GENERAL ASSEMBLY

FOURTEENTH PLENARY SESSION
Tuesday, 7- Thursday, 9 December 1999
KYIV

AGENDA

1. Opening Ceremony
   Statements by Personalities

2. Matters of Procedure
   a) Adoption of the Agenda (Doc. GA 6691/99)
   b) Adoption of the Order of Business (Doc. GA 6692/99)
   c) Examination of New Credentials (Doc. GA 6697/99)
   d) Approval of the Minutes of the Thirteenth Plenary Session
      of the General Assembly held in Ankara on 22-24 June 1999
      (Doc. GA 6721/99)
   e) Progress Report of the Bureau and the Standing Committee
      (Doc. GA 6718/99)

3. General debate: PABSEC on the threshold of the 21st Century
   ♦ Statements by Speakers/Heads of national delegations.

4. Black Sea Economic Cooperation
   a) Summit Meeting of the Heads of State or Government of the BSEC Member-
      States, Istanbul, 17 November 1999 (Doc. GA 7070/99)
   b) Meeting of the Council of the Ministers of Foreign Affairs of the BSEC Member-
      States, Thessaloniki, 27 October 1999
      ♦ Background paper prepared by the International Secretariat (Doc. GA 6722/99)
   c) Platform of Cooperation between the BSEC and the European Union
      ♦ Background paper prepared by the International Secretariat (Doc. GA 6723/99)

5. Economic, Commercial, Technological and Environmental Affairs
   a) Report on “Trade Development in the Black Sea Region” (Doc. GA 6492/99)
   b) Recommendation 37/1999 on “Trade Development in the Black Sea Region”
      (Doc. GA 6493/99)
c) Report on “Promotion and Protection of the investments in the Black Sea Region” (Doc. GA 6494/99)
d) Recommendation 38/1999 on “Promotion and Protection of the investments in the Black Sea Region” (Doc. GA 6495/99)
e) Report on “Public utilities in the Black Sea Region” (Doc. GA 6724/99)
f) Recommendation 39/1999 on “Public utilities in the Black Sea Region” (Doc. GA 6725/99)
g) Conclusions of the Seminar on Industry and Trade (Doc. EC 7100/99)

6. **Legal and Political Affairs**
   a) Report on the "Legal and political aspects of the transport systems integration process in the Black Sea Region" (Doc. GA 6539/99)
   b) Recommendation 40/1999 on "Legal and political aspects of the transport systems integration process in the Black Sea Region" (Doc. GA 6540/99)
   c) Declaration of the General Assembly (Doc. GA 7231/99)

7. **Cultural, Educational and Social Affairs**
   a) Report on “The Legal Framework of Child Protection in the BSEC Member Countries” (Doc. GA 6525/99)
   b) Recommendation 41/1999 on “The Legal Framework of Child Protection in the BSEC Member Countries” (Doc. GA 6526/99)

8. **Financial Matters**
   a) Report by the Treasurer on handing over the PABSEC financial and tangible assets to the new Secretary General on 1 September 1999 (Doc. GA 6730/99) and Decision 11/1999 (Doc. GA 7081/99)
   b) Adoption of the Budget of the Assembly for the Financial Year 2000 (Doc. GA 6285/99) and Decision 12/1999 (Doc. GA 7232/99)
   c) Setting up of the Budget Drafting and Auditing Committee (Doc. GA 6727/99)

9. **Election of the Deputy Secretary General on Organisational Matters and the Deputy Secretary General on Administrative and Financial Matters**
   ♦ Background paper prepared by the International Secretariat (Doc. GA 6700/99)

10. **The 2000 Spring Session of the General Assembly**
    Date, venue and agenda

11. **Rotation of the Presidency** (Doc. GA 6728/99)
    ♦ Speech by Mr. Olexander Tkachenko, the Twelfth PABSEC President, Chairman of the Supreme Rada of Ukraine
    ♦ Speech by Mr. Skender Gjinushi, the Thirteenth President of the PABSEC, Speaker of the People’s Assembly of the Republic of Albania

12. **Closing of the General Assembly**