



PARLIAMENTARY ASSEMBLY OF THE BLACK SEA ECONOMIC COOPERATION

PABSEC

INTERNATIONAL SECRETARIAT

Doc. GA49/AG/17

Istanbul, 5 July 2017

GENERAL ASSEMBLY

FORTY-NINTH PLENARY SESSION

Wednesday, 5 July – Thursday, 6 July 2017

ISTANBUL

AGENDA

1. **Opening Ceremony**
2. **Procedures:**
 - a) Adoption of the Agenda GA49/AG/17
 - b) Approval of the new credentials GA49/CRED/17
 - c) Approval of the Minutes of the 48th Plenary Session of the General Assembly held in Belgrade on 30 November – 1 December 2016 GA48/MIN/16
 - d) Progress Report of the Parliamentary Assembly GA49/PROG REP/17
3. **Organization of the Black Sea Economic Cooperation – BSEC:**
 - a) Information on the Activities of the Organization of the Black Sea Economic Cooperation
BSEC Ministerial Declarations
Declaration of the Parliamentary Assembly of the Black Sea Economic Cooperation on the 25th Anniversary of the Organization of the Black Sea Economic Cooperation
 - b) Information on the Activities of the BSTDB
 - c) Information on the Activities of the BSEC Business Council (BSEC BC)
 - d) Information on the Activities of the ICBSS

4. **General debate:** “The Role of the Parliaments in Ensuring Peace and Security in the Black Sea Region”

Adoption of the Declaration “The Role of the Parliaments in Ensuring Peace and Security in the Black Sea Region”, Istanbul, 5 July 2017
5. **Economic, Commercial, Technological and Environmental Affairs**
Report on “Development of New and Renewable Sources of Energy in the BSEC Member States” GA49/EC48/REP/17
Recommendation 155/2017 on “Development of New and Renewable Sources of Energy in the BSEC Member States” GA49/EC48/REC155/17
6. **Legal and Political Affairs**
Report on “The Role of the Parliaments in Strengthening Legislative Framework for Economic Growth and Social Integration” GA49/LC49/REP/17
Recommendation 156/2017 on “The Role of the Parliaments in Strengthening Legislative Framework for Economic Growth and Social Integration” GA49/LC49/REC156/17
7. **Cultural, Educational and Social Affairs**
Report on “The Role of the Parliaments in Providing Sustainable Health Care Systems in the BSEC Member States” GA49/CC48/REP/17
Recommendation 157/2017 on “The Role of the Parliaments in Providing Sustainable Health Care Systems in the BSEC Member States” GA49/CC48/REC157/17
8. Elections of the PABSEC Vice-Presidents and the PABSEC Vice-President in charge of Financial Matters
9. Election of the PABSEC Deputy Secretary General in charge of Organizational Matters INC.130/2017
10. Financial Matters:
a) Auditing Report for the Financial Year 2016 GA49/AUDIT16/17
11. The 2017 Autumn Session of the General Assembly
Date, venue and agenda
12. Rotation of the Presidency
13. Closing of the General Assembly