



PARLIAMENTARY ASSEMBLY OF THE BLACK SEA ECONOMIC COOPERATION
PABSEC

INTERNATIONAL SECRETARIAT

Doc. GA 6691/99

Istanbul, 20 December 1999

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