



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

DOC/GA15/AG/09

Istanbul, 20 March 2009

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

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

**DRAFT AGENDA**

	<b>Documents</b>
<b>I. OPENING CEREMONY</b>	
<b>II. ADOPTION OF THE AGENDA</b>	DOC/GA15/AG/09
<b>III. ADOPTION OF THE ORDER OF BUSINESS</b>	DOC/GA15/OB/09
<b>IV. APPROVAL OF THE MINUTES OF FOURTEENTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY</b>	MIN/GA14/08
<b>V. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL</b>	(Oral Presentation)
<b>VI. ROAD TRANSPORT SYSTEM IN ARMENIA</b>	
<b>VII. BSEC-URTA REGIONAL OUTLOOK REPORT</b>	REP/GA15/OUTLOOK/09
<b>VIII. IMPACT OF GLOBAL ECONOMIC DOWNTURN ON THE ROAD TRANSPORT INDUSTRY IN THE BSEC REGION</b>	REP/GA15/CRISIS/09
<b>IX. IMPLEMENTATION OF BSEC MOU ON FACILITATION OF ROAD TRANSPORT OF GOODS IN THE BSEC REGION</b>	DOC/GA15/MoU-F/09
<b>X. BSEC-URTA ACTIVITY REPORT</b>	DOC/GA15/ACTIV/09
<b>XI. FINANCIAL MATTERS</b>	
1. Audit Report on Implementation of the BSEC-URTA Budget for 2008	REP/AUDIT/GA15/09
2. Approval of BSEC-URTA Accounts for 2008	
<b>XII. NEXT MEETING OF THE BSEC-URTA GENERAL ASSEMBLY</b>	
<b>XIII. BSEC-URTA CALENDAR FOR 2009 - Second Half</b>	DOC/GA15/CAL/09
<b>XIV. DECISIONS OF THE FIFTEENTH MEETING OF BSEC-URTA GENERAL ASSEMBLY</b>	DEC/GA15/09
<b>XV. MISCELLANEOUS</b>	
<b>XVI. CHAIRMAN'S CLOSING REMARKS</b>	

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