

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)*
3. **General debate: The Enlargement of the European Union and the Black Sea Region: New Models of Cooperation**
 - ◆ 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
- c) The Parliamentary Conference on the Wider Black Sea Region in the New European Architecture”, 8 April 2005, Athens. *(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/5)*
- 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.