

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 *(Doc. GA40/AG/12)*
 - b) Examination of New Credentials *(Doc. GA40/CRED/12)*
 - c) Granting the Observer status with the PABSEC to the Parliamentary Assembly of Turkic Speaking Countries (TURKPA) *(Doc. INC/722/12)*
 - d) Approval of the Minutes of the Thirty-Ninth Plenary Session of the General Assembly in Yerevan on 23 May 2012 *(Doc. GA39/MIN/12)*
 - e) Progress Report of the Parliamentary Assembly *(Doc. GA40/PROG/12)*
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 *(Doc. GA40/REP/BSEC/26CMFA/12)*
 - *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** *(Doc. GA40/DECL/PABSEC20/12)*

5. **General debate:**
“The 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**