GENERAL ASSEMBLY

TWENTY FIFTH PLENARY SESSION

Wednesday, 8 - Thursday, 9 June 2005

KYIV

AGENDA

1. Opening Ceremony
   Statements by Personalities

2. Matters of Procedure
   a) Adoption of the Agenda *(Doc.GA25/AG/05)*
   b) Examination of New Credentials *(Doc.GA25/CRED/05)*
   c) Approval of the Minutes of the Twenty Fourth Plenary Session of the General Assembly in Antalya on 24-25 November 2004 *(Doc.GA24/MIN/05)*
   d) Progress Report of the Parliamentary Assembly *(Doc.GA25/PROG/05)*

   ♦ Statements by Speakers/Heads of national delegations.

4. Organisation of the Black Sea Economic Cooperation
   a) The Twelfth Meeting of the Council of Ministers of Foreign Affairs of the BSEC Member-States, 23 April 2005, Komotini.
      ♦ Komotini Statement of the Ministers of Foreign Affairs of the Member-States of the Organisation of the BSEC
   b) The Ministerial Meetings of the BSEC Member-States during the Hellenic Chairmanship-in Office
      ♦ Joint Declaration on Combating Trafficking in Human Beings of the Ministers of Interior / Public Order
      ♦ Joint Declaration on Institutional Renewal and Good Governance of the Ministers in Charge of Public Administration and the Ministers of Justice
      ♦ Joint Declaration on the Connection of the Black Sea Transport Network with the Trans-European Transport Network within the framework of the Euro-Asian Transport Links
Alexandroupolis Declaration on Energy Cooperation in the BSEC Region
Rhodos Declaration of the Ministers of Tourism

(Doc.GA25/REP/BSEC-CONF/05)

Conclusions of the Conference

5. Economic, Commercial, Technological and Environmental Affairs
   a) Report on “Economic aspects of resolving environmental problems in the Black Sea countries”  
   (Doc. GA25/EC24/REP/05)
   b) Recommendation 81/2005 on “Economic aspects of resolving environmental problems in the Black Sea countries”  
   (Doc. GA25/EC24/REC81/05)

6. Elections of the PABSEC Secretary General

7. Elections of the Deputies of the PABSEC Secretary General

8. Elections of the four Vice-Presidents of the PABSEC

9. Legal and Political Affairs
   a) Report on “Institution of Ombudsman in the BSEC Member-countries”  
   (Doc. GA25/LC25/REP/05)
   b) Recommendation 82/2005 on “Institution of Ombudsman in the BSEC Member-countries”  
   (Doc. GA25/LC25/REC82/05)
   c) Changes in the PABSEC Rules of Procedure  
   (Doc. GA25/RULES-S&M/05);  
   (Doc. GA25/RULES-MD/05)  
   (Doc. GA25/RULES-VP/05)

10. Cultural, Educational and Social Affairs
   a) Report on “Cooperation in the sphere of cultural tourism in the Black Sea Region”  
   (Doc.GA25/CC24/REP/05)
   b) Recommendation 83/2004 on “Cooperation in the sphere of cultural tourism in the Black Sea Region”  
   (Doc. GA25/CC24/REC83/05)

11. Financial Matters
    ♦ Auditing Report for the Financial Year 2004  
    (Doc. GA 25/AUDIT04/05)

12. The 2005 Autumn Session of the General Assembly
    Date, venue and agenda

13. Rotation of the Presidency
    ♦ Address by Mrs. Makbule CECO, Vice-Speaker of the Parliament of Albania.

14. Closing of the General Assembly
    ♦ Address by Mr. Volodymyr LYTVYN, the Twenty Third PABSEC President, Chairman of the Verkhovna Rada of Ukraine.