



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

DOC/GA16/AG/09

Istanbul, 23 September 2009

SIXTEENTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

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

PROVISIONAL AGENDA

	Documents
I. CHAIRMAN'S OPENING REMARKS	
II. ADOPTION OF THE AGENDA	DOC/GA16/AG/09
III. ADOPTION OF THE ORDER OF BUSINESS	DOC/GA16/OB/09
IV. APPROVAL OF THE MINUTES OF THE FIFTEENTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	MIN/GA15/09
V. REPORT OF THE BSEC-URTA MANAGEMENT COUNCIL	(Oral Presentation)
VI. BSEC-URTA OUTLOOK REPORT	REP/GA16/OUTLOOK/09
VII. PROGRESS REPORT ON THE BSEC-URTA PRIORITIES IN 2009	
1. State of Affaires related with the Signing and Ratification of the BSEC Agreement on Simplification of Visa Procedures for Professional Lorry 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 Licences System Similar in Nature to the ECMT Licences	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
VIII. BSEC-URTA ACTIVITY REPORT	DOC/GA16/ACTIV/09
IX. BSEC-URTA WORKING PROGRAMME FOR 2010	DOC/GA16/WP/09
X. APPLICATIONS FOR MEMBERSHIP AND OBSERVER STATUS	
XI. FINANCIAL MATTERS	
1. BSEC-URTA Budget for 2010	DOC/GA16/BUDG/09
XII. ELECTION OF THE BSEC-URTA VICE-PRESIDENTS FOR 2010 AND THE BSEC-URTA SECRETARY GENERAL FOR 2010-2013	
XIII. NEXT MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	
XIV. BSEC-URTA CALENDAR FOR 2010 - First Half	DOC/GA16/CAL/09
XV. MISCELLANEOUS	
XVI. DECISIONS OF THE 16TH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY	
XVII. CHAIRMAN'S CLOSING REMARKS	

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