

DRAFT

Doc. GA25/OB/05

Istanbul, 6 May 2005

GENERAL ASSEMBLY

TWENTY FIFTH SESSION

Tuesday, 7 - Thursday, 9 June 2005

KYIV

ORDER OF BUSINESS

Monday, 6 June 2005

◆ Arrival of participants

Accommodation: Hotel "Nationalny" Tel: + 380 44 255 98 88
Fax: + 380 44 255 89 97
Address: Lipskaya Str, 9

Hotel "Kyiv" Tel: + 380 44 253 01 55
Fax: + 380 44 253 30 90
Address: Grushevskogo Ave, 26/1

◆ Registration: Hotels "Nationalny", "Kyiv"

◆ Meeting places: Verkhovna Rada of Ukraine

Tuesday, 7 June 2005

10:00 BUREAU OF THE ASSEMBLY: The Thirty Second Meeting
◆ **Meeting place:** *Conference Hall, Verkhovna Rada of Ukraine*

13:00 Lunch

15:00 STANDING COMMITTEE : The Twenty Fifth Meeting
◆ **Meeting place:** *Conference Hall, Verkhovna Rada of Ukraine*

20:00 Working Dinner hosted by Mr. Volodymyr LYTVYN, PABSEC President, Chairman of the Verkhovna Rada of Ukraine, for the Presidents of Parliaments, Members of the PABSEC Standing Committee, Heads of the Delegations – observers, guests, leadership of the Organisation of the BSEC.

Place: "....."

20:00 Dinner for all other participants
Place: "....."

Wednesday, 8 June 2005

PLENARY SESSION OF THE GENERAL ASSEMBLY

- ◆ *Meeting place: Session Hall, Verkhovna Rada of Ukraine*

10:00 ITEM 1 Opening Ceremony of the Twenty Fifth Plenary Session of the General Assembly

- ◆ Opening speech by Mr. Volodymyr LYTVYN, PABSEC President, Chairman of the Verkhovna Rada of Ukraine.
- ◆ Address by H.E. Mr. Victor YUSHCHENKO, President of Ukraine.
- ◆ Address by Mr. Andrey STRATAN, Chairman-in-Office of the Organisation of the Black Sea Economic Cooperation, Minister of Foreign Affairs of the Republic of Moldova.

10:30 Family Photo

Coffee Break

FIRST SITTING

10:50 ITEM 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)*
- e) Approval of the Minutes of the Twenty Fourth Plenary Session of the General Assembly held in Antalya on 24-25 November 2004 *(Doc.GA24/MIN/05)*
- f) Progress Report of the Parliamentary Assembly *(Doc.GA25/PROG/05)*

11:15 ITEM 3 General debates: The Enlargement of the European Union and the Black Sea Region: New Models of Cooperation

- Statements by Speakers/Heads of national delegations

13:30 Lunch

SECOND SITTING

14:30 ITEM 4 Organization of the Black Sea Economic Cooperation - BSEC

- a) The Twelfth Meeting of the Council of Ministers of Foreign Affairs of the BSEC Member-States, 25 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 on the BSEC 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
- ◆ Rhodos Declaration of the Ministers of Tourism
- ◆ Alexandroupolis Declaration on Energy Cooperation in the BSEC Region

c) The Conference “Organization of the Black Sea Economic Cooperation - European Union“, 8 April 2005, Athens. *(Doc. GA25/REP/EU-BSEC/05)*

- ◆ Conclusions of the Conference

Debate

15:15 ITEM 5 Economic, Commercial, Technological and Environmental Affairs

a) Report on “Economic aspects of resolving environmental problems in the PABSEC Member countries” *(Doc. GA25/EC24/REP/05)*

Rapporteur: Mr. Filippos TSALIDIS, Member the Economic, Commercial Technological and Environmental Affairs Committee – Greece.

Debate

Vote

b) Recommendation 81/2005 on “Economic aspects of resolving environmental problems in the PABSEC Member countries” *(Doc. GA25/EC24/REC81/05)*

Rapporteur: Mr. Ali TEMUR, Chairman of the Economic, Commercial, Technological and Environmental Affairs Committee – Turkey

Debate

Vote

16:15 Coffee Break

16:30 ITEM 6 Elections of the PABSEC Secretary General

Vote

17:00 ITEM 7 Elections of the Deputies of the PABSEC Secretary General

Vote

17:30 ITEM 8 Elections of the three Vice-Presidents and the Treasurer of the PABSEC.

Vote

20:00 Dinner hosted by Mr. Volodymyr LYTVYN, PABSEC President, Chairman of the Verkhovna Rada of Ukraine.

Place: “

THIRD SITTING

Thursday, 9 June 2005

09:00 ITEM 9 Legal and Political Affairs

a) Report on “ Institution of Ombudsman in the PABSEC Member-countries” *(Doc. GA25/LC25/REP/05)*

Rapporteur: Mr. Murtuz GURBANLY, Member of the Legal and Political Affairs Committee – Azerbaijan.

Debate

Vote

b) Recommendation 82/2005 on “Institution of Ombudsman in the PABSEC Member-countries” *(Doc. GA25/LC25/REC82/05)*

Rapporteur: Mr. Borislav RALCHEV, Chairman of the Legal and Political Affairs Committee – Bulgaria.

Debate

Vote

10:00 Coffee Break

10:30 **ITEM 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*)

Rapporteur: Mr. Tevhit KARAKAYA, Member of the Cultural, Educational and Social Affairs Committee – Turkey.

Debate

Vote

b) Recommendation 83/2004 on “Cooperation in the sphere of cultural tourism in the Black Sea Region”
(*Doc. GA25/CC24/REC83/05*)

Rapporteur: Mr. Jan HUSARIK, Chairman of the Cultural, Educational and Social Affairs Committee – Serbia and Montenegro.

Debate

Vote

c) Changes in the Appendixes I and II of the PABSEC Rules of Procedure
(*Doc. GA25/RULES/05*)

Debate

Vote

11:15 **ITEM 11 Financial Matters**

♦ Auditing Report for the Financial Year 2004 (*Doc. GA 25/AUDIT04/05*)

Rapporteur: Mr. Mykola YANKOVSKI, Chairman of the Draft Budget and Auditing Committee - Ukraine.

Debate

Vote

11:45 Coffee Break

FOURTH SITTING

12:00 **ITEM 12 The 2005 Autumn Session of the General Assembly**
Date, venue and agenda

ITEM 13 Rotation of the Presidency

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

ITEM 14 Closing of the General Assembly

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

12:30 Press-Conference

13:00 Lunch

19:00 Reception hosted Mr. Oleg SALMIN, Head of the PABSEC Ukrainian Delegation
Place: “.....”

Departure of the participants