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Doc. GA25/AG/05

Istanbul, 6 May 2005

GENERAL ASSEMBLY

TWENTY FIFTH PLENARY SESSION

Wednesday, 8 - Thursday, 9 June 2005

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AGENDA

1. Opening Ceremony

Statements by Personalities

2. Matters of Procedure

- a) Adoption of the Agenda *(Doc. GA25/AG/05)*
- b) Adoption of the Order of Business *(Doc. GA25/OB/05)*
- c) Examination of New Credentials *(Doc. GA25/CRED/05)*
- d) 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)*
- e) 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
 - ◆ Rhodes 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 three Vice-Presidents and the Treasurer of the PABSEC.

9. Legal and Political Affairs

- a) Report on “Institution of Ombudsman in the PABSEC Member-countries” *(Doc. GA25/LC25/REP/05)*
- b) Recommendation 82/2005 on “Institution of Ombudsman in the PABSEC Member-countries” *(Doc. GA25/LC25/REC82/05)*
- c) Changes in the Appendixes I and II of the PABSEC Rules of Procedure *(Doc. GA25/RULES/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

- ◆ Speech by Mr. Servet PELUMBI, the Twenty Fourth PABSEC President, Speaker of the Parliament of Albania.

14. Closing of the General Assembly

- ◆ Speech by Mr. Volodymyr LYTVYN, the Twenty Third PABSEC President, Chairman of the Verkhovna Rada of Ukraine.