
47th MEETING OF THE BSEC-URTA MANAGEMENT COUNCIL

TOBB Plaza
Istanbul - Turkey
Friday, 1 February 2019 at 10:00 hrs


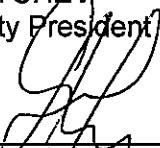
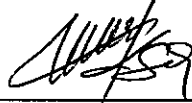

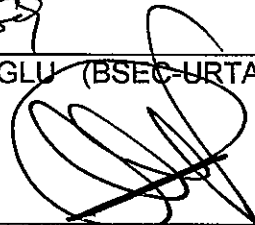

DECISIONS¹

At its 47th Meeting, held in Istanbul on 1 February 2019, the BSEC-URTA Management Council:

1. Welcomed the introductory statement presented by the BSEC-URTA President, Ms. Asli Gozutok and of the Honorary President, Mr. Cetin Nuhoglu.
2. Adopted its Agenda (M6053).
3. Took note of the presentation made by the Secretary General, Mr. Adrian Albu and Deputy Secretary General Mr. Alpdoğan Kahraman on an overview of activities developed in 2018 which was structured on:
 - Progress of BSEC-URTA Priorities in 2018.
 - Activities of Ad Hoc Working Parties.
 - Cooperation with international organisations.
4. Considered and appreciated the activities developed in 2018 under the BSEC-URTA priorities of 2018.
5. Considered and appreciated the activities developed in 2018 by the Ad Hoc Working Party on Insurance and by the Ad Hoc Working Party on Border Crossing Problems in BSEC Region. Agreed to continue activities of the Parties in 2019 in order to implement the CMR+ Insurance scheme and to raise awareness of authorities on the alarming situations on border crossing points and find solutions for eliminating the reasons of such problems.
6. Reviewed the BSEC-URTA Working Program for 2019 approved by the 34th Meeting of the BSEC-URTA General Assembly in Yerevan on 5 October 2018 as presented by the Secretary General Mr. Adrian Albu.
7. Took note of the EU Mobility Package impact on the BSEC transport companies and asked the International Secretariat to monitor developments and to be involved in the process of its potential results.
8. Adopted the followings as the BSEC-URTA Priorities in 2019:
 - Increase and diversify BSEC-URTA revenues.
 - Develop further and expand BSEC Permit to Eurasia parallel with promotion of ePermit system.
 - Support Working Party on Insurance developing BSEC CMR Insurance.
 - Support Working Party on Border Crossing Problems in BSEC Region.
 - Follow and contribute to Intermodal, eTIR, eCMR Pilot projects.
 - Promote eVisa for professional drivers.

¹ Adopted unanimously unless otherwise stated.

- Implement the ISTAC - BSEC-URTA Action Plan and promote its established activities.
9. Reviewed status of Contribution Fees for 2019 and instructed the International Secretariat to send new reminder letters to the concerned Members/Observers according to the established practice.
 10. Approved the BSEC-URTA Declaration 2018, which provides a summary of organisational activities in 2018 for submission to the competent Turkish authorities under local laws.
 11. Evaluated information provided by the Deputy Secretary General, Mr. Alpdogan Kahraman, on the establishment of the BSEC-URTA Commercial company structure, considered and decided the main activities proposed by the International Secretariat which could generate revenues to the Organisation and its Members and decided to propose the 35th General Assembly their approval.
 12. Took note of the proposal of the Deputy President Mr. Georgy Petarneychev and the Vice President Mr. Eduart Kasa in regard of the BSEC Permit issuance cost which should be financially supported by the end-users and decided to explore the ways of charging it.
 13. Upon the invitation of TOBB, agreed to hold its next meeting in Istanbul, Turkey back to back with the 35th General Assembly of BSEC-URTA to be held on 28 May 2019. At the same time welcomed the proposal of the International Secretariat to organise on this occasion on 27 May 2019 a site visit to the Bulgarian-Turkish border (Kapitan Andreevo/Kapikule) to evaluate the state of affairs in regard of border crossing waiting times, infrastructure and procedures.
 14. Adopted and undersigned these Decisions of the 47th Meeting of the BSEC-URTA Management Council in Istanbul on 1 February 2019.

Asli GOZUTOK, BSEC-URTA President 	
Georgy PETARNEYCHEV BSEC-URTA Deputy President (AEBTRI) 	Eduart KASA BSEC-URTA Vice President (ANALTIR) 
Elena MEDVEDEVA BSEC-URTA Vice President (AsMAP UA) 	Cetin NUHOGLU (BSEC-URTA Honorary President) 
Selcan BALANTEKIN Representative of the Honorary Member (TOBB) 	Adrian ALBU Secretary General (BSEC-URTA) 