



PARLIAMENTARY ASSEMBLY OF THE BLACK SEA ECONOMIC COOPERATION
PABSEC

ANNEX I

INTERNATIONAL SECRETARIAT

Doc. GA 3594/97

Istanbul, 22 December 1997

GENERAL ASSEMBLY

TENTH PLENARY SESSION

Wednesday, 10 - Thursday, 11 December, 1997
CHISINAU-PALACE OF THE REPUBLIC

AGENDA

1. Opening Ceremony

Statements by Personalities

2. Matters of Procedure

- a) Adoption of the Agenda (Doc GA 3594/97)
- b) Adoption of the Order of Business (Doc GA 3595 /97)
- c) Examination of New Credentials (Doc GA 3596 /97)
- d) Approval of the Minutes of the Ninth Plenary Session of the General Assembly held on 17 - 19 June 1997 in Athens (Doc GA 3583/97)
- e) Progress Report of the Bureau and the Standing Committee (Doc BA 3565/97)

3. General Debate : Statements by Speakers/Heads of national delegations

4. Economic, Commercial, Technological and Environmental Affairs

- a) Report on "The BSEC Free Trade Area: Part of the New European Architecture" (Doc GA 3455/97)
- b) Recommendation 22/1997 on "The BSEC Free Trade Area: Part of the New European Architecture" (Doc GA 3456/97)
- c) The Third Pan-European Transport Conference, Helsinki, 23 - 25 June 1997 (Doc EC 3576/97)
- d) Ministerial Conference: European Union and Black Sea region-extending co-operation between two key players in the world energy market, held on 28 November in Bucharest (Doc.GA 3909/97)

5. Legal and Political Affairs

- a) Report on the "Harmonisation of Foreign Trade Regimes of the BSEC Participating States" (Doc GA 3465/97)
- b) Recommendation 23/1997 on the "Harmonisation of Foreign Trade Regimes of the BSEC Participating States" (Doc GA 3466/97)
- c) The Tenth Meeting of the Ministers of Foreign Affairs of the BSEC Participating States Kyiv, 22 October 1997 (Doc GA 3597/97)
- Decision 7/1997 on the ratification of the Charter of the Organisation of the Black Sea Economic Cooperation (Doc.GA 3785/97)

6. Cultural, Educational and Social Affairs

- a) Report on "Youth Cooperation in the Black Sea Region" (Doc GA 3470/97)
- b) Recommendation 24/1997 on "Youth Cooperation in the Black Sea Region" (Doc GA 3471/97)

7. Financial Matters

- a) Information by Mr.Dumitru Motpan, PABSEC President, on the results of the Extraordinary Meeting of the Standing Committee.
Decision of the Extraordinary Meeting of the Standing Committee (Doc.SC 3734/97)
- b) Information by Mr.Faik Kaytanci, Secretary General, on the measures to remedy deficiencies discovered in the financial and administrative activities of the PABSEC International Secretariat (Doc.GA 3608/97)
- c) Provisional Financial Regulations for the PABSEC International Secretariat (Doc.BA 3605/97)
- d) Decision 8/1997 on the setting up of the Budget Drafting and Auditing Committee (Doc.GA3598/97)
- e) Decision 9/1997 on the amendments to the Rules of Procedure (Doc.3742/97)
- f) Adoption of the Budget of the Assembly for the Financial Year 1998 (Doc. GA 3053/97)
- g) Decision 10/1997 on diversification of sources of revenue of the PABSEC budget (Doc.GA 3923/97)

8. Vacancies in the Assembly Bodies (Doc GA 3599/97)

Rotation of the Presidency

9. The 1998 Spring Session of the General Assembly

Date and venue

10. Closing of the General Assembly

11. Press-Conference