

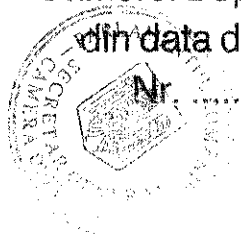
APROBAT

În ședința Biroului permanent al
Camerei Deputaților



Parlamentul României
Camera Deputaților

B.P. Nr. 210 din 25.02.2010



București, 25.02.2010
Nr. 51/

**PARLAMENTUL ROMÂNIEI
CAMERA DEPUTAȚILOR**

Cabinet Secretar general

MEMORANDUM INTERN

De la: Barbu Gheorghe, Secretar general al Camerei Deputaților,

Către: Biroul permanent al Camerei Deputaților

Tema: participarea la reuniunea Comisiei economice, comerciale, tehnologice și de mediu a Adunării Parlamentare pentru Cooperare Economică a Mării Negre (APCEMN), (17-18 martie a.c., Chișinău, Republica Moldova).

Secretariatul Internațional al Adunării Parlamentare pentru Cooperare Economică a Mării Negre (APCEMN) a transmis delegației permanente a Camerei Deputaților la APCEMN invitația de a participa la cea de a 34-a reuniuni a Comisiei economice, comerciale, tehnologice și de mediu a APCEMN care se va desfășura la Chișinău, 17-18 martie a.c.

La lucrările acestei Comisii, Camera Deputaților va fi reprezentată de domnul deputat Marius Rogin, Președintele delegației permanente a Parlamentului României la APCEMN, domnul deputat Antal Istvan, membru al

Comisiei și de domnul Eugen Constantinescu, secretarul delegației permanente a Camerei Deputaților la APCEMN.

Precizăm că organizatorii asigură cazarea și mesele zilnice pentru toți participanții, pe perioada desfășurării lucrărilor reuniunii.

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 membrilor delegației, menționați mai sus, la această acțiune;

- deplasarea să se efectueze cu autoturismele personale ale membrilor delegației, conform devizelor estimative de transport aprobate, cu plecare în data de 16.03.2010, și întoarcere în data de 19.03.2010, să se acorde drepturi de diurnă categoria a II-a, 100%, pentru o zi și 50% pentru 2 zile, precum 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



ECONOMIC, COMMERCIAL, TECHNOLOGICAL AND ENVIRONMENTAL AFFAIRS COMMITTEE

CONVOCATION

THIRTY FOURTH MEETING

**WEDNESDAY, 17 MARCH 2010
CHISINAU**

1. The Thirty Fourth Meeting of the Economic, Commercial, Technological and Environmental Affairs Committee will be held in Chisinau on 17 March 2010 at the invitation of the PABSEC Moldovan Delegation.
2. The main item placed on the agenda is: **'Food security in the BSEC Member States'**.
3. In conformity with Article 31.3 of the PABSEC Rules of Procedure, the National Delegations shall forward their contributions for the preparation of documents to the International Secretariat **two months ahead of the meeting date**. The International Secretariat will forward the relevant documents of the meeting by 17 February 2010.
4. The Draft Minutes of the 33rd Meeting of the Committee, held on 21 October 2009 in Thessaloniki, were circulated to the National Delegations in December 2009. **There will be no distribution of this document in Chisinau**. The participants are kindly requested to make sure they have a copy during 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 the 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 and one Secretary from each delegation and the International Secretariat**.
8. The National Delegations are kindly asked to confirm their participation and provide the corresponding arrival/departure details by 1 March 2010.

TO: THE SECRETARIES OF THE NATIONAL DELEGATIONS

DRAFT

Doc. EC34/AG/10

Istanbul, 24 December 2009

ECONOMIC, COMMERCIAL, TECHNOLOGICAL AND ENVIRONMENTAL AFFAIRS COMMITTEE

**THIRTY FOURTH MEETING
WEDNESDAY, 17 MARCH 2010
CHISINAU**

AGENDA

1. **Adoption of the Agenda** *(Doc. EC34/AG/10)*
2. **Adoption of the Minutes of the 33rd Meeting of the Committee, Thessaloniki, 21 October 2009** *(Doc. EC33/MIN/09)*
3. **"Food security in the BSEC member states"**
 - Report *(Doc.GA35/EC34/REP/10)*
 - Recommendation 114/2009 *(Doc.GA35/EC34/REC114/10)*
4. **BSEC Meetings**
5. **The 35th Meeting of the Committee**
 - Date, venue and agenda
6. **Any other business**

DRAFT

Doc.: EC34/PROG/10

Istanbul, 18 February 2010

**PABSEC ECONOMIC, COMMERCIAL, TECHNOLOGICAL AND ENVIRONMENTAL AFFAIRS
COMMITTEE**

THIRTY-FOURTH MEETING

WEDNESDAY, 17- THURSDAY, 18 MARCH 2010

Chisinau

Programme

Accommodation:

- Hotel "Dacia"

Address: 135, 31 August 1989 str., Chisinau

Tel: (+373-22) 23 22 51

Meeting Place/ Registration: - **Conference Room of the Palace of the Republic**

Address: 16, Maria Cebotari str., Chisinau

TUESDAY, 16 MARCH 2010

Arrival/accommodation of participants

20:00 Dinner

WEDNESDAY, 17 MARCH 2010

Breakfast

10:00 Opening of the Meeting

- Opening speech by **Mr. Gagik MINASYAN**, Chairman of the PABSEC Economic, Commercial, Technological and Environmental Affairs Committee, Head of the delegation of Armenia to the PABSEC
- Welcoming Address by **H.E. Mr. Mihai GHIMPU**, Acting President of the Republic of Moldova, Chairman of the Parliament of the Republic of Moldova

10:30 Family photo

10:35 Coffee break

10:50 **Item 1:** Adoption of the Agenda

(Doc. EC 34/AG/10)

11:00 **Item 2:** Adoption of the Minutes of the 33rd Meeting of the Committee held on 21 October 2009 in Thessaloniki

(Doc. EC33/MIN/09)

Item 3:

a) Draft Report on "Food security in the BSEC Member States"

(Doc. GA35/EC34/REP/10)

Rapporteur: **Mr. Svilen KRAICHEV**, Member of the committee,
Head of the delegation of Bulgaria to the PABSEC

- Debate

13:00 Lunch

15:00 **Item 3: a)** (continuation)

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

16:00 Coffee break

16:15 **Item 3: b)** Draft Recommendation 114/2010 on “Food security in the BSEC Member States”
(Doc.GA35/EC34/REC114/10)

Rapporteur: **Mr. Gagik MINASYAN**, Chairman of the Committee

- Debate
- Adoption of the Draft Recommendation 104/2008
- Designation of the Rapporteur on the Recommendation for the General Assembly

19:00 Reception on behalf of H.E. Mr. Mihai GHIMPU, Acting President of the Republic of Moldova, Chairman of the Parliament of the Republic of Moldova
Place: The Restaurant of the State Residence (23, Nicolae Iorga str.)

THURSDAY, 18 MARCH 2010

10:00 **Item 4: BSEC Activities:**

- Workshop “The Regional Impact of the Global Economic Crisis”
(Doc.SC 35/BP/WORKSHOP/10)
- Meeting of the Ministers of Energy of the BSEC Member States, 28 January 2010, Sofia
 - *The Sofia Declaration on Regional Energy Market Development*
 - *Proposals for the joint BSEC-EU Plan of action in Energy*
 - *Plan of action of the BSEC WG on Energy for the period 2010-2011. Country-Coordinator: Republic of Bulgaria*
- Proposal by the BSEC WG on Energy on the possibility of establishing a Regional Energy Infrastructure Fund
- Debate

11:00 **Item 5: State of the Environment of the Black Sea** (Doc.EC34/BP/ ENV BS/10)
• The 22nd Regular Meeting of the Commission on the Protection of the Black Sea Against Pollution, 19-21 January 2010, Istanbul (Doc.SC35/BP/22ndBSC/10)

11:20 **Item 6: The 32st Meeting of the Committee**

- Date, venue and agenda

11:30 **Item 7: Any other business**

13:00 Lunch

15:00 Visit to the wine cellar “Cricova”

19:00 Dinner

FRIDAY, 19 MARCH 2010

Departure of the participants