

DRAFT

Doc. GA22/OB/03

Istanbul, 22 October 2003

GENERAL ASSEMBLY
TWENTY SECOND PLENARY SESSION
Monday, 8 - Wednesday, 10 December 2003
BUCHAREST-PALACE OF THE PARLIAMENT
ORDER OF BUSINESS

Sunday, 7 December 2003

- ◆ Arrival of participants
Accommodation: Hotel “Marriott” Tel: + 40 21 – 403.00.00
Fax: + 40 21 – 403.00.01
E-mail: mhrs.buhro.sales.mgr4@marriotthotels.com
- ◆ Registration: Hotel “Marriott”
- 20:00** Working Buffet Dinner hosted by Mr. Nicolae Văcăroiu, PABSEC President, President of the Romanian Senate, for the Presidents/Speakers of Parliaments, Members of the Bureau, Heads of National Delegations, Chairmen of the three PABSEC Committees, Heads of the Delegations – observers, guests, BSEC President and Secretary General, PABSEC Secretary General.
Place: “Capșa” Hotel
- 20:00** The dinner for all the other participants will be provided at “Marriott” Hotel

Monday, 8 December 2003

- 10:00** BUREAU OF THE ASSEMBLY: The Twenty Ninth Meeting
◆ *Meeting place: Palace of the Parliament-“Nicolae Balcescu”Hall*
- 15:00** STANDING COMMITTEE : The Twenty Second Meeting
◆ *Meeting place: : Palace of the Parliament-“Nicolae Balcescu” Hall*
- 20:00** Reception hosted by Mr. Nicolae Văcăroiu, PABSEC President, President of the Senate
Place: Central Military Club

Tuesday, 9 December 2003

- 09:00** *Ad-hoc Meeting of the PABSEC Economic, Commercial, Technological and Environmental Affairs Committee*

- ◆ *Meeting place: Palace of the Parliament –“Nicolae Balcescu” Hall*

PLENARY SESSION OF THE GENERAL ASSEMBLY

- ◆ *Meeting place: Palace of the Parliament – “I.C. Bratianu” Hall*

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

- ◆ Opening speech by Mr. Nicolae VĂCĂROIU, PABSEC President, President of the Senate of Romania.
- ◆ Address by H.E. Ion ILIESCU, President of Romania.
- ◆ Address by Mr. Valer DORNEANU, President of the Chamber of Deputies of Romania
- ◆ Message by Mr. Vilayet GULIYEV, Chairman-in-Office of the Organisation of the Black Sea Economic Cooperation, Minister of Foreign Affairs of the Republic of Azerbaijan .
- ◆ Address by Mr. Mircea Dan GEOANA, Ministry of Foreign Affairs of Romania

10:45 Coffee-break

FIRST SITTING

11:00 ITEM 2 Matters of Procedure

- Adoption of the Agenda *(Doc.GA22/AG/03)*
- Adoption of the Order of Business *(Doc.GA22/OB/03)*
- Examination of New Credentials *(Doc.GA22/CRED/03)*
- Application by the Parliamentary Assembly of the Central European Initiative for the observer status with the PABSEC *(Doc.INC/687/03)*
- Approval of the Minutes of the Twenty First Plenary Session of the General Assembly held in Chisinau on 10-12 June 2003 *(Doc.GA21/MIN/03)*
- Progress Report of the Parliamentary Assembly *(Doc.GA22/PROG/03)*

11:15 ITEM 3 General debate: The Increased Involvement by Parliaments in Promoting Commercial and Business opportunities in the Black Sea Region

- Statements by Speakers/Heads of national delegations

13:30 Lunch at the Palace of the Parliament

SECOND SITTING

15:00 ITEM 4 Organisation of the Black Sea Economic Cooperation - BSEC

- Signing Ceremony of the “Protocol on Implementation of Host Country Agreement between the Organisation of the BSEC and the Government of the Republic of Turkey for the International Secretariat of the PABSEC”
- The Ninth Meeting of the Council of Ministers of Foreign Affairs of the BSEC Member-States, 31 October 2003, Baku *(Doc.GA22/REP/BSEC/9MFA/03)*
 - ◆ The Protocol Concerning the Privileges and Immunities of the PABSEC

c) The Meeting of the Ministers of Energy of the BSEC Member-States,
18-19 September 2003, Baku (Doc. GA22/BP/BSEC-ENERG/03)

d) The Meeting of the Ministers of Transport of the BSEC Member-States,
1-3 October 2003, Baku (Doc. GA22/BP/BSEC-TRANS/03)

Debate

16:00 ITEM 5 Economic, Commercial, Technological and Environmental Affairs

a) Report on "Shaping a European Economic Space" (Doc. GA22/EC21/REP/03)

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

Debate

Vote

b) Recommendation 72/2003 on "Shaping a European Economic Space"
(Doc. GA22/EC21/REC72/03)

Rapporteur: Chairman of the Economic, Commercial, Technological and
Environmental Affairs Committee

Debate

Vote

17:00 Coffee Break

17:15 ITEM 6 Legal and Political Affairs

a) Report on " Black Sea Region within the context of the EU Enlargement"

(Doc. GA22/LC22/REP/03)

Rapporteur: Mr. Nejdet BUDAK , Member of the Legal and Political
Affairs Committee – Turkey

Debate

Vote

b) Recommendation 73/2003 on " Black Sea Region within the context of the EU
Enlargement" (Doc. GA22/LC22/REC73/03)

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

Debate

Vote

c) Information on the work of the Ad-hoc Working Group on the Revision of the
PABSEC Rules of Procedure

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

20:00 Dinner hosted by Mr. Valer DORNEANU, President of the Chamber of Deputies
Place: "Polo" Club

Wednesday, 10 December 2003

THIRD SITTING

09:00 ITEM 7 Cultural, Educational and Social Affairs

- a) Report on “The Fight against Poverty in the BSEC Member-States”
(*Doc. GA22/CC21/REP/03*)

Rapporteur: Mrs. Lilia GRYGOROVITCH, Member of the Cultural,
Educational and Social Affairs Committee - Ukraine

Debate

Vote

- b) Recommendation 74/2003 on "The Fight against Poverty in the BSEC Member-States"
(*Doc. GA22/CC21/REC74/03*)

Rapporteur: Mr. Shaitdin ALIYEV, Chairman of the Cultural, Educational and
Social Affairs Committee – Azerbaijan

Debate

Vote

10:00 ITEM 8 PABSEC Initiatives

- a) Initiatives of the Romanian PABSEC Presidency.
Information presented by the Romanian PABSEC Delegation
- b) The Third Conference of the Public Broadcasters of the BSEC Member-States,
3-7 September 2003, Varna. (*Doc. GA22/3-RTV/REP/03*)
- c) The Fourth General Assembly of the Black Sea Capitals' Association,
29-30 September 2003, Chisinau. (*Doc. GA22/4-BSCA/REP/03*)

Debate

10:45 Coffee Break

11:00 ITEM 9 PABSEC – Wider Europe

The Communication from the Commission to the Council and the European Union

“Wider Europe - Neighbourhood: A New Framework for Relations with our Eastern and Southern Neighbours”. Conclusions of the debates (*Doc. GA22/PABSEC-EU/OP/03*)

Debate

Vote

12:20 ITEM 10 Financial Matters

- a) Adoption of the Budget of the Assembly for the Financial Year 2004
(*Doc. GA 22/BUDG04/03*)

Rapporteur: Mr. Nicolae BONDARCIUC, PABSEC Vice-President, Chairman of
the Draft Budget and Auditing Committee – Moldova

Vote

- b) Setting up of the PABSEC Draft Budget and Auditing Committee

Vote

FOURTH SITTING

12:45 **ITEM 11** **The 2004 Spring Session of the General Assembly**
Date, venue and agenda

ITEM 12 **Rotation of the Presidency**

- ◆ Message by Mr., the Twenty First PABSEC President, Federal Assembly of the Russian Federation.

ITEM 13 **Closing of the General Assembly**

- ◆ Speech by Mr. Nicolae VĂCĂROIU, the Twentieth PABSEC President, President of the Senate of Romania .

Press-Conference

14:00 Lunch at the Palace of the Parliament

19:00 Reception hosted by Mr. Dorel Constantin ONACA, Head of the Romanian PABSEC Delegation

Place: “Reception Hall”, Palace of Parliament

Thursday, 11 December 2003

Departure of the participants