37th MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

TOBB Plaza
Istanbul, Turkey
Friday, 2 April 2021, at 12:00 hrs

DECISIONS

At its 37th Meeting, held in Istanbul on 2 April 2021, the BSEC-URTA General Assembly:

1. Thanked the Secretary General of IRU, Mr. Umberto de Pretto, the Deputy Secretary General of BSEC Organization, HE Ambassador Traian Chebelevu, and the Advisor of PABSEC, Mrs Natia Gabrindashvili for their high-level participation and invaluable contributions to the General Assembly.

2. Adopted its Agenda (G6204/corr.) and approved the Minutes of its 36th Meeting (G6205).

3. Noted the information provided by Miss Evren Bingöl, UND Vice Chairperson of the Executive Committee on the Road Transport System in Turkey.

4. Took note of the verbal report of the BSEC-URTA Management Council as presented by the President, Mrs. Asli Calik.

5. Appreciated the good cooperation and coordination with the BSEC Organization during the COVID19 Pandemic and under facilitation of border crossing at main BSEC road and maritime routes as well as under the BSEC Permit Project which has a significant increase in country quotas. Expressed the hope for enlargement of the geographical coverage of the Permit, welcomed the decision of North Macedonia authorities to join the system and called for speeding up its digitalization.

6. Thanked the IRU Secretory General, Mr. Umberto De Pretto for the information provided on the impact of COVID19 Pandemic on global and regional trade and transport and on the IRU call on governments for implementation of recovery measures.

7. Appreciated the presentation of the IRU Adviser, Mr. Oleg Kammerski on the decrease of drivers shortage via improving working conditions including reduction of border waiting times removing legal and economic barriers (access to the profession, min. age/diversification), upskilling/reskilling and improving the reputation of the profession.

8. Noted the information provided by the IRU Business Development Executive, Mr. Erman Ereke on the IRU Business Connection Project having as a main objective to increase the visibility of transport companies and to enable them to serve different stakeholders in the logistics chain.

9. Endorsed the Audit Report on Implementation of BSEC-URTA Budget for 2019 (G6198) and 2020 (G6227) as presented by Ms. Viliana Ivanova (AEBTRI) elected as Auditor for 2019-2020.

1Adopted unanimously unless otherwise stated.
10. Approved the Activity Report on BSEC-URTA Priorities in 2020 (G6206) and the Priorities for 2021 which have been identified by BSEC-URTA Management Council at the outset of the new year, as presented by the Secretary General, Mr. Adrian Albu.

11. Approved the BSEC-URTA Working Programme for 2021 (G6207).

12. Evaluated the recommendation of the Management Council for up granting the Observer status of BSEC-URTA to The Iran Chamber of Commerce, Industries, Mines and Agriculture (ICCIMA)ICCIMA in accordance with BSEC-URTA Statutes Provisions of Article 6 item b) and decided to grand it for a term of 3 years starting as of 2 April 2021 with a CONTRIBUTION FEE OF 2,000 EURO/PER year.

13. Approved the BSEC-URTA Budget for 2021 (G6208).

14. Elected Mr. Eduart Kasa, General Director of ANALTIR as BSEC-URTA President for the term of office 02 April 2021 – 31 December 2024.

15. At the proposal of BSEC-URTA President Mr. Eduart Kasa, elected Olivera Miovska, representative of AMERIT as Deputy President term of office 2 April 2021 -31 December 2022

16. Elected Ms Nino Chkheidze representative of GIRCA (A to Z rule) and Mr. Fatih Sener representative of UND (Z to A rule) as BSEC-URTA Vice Presidents and for the term of office 02 April 2021 – 31 December 2022.

17. Decided to hold the next General Assembly of BSEC-URTA in Istanbul, Turkey in autumn 2021 at a date to be later decided upon.

18. Under Miscellaneous agenda item approved the BSEC-URTA Declaration for 2020 to be dully submitted to the Provincial Directorate of Associations.

19. Highly appreciated TOBB and TOBB-UND for hosting the BSEC-URTA statutory meeting in Istanbul on 2 April 2021 and warmly thanked them and their valuable staff for the excellent organization of the meeting and for the warm hospitality extended to all participants.

20. Adopted and undersigned these Decisions of the 37th Meeting of the BSEC-URTA General Assembly in Istanbul on 2 April 2021.

Asli CALIK, BSEC-URTA President

(EVALTIR)
Eduart KASA, General Director

(AIRCA)
Erman EREKE on behalf of Karen KHRAGYOZYAN, President
<table>
<thead>
<tr>
<th>Organization</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>(AEBTRI)</td>
<td>Georgi PETARNEYCHEV, President</td>
</tr>
<tr>
<td>(GIRCA)</td>
<td>Ghenadie TAULEAN on behalf of Gia TSIPURIA, President</td>
</tr>
<tr>
<td>(OFAE)</td>
<td>Hulya Pinar DOGAN on behalf of Apostolos KENANIDIS, President</td>
</tr>
<tr>
<td>(AMERIT)</td>
<td>Eduart KASA on behalf of Lefter ANDONOV, Secretary General</td>
</tr>
<tr>
<td>(AITA)</td>
<td>Iulian POSTICA, Administrator</td>
</tr>
<tr>
<td>(UNTRR)</td>
<td>Adrian ALBU on behalf of Radu DINESCU, Secretary General</td>
</tr>
<tr>
<td>(TOBB)</td>
<td>Selcan BALANTEKIN, Expert</td>
</tr>
<tr>
<td>(UND)</td>
<td>Alper OZEL, Chairman</td>
</tr>
<tr>
<td>(TOBB-UND)</td>
<td>Mehmet UYLUKCU, General Director</td>
</tr>
<tr>
<td>(AsMAP-UA)</td>
<td>Alpdogan KAHRAMAN on behalf of Leonid KOSTIUCHENKO, President</td>
</tr>
</tbody>
</table>