

DOC/GA18/OB/10

Istanbul, 23 August 2010

EIGHTEENTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

Room B, Centre de Conférences Varembe (CCV)
Geneva - Switzerland
Wednesday, 03 November 2010, 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 Chrysanthopoulos, 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/GA18/AG/10)

Item 3.) Adoption of the Order of Business (DOC/GA18/OB/10)

Item 4.) Approval of the Minutes of the Seventeenth Meeting of the BSEC-URTA General Assembly (MIN/GA17/10)

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

Item 6.) BSEC-URTA Outlook Report (DOC/GA18/OUTLOOK/10)
Rapporteur: Mr. Adrian Albu, BSEC-URTA Deputy Secretary General

Item 7.) Progress Report on the BSEC-URTA Priorities in 2010 (DOC/GA18/PRIORITY/10)

1. State of Affairs related with the Signing and Ratification of the Agreement on Simplification of Visa Procedures for Professional Lorry Drivers Nationals of BSEC Member States
2. The Pilot Project of the BSEC Permit
3. Establishment of a Regional License System Similar in Nature to the ECMT License
4. International Vehicle Weight Certificate under New Annex 8 of the International Convention on Harmonization of Frontier Controls of Goods, 1982

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

Item 8.) BSEC-URTA Activity Report (DOC/GA18/ACTIV/10)
Rapporteur: Mr. Haydar Özkan, BSEC-URTA Secretary General

Item 9.) ECO-IRU SILK ROAD TRUCK CARAVAN 2010 (DOC/GA18/CARAVAN/10)
Rapporteur: Mr. Adrian Albu, BSEC-URTA Deputy Secretary General

Item 10.) 10TH ANNIVERSARY OF THE BSEC-URTA IN 2011 (DOC/GA18/ANNIV/10)
Rapporteur: Mr. Haydar Özkan, BSEC-URTA Secretary General

Item 11.) BSEC-URTA Working Programme for 2011 (DOC/GA18/WP/01)
Rapporteur: Mr. Haydar Özkan, Secretary General of BSEC-URTA

Item 12.) Applications for Membership and Observer Status

1. Application for Observer Status by ROSGOSSTRAKH Insurance Company

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 13.) Financial Matters:

1. Approval of the BSEC-URTA Budget for 2011 (DOC/GA18/BUDG/10)
Rapporteur: Mr. Adrian Albu, BSEC-URTA Deputy Secretary General

Item 14.) Election of BSEC-URTA President for 2011-2012 and Vice-Presidents for 2011

Item 15.) Next Meeting of BSEC-URTA General Assembly

Item 16.) BSEC-URTA Calendar for 2011 – First Half (DOC/GA11/CAL/10)
Rapporteur: Mr. Adrian Albu, BSEC-URTA Deputy Secretary General

Item 17.) Miscellaneous

Item 18.) Decisions of the 18th Meeting of the BSEC-URTA General Assembly (DEC/GA18/10)

Item 19.) Chairman's Closing Remarks

18:00 CLOSING OF THE GENERAL ASSEMBLY

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