

GENERAL ASSEMBLY

TWENTY SECOND PLENARY SESSION

Tuesday, 9 - Wednesday, 10 December 2003

BUCHAREST

AGENDA

- 1. Opening Ceremony**
Statements by Personalities
- 2. Matters of Procedure**
 - a) Adoption of the Agenda *(Doc. GA22/AG/03)*
 - b) Adoption of the Order of Business *(Doc. GA22/OB/03)*
 - c) Examination of New Credentials *(Doc. GA22/CRED/03)*
 - d) Application by the Parliamentary Assembly of the Central European Initiative for the observer status with the PABSEC *(Doc. INC/687/03)*
 - e) Approval of the Minutes of the Twenty First Plenary Session of the General Assembly held in Chisinau on 10-12 June 2003 *(Doc. GA21/MIN/03)*
 - f) Progress Report of the Parliamentary Assembly *(Doc. GA22/PROG/03)*
- 3. General debate: The Increased Involvement by Parliaments in Promoting Commercial and Business opportunities in the Black Sea Region**
 - ◆ Statements by Speakers/Heads of national delegations.
- 4. Organisation of the Black Sea Economic Cooperation**
 - a) Signing Ceremony of the “Protocol on Implementation of Host Country Agreement between the Organisation of the BSEC and the Government of the Republic of Turkey for the International Secretariat of the PABSEC”
 - b) The Ninth Meeting of the Council of Ministers of Foreign Affairs of the BSEC Member-States, 31 October 2003, Baky *(Doc. GA22/REP/BSEC/9MFA/03)*
 - ◆ The Protocol Concerning the Privileges and Immunities of the PABSEC
 - c) The Meeting of the Ministers of Energy of the BSEC Member-States, 18-19 September 2003, Baky *(Doc. GA22/BP/BSEC-ENERG/03)*
 - d) The Meeting of the Ministers of Transport of the BSEC Member-States, 1-3 October 2003, Baky *(Doc. GA22/BP/BSEC-TRANS/03)*

5. Economic, Commercial, Technological and Environmental Affairs

- a) Report on "Shaping a European Economic Space" *(Doc. GA22/EC21/REP/03)*
- b) Recommendation 72/2003 on "Shaping a European Economic Space"
(Doc. GA22/EC21/REC72/03)

6. Legal and Political Affairs

- a) Report on "Black Sea Region within the context of the EU Enlargement"
(Doc. GA22/LC22/REP/03)
- b) Recommendation 73/2003 on "Black Sea Region within the context of the EU Enlargement"
(Doc. GA22/LC22/REC73/03)
- c) Information on the work of the Ad-hoc Working Group on the Revision of the PABSEC Rules of Procedure

7. Cultural, Educational and Social Affairs

- a) Report on "The Fight against Poverty in the BSEC Member-States"
(Doc. GA22/CC21/REP/03)
- b) Recommendation 74/2003 on "The Fight against Poverty in the BSEC Member-States"
(Doc. GA22/CC21/REC74/03)

8. PABSEC Initiatives

- a) Initiatives of the Romanian PABSEC Presidency.
Information presented by the PABSEC Romanian Delegation
- b) The Third Conference of the Public Broadcasters of the BSEC Member-States,
4-6 September 2003, Varna. *(Doc. GA22/3-RTV/REP/03)*
- c) The Fourth General Assembly of the Black Sea Capitals' Association,
29-30 September 2003, Chisinau. *(Doc. GA22/4-BSCA/REP/03)*

9. PABSEC – Wider Europe

The Communication from the Commission to the Council and the European Parliament
"Wider Europe - Neighbourhood: A New Framework for Relations with our Eastern and Southern Neighbours". Conclusions of the debates *(Doc. GA22/PABSEC-EU/OP/03)*

10. Financial Matters

- a) Adoption of the Budget of the Assembly for the Financial Year 2004
(Doc. GA 22/BUDG04/03)
- b) Setting up of the PABSEC Draft Budget and Auditing Committee

11. Elections of a Vice-President of the PABSEC

12. The Bucharest Declaration on Combating International Terrorism

13. The 2004 Spring Session of the General Assembly

Date, venue and agenda

14. Rotation of the Presidency

- ◆ Message Mr. Sergey MIRONOV, the Twenty First PABSEC President, Chairman of the Council Federation, Federal Assembly of the Russian Federation.

15. Closing of the General Assembly

- ◆ Speech by Mr. Nicolae VACAROIU, the Twentieth PABSEC President, President of the Senate of Romania .