO Interaction for creation of the ECO Licence (DOC/GA17/ECOLICENCE/10)

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

**13:00 Lunch Break**

**14:30 SECOND SESSION:**

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

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

Item 11.) Financial Matters:

1. Audit Report on Implementation of the BSEC-URTA Budget for 2009 (REP/GA17/AUDIT/10)

Rapporteur: Mr. Eduart Kasa, Auditor, Director of ANALTIR

2. Approval of the BSEC-URTA Accounts for 2009

3. Election of the BSEC-URTA Auditors for the period 2010-2011

Item 12.) Next Meeting of BSEC-URTA General Assembly

Item 13.) BSEC-URTA Calendar for 2010 – Second Half (DOC/GA17/CAL/10)

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

Item 14.) Miscellaneous

Item 15.) Decisions of the 17<sup>th</sup> Meeting of the BSEC-URTA General Assembly (DEC/GA17/09)

Item 16.) Chairman's Closing Remarks

**16:00 CLOSING OF THE GENERAL ASSEMBLY**

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