

## **STANDING COMMITTEE**

### **THIRTY-EIGHTH MEETING**

*Monday, 21 November 2011 at 16:00*

*Tirana*

## **AGENDA**

1. Adoption of the Agenda *(Doc. SC38/AG/11)*
2. Approval of the Minutes of the Thirty-Seventh Meeting of the Standing Committee held on 30 June 2011 in Kyiv *(Doc. SC37/MIN/11)*
3. Examination of new credentials *(Doc. GA38/CRED/11)*
4. Reports and information on participation by the PABSEC representatives in international gatherings between June - November 2011

### **A – International Meetings**

- a) Mr. Alexandar Vlahovic, Head of the PABSEC Serbian Delegation, in the 20<sup>th</sup> OSCE PA Annual Session, 6-10 July 2011, Belgrade
- b) Mr. Giorgi Gogvadze, Vice-Chairman of the PABSEC Economic, Commercial, Technological and Environmental Affairs Committee, Member of the PABSEC Georgian Delegation, in the Meeting of the Expert Group for Development of an Ancillary Road Infrastructure in the Black Sea Region, 14 September 2011, Yalta (Ukraine)
- c) Mr. Vassilios Geranidis, Head of the PABSEC Hellenic Delegation, in the Meeting of the OSCEPA, 7-10 October 2011, Dubrovnik (Croatia)
- d) Mr. Mikhail Yemelianov, Chairman of the PABSEC Legal and Political Affairs Committee, in the 125<sup>th</sup> Assembly of the IPU, 16-19 October 2011, Bern (Switzerland)
- e) Mr. Igor Boboceanu, PABSEC Deputy Secretary General, in the PAM 6<sup>th</sup> Plenary Session and 6<sup>th</sup> Meeting of the Standing Committee, 27-29 October 2011, Palermo (Italy) *(Doc. SC38/BP/6thPAM/11)*

### **B – BSEC Meetings**

- a) Dr. Murat Bakır, PABSEC Deputy Secretary General, in the Coordination Meeting of the BSEC Chairman-in-Office, the CSO, BSEC Related Bodies and BSEC PERMIS, 6 July 2011, Istanbul
- b) Mrs. Natia Gaprindashvili, Secretary of the PABSEC Legal and Political Affairs Committee, in the Special BSEC-URTA Search Conference on the next 10 years of the Road and Transport in the BSEC Region, 7-10 September 2011, Antalya (Turkey)

- c) Mrs. Evgenia Strati, Secretary of the PABSEC Cultural, Educational and Social Affairs Committee, in the Meeting of the BSEC WG on Health Care and Pharmaceuticals, 22-23 September 2011, Istanbul  
(*Doc. SC38/BP/BSEC-WG-HCPH/11*)
- d) Mr. Yadigar Mammadov, Secretary of the PABSEC Economic, Commercial, Technological and Environmental Affairs Committee, in the 6<sup>th</sup> Meeting of the Steering Committee on the Development of the Black Sea Ring Highway, 27 September 2011, Rostov-on-Don; in the 6<sup>th</sup> Meeting of the Steering Committee on Facilitation of Road Transport of Goods in the BSEC Region, 28 September 2011, Rostov-on-Don, Russia; in the Meeting of the BSEC WG on Small and Medium Enterprises (SMEs), 21 October 2011, Istanbul,  
(*Doc. SC38/BP/6<sup>th</sup>SC/BSRHP/BSEC-JPTS/11*)  
(*Doc. SC38/BP/6<sup>th</sup>SC/BSEC-FRTG/11*)  
(*Doc. SC38/BP/BSEC-WG-SMEs/11*)
- e) Mr. Vladislav Lukianov, First Deputy Chairman of the Committee on Budget of the Verkhovna Rada of Ukraine, in the Meeting of the Ministers of Agriculture of the BSEC Member States, 7 October 2011, Moscow (*Doc. SC38/BP/BSEC-MA/11*)
- f) Mr. Sergey Shishkarev, Head of the PABSEC Russian Delegation, in the Meeting of the Ministers of Transport of the Black Sea Economic Cooperation Member States, 21 October 2011, Moscow (*Doc. SC38/BP/BSEC-MTR/11*)

### **C –Other Meetings**

- a) Mr. Ismail Safi, Head of the PABSEC Turkish Delegation and Dr. Murat Bakır, PABSEC Deputy Secretary General, in the II International Black Sea Economic Forum, 7-8 October 2011, Crimea (Ukraine) (*Doc. SC38/BP/II BSEF/11*)

### **D -Working Visits**

- a) Mr. Alexey Kudriavtsev, PASBEC Secretary General and Dr. Murat Bakır, PABSEC Deputy Secretary General, meeting with Mr. Cemil Çiçek, TGNA Speaker, 22 August 2011, Ankara
- b) Mr. Igor Bolboceanu, PABSEC Deputy Secretary General, meeting with Mrs. Josefina Topalli Çoba, PABSEC President, Speaker of the Parliament of Albania, 5 September 2011, Tirana
- c) Mr. Kyrilo Tretiak, PASBEC Secretary General Mr. Igor Bolboceanu, PABSEC Deputy Secretary General, meeting with Mrs. Josefina Topalli Çoba, PABSEC President, Speaker of the Parliament of Albania, concerning organizational matters related to the preparation of the 38th PABSEC General Assembly, 11 November 2011, Tirana
5. Twentieth Anniversary of the Organisation of the Black Sea Economic Cooperation  
(*Doc. SC38/BP/20thBSEC/11*)
6. PABSEC Rules of Procedure (*Doc. SC38/BP/RULES/11*)
7. Progress Report of the Parliamentary Assembly (*Doc. GA38/PROG/11*)
8. The PABSEC's Work Programme for the first part of 2012 (*Doc. SC38/BP/ACT-12/11*)
9. PABSEC Calendar 2012 (*Doc. SC38/CAL2012/11*)

10. Financial Matters:
  - a) Receipt of Contributions to the 2011 Budget *(Doc. SC38/CONT/11)*
11. **Consideration of the Draft Agenda of the 38<sup>th</sup> PABSEC Plenary Session**  
*(Doc. GA38/AG/11)*
12. The Thirty-Ninth Meeting of the Standing Committee:  
Date, venue and agenda
13. Any other business