

APROBAT

în ședința Biroului permanent al
Camerei Deputaților



data de 28.09.2009

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**PARLAMENTUL ROMÂNIEI
CAMERA DEPUTAȚILOR**

Cabinet Secretar general

București, 23.09.2009
Nr.51/

MEMORANDUM INTERN

De la: Gheorghe Barbu, Secretar general al Camerei Deputaților
Către: Biroul Permanent al Camerei Deputaților

**Tema: participarea la reuniunea celei de a 34-a Comisii politice și
juridice a Adunării Parlamentare pentru Cooperare Economică a
Mării Negre (13-14.10.2009, Kiev, Ucraina),**

Secretariatul Internațional al Adunării Parlamentare pentru Cooperare Economică a Mării Negre (APCEMN) a transmis delegației permanente a Parlamentului României la APCEMN, invitația de a participa la reuniunea celei de a 34-a Comisii politice și juridice a Adunării Parlamentare pentru Cooperare Economică a Mării Negre (APCEMN), 13-14.10.2009, Kiev, Ucraina.

Camera Deputaților va fi reprezentată la reuniunea acestei Comisii de domnul deputat Marius Rogin, Președintele delegației permanente a Parlamentului României la APCEMN și de domnul Eugen Constantinescu, secretarul delegației permanente la APCEMN.

**Acțiunea are caracter parlamentar conform art.3, litera a) din
HBP nr.1/2003 cu modificările și completările din HBP nr.5/2007.**

Propunem:

- să se aprobe participarea reprezentanților Camerei Deputaților la această acțiune;
- deplasarea să se efectueze cu avionul pe ruta București-Budapesta-Kiev și retur cu plecare în data de 12.10.2009, ora 10.45 (MA 851) și întoarcere în data de 15.10.2009, ora 20.35 (MA 854);
- să se acorde drepturi de diurnă, categoria a II-a, 50%, pentru 3 ½ zile și un avans de 50 % cu decontare ulterioară;
- recalcularea cheltuielilor să se facă la întoarcerea în țară, pe baza documentelor justificative.

Secretar general
Gheorghe Barbu





PARLIAMENTARY ASSEMBLY OF THE BLACK SEA ECONOMIC COOPERATION
PABSEC

Doc.: LC34/CONV/09

LEGAL AND POLITICAL AFFAIRS COMMITTEE
CONVOCATION
THIRTY FOURH MEETING

Tuesday, 13 – Wednesday, 14 October 2009

KYIV

1. The Thirty Fourth Meeting of the Legal and Political Affairs Committee will be held in Kyiv on 13-14 October 2009 upon the kind invitation of the Ukrainian national delegation to the PABSEC.
2. The main item placed on the agenda is:
**Rational Management of Natural Resources in the Black Sea Region:
Enhancement of Legislative Framework**
Rapporteur on the Report: Mr. Serhiy Podhorny, Ukraine
Rapporteur on the Recommendation: Mr. Michael Yemelianov, Chairman of the Committee - Russia
3. In conformity with the Article 31.3 of the PABSEC Rules of Procedure, the National Delegations are requested to provide to the International Secretariat their proposals by **1 September 2009**. The International Secretariat will forward the relevant documents on 14 September 2009.
4. The Draft Minutes of the 33rd Meeting of the Committee (Doc.: LC33/MIN/09), held in Manisa on 29 April 2009 was circulated to the National Delegations on 18 May 2009. **There will be no distribution of this document in Kyiv.** The participants are kindly requested to make sure they have a copy at the meeting.
5. The national delegations are requested to be prepared to propose the main subject to be placed on the agenda of the next meeting of the Committee.
6. The date and venue of the next meeting shall be decided according to Decision 5/1997 of the Standing Committee.
7. Following the Decision of the Bureau of 19 June 1997, the host country shall fully cover the board and lodging expenses **only for the members of the Committee, one Secretary from each delegation and the International Secretariat.**
8. The national delegations are kindly asked to confirm their participation and provide the arrival/departure details by 28 September 2009.

TO: HEADS/SECRETARIES OF THE NATIONAL DELEGATIONS

Doc.: LC34/AG/09

**LEGAL AND POLITICAL AFFAIRS COMMITTEE
THIRTY FOURTH MEETING**

Tuesday, 13 – Wednesday, 14 October 2009

KYIV

AGENDA

1. Opening of the Meeting
2. Adoption of the Agenda (*Doc.: LC34/AG/09*)
3. Adoption of the Minutes of the 33rd Meeting of the Committee held in Manisa on 29 April 2009 (*Doc.: LC33/MIN/09*)
4. Rational Management of Natural Resources in the Black Sea Region: Enhancement of Legislative Framework
 - *Draft Report (Doc.: GA34/LC34/REP/09)*
 - *Draft Recommendation 112/2009 (Doc.: GA34/LC34/REC112/09)*
5. Proposals regarding the PABSEC Rules of Procedure
6. Issues of further cooperation with the European Parliament
7. BSEC Meetings
8. Elections of a Vice-Chairman of the Committee
9. The 35th Meeting of the Committee
 - *Date, venue and agenda*
 - *PABSEC Calendar 2010*
10. Any other business

TO THE HEADS/SECRETARIES OF THE NATIONAL DELEGATIONS

Doc.: LC34/PROG/09

**LEGAL AND POLITICAL AFFAIRS COMMITTEE
THIRTY FOURTH MEETING**

Tuesday, 13 – Wednesday, 14 October 2009
KYIV

PROGRAMME

MONDAY, 12 OCTOBER 2009

- Arrival of the participants
- Accommodation: Hotel: "NATSIONALNAYA"
- Meeting place: Verkhovna Rada of Ukraine

TUESDAY, 13 OCTOBER 2009

10:00 Item 1: Opening of the Meeting

- Opening speech by Mr. Michael Yemelianov, Chairman of the PABSEC Legal and Political Affairs Committee
- Welcoming speech by

10:15 Coffee break

10:30 Item 2: Adoption of the Agenda (*Doc.: LC34/AG/09*)

Item 3: Adoption of the Minutes of the 33rd Meeting of the Committee held in Manisa on 29 April 2009 (*Doc.: LC33/MIN/09*)

10:45 Item 4: Rational Management of Natural Resources in the Black Sea Region: Enhancement of Legislative Framework

Draft Report (*Doc.: GA34/LC34/REP/09*)

Rapporteur: Mr. Serhiy Podhorny, Vice-Chairman of the Committee (Ukraine)

- Adoption of the Draft Report
- Designation of the Rapporteur on the Report for the General Assembly

13:00 Lunch

14:30 Item 4: Rational Management of Natural Resources in the Black Sea Region: Enhancement of Legislative Framework (*continuation*)

Draft Recommendation 112/2009 (*Doc.: GA34/LC34/REC112/09*)

Rapporteur: Mr. Michael Yemelianov, Chairman of the Committee (Russia)

- Adoption of the Draft Recommendation 112/2009
- Designation of the Rapporteur on the Recommendation for the General Assembly

19:00 Dinner hosted by the Ukrainian PABSEC Delegation
Place: Restaurant of the Hotel "Natsionalnaya"

WEDNESDAY, 14 OCTOBER 2009

10:00 Item 5: Proposals regarding the PABSEC Rules of Procedure

- Results of the meeting of the Working Group on the Rules of Procedure

Item 6: Issues of further cooperation with the European Parliament

- Results of the visit of the PABSEC representatives to the European Parliament

11:30 Coffee Break

11:45 Item 7: BSEC Meetings

Item 8: Elections of a Vice-Chairman of the Committee

Item 9: The 35th Meeting of the Committee

- Date, venue and agenda
- PABSEC Calendar 2010

Item 10: Any other business

13:00 Closing of the Meeting

14:00 Lunch

19:00 Dinner

THURSDAY, 15 OCTOBER 2009

Departure of the participants