GENERAL ASSEMBLY
FORTIETH PLENARY SESSION
Tuesday, 27 – Wednesday, 28 November 2012

BAKY

AGENDA

1. **Opening Ceremony**
   Statements by Personalities
   
2. **Matters of Procedure**
   a) Adoption of Agenda
   
   b) Examination of New Credentials
   
   c) Granting the Observer status with the PABSEC to the
      Parliamentary Assembly of Turkic Speaking Countries (TURKPA)
   
   d) Approval of the Minutes of the Thirty-Ninth Plenary Session
      of the General Assembly in Yerevan on 23 May 2012
      
   e) Progress Report of the Parliamentary Assembly

3. **Organisation of the Black Sea Economic Cooperation**
   a) Information on the activities of the Organization of the BSEC
      
      ♦ The 26th Meeting of the Council of Ministers of Foreign Affairs
         of the BSEC Members States, 9-11 June 2012, Belgrade

      ○ **Istanbul Summit Declaration on the occasion of the Twentieth Anniversary**
         **of the Organization of the Black Sea Economic Cooperation**, 26 June 2012, Istanbul
      
   b) Information on the BSTDB’s developments and strategy

4. **Declaration on the 20th Anniversary of the PABSEC**
5. **General debate:**

“They cities of the BSEC Member States: problems of the economic, environmental, cultural and social development”

6. **Economic, Commercial, Technological and Environmental Affairs**

   a) **Report** on “The role of public-private partnership for sustainable economic development in BSEC member states”  
      (Doc. GA40/EC39/REP/12)

   b) **Recommendation 128/2012** on “The role of public-private partnership for sustainable economic development in BSEC member states”  
      (Doc.GA40/EC39/REC128/12)

7. **Legal and Political Affairs**

   a) **Report** on “Role of Parliaments in enhancing information (Cyber) security in the BSEC Member states”  
      (Doc.GA40/LC40/REP/12)

   b) **Recommendation 129/2012** on “Role of Parliaments in enhancing information (Cyber) security in the BSEC Member states”  
      (Doc.GA40/LC40/REC129/12)

8. **Cultural, Educational and Social Affairs**

   a) **Report** on “Social welfare reforms in the BSEC Member states”  
      (Doc.GA40/CC39/REP/12)

   b) **Recommendation 130/2012** on “Social welfare reforms in the BSEC Member states”  
      (Doc.GA40/CC39/REC130/12)

9. **Elections of the PABSEC Vice-Presidents**

10. **Elections of the PABSEC Deputy Secretary General in charge of Administrative and Financial Matters**

11. **Financial Matters:**

    a) Adoption of the Budget for the Financial Year 2013  
       (Doc.GA40/BUDG13/12)

    b) Setting up of the Draft Budget and Auditing Committee  

    c) Auditing Report for the Financial Year 2011  
       (Doc.GA39/AUDR/12)

12. **Changes in the PABSEC Rules of Procedure**

13. **The 2013 Spring Session of the General Assembly**

    **Date, venue and agenda**

14. **Rotation of the Presidency**

15. **Closing of the General Assembly**