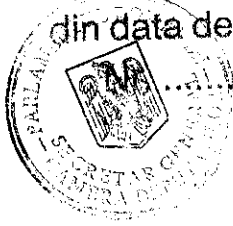
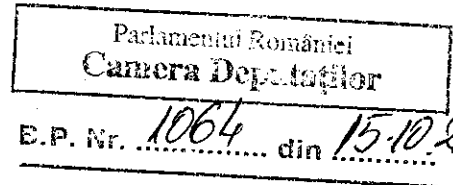


APROBATÎn ședința Biroului permanent al
Camerei Deputaților

din data de 15.10.2012



1064



E.P. Nr. 1064 din 15.10.2012

Parlamentul României
Camera Deputaților
Cabinet Secretar General

București, octombrie 2012
 Nr.

MEMORANDUM INTERN

De la: domnul Gheorghe Barbu, secretar general al Camerei Deputaților

Către: Biroul Permanent al Camerei Deputaților

Tema: Participarea la Sesiunea de toamnă 2012 a APCEMN (Baku-Azerbaidjan, 26-28 noiembrie 2012)

În perioada 26-28 noiembrie a.c., urmează să se desfășoare la Baku (Azerbaidjan), Sesiunea de toamnă 2012 a Adunării Parlamentare pentru Cooperare Economică la Marea Neagră (APCEMN).

Sesiunea va avea ca temă principală pe ordinea de zi „Orașele din Statele Membre OCEMN: probleme privind dezvoltarea lor economică, socială, culturală și de mediu”. De asemenea, pe parcursul sesiunii vor fi aprobate o serie de rapoarte și vor avea loc reuniuni ale comisiilor Adunării.

La această reuniune urmează să participe domnul deputat Antal István (UDMR), membru al Delegației Parlamentului României la APCEMN și domnul Daniel Dulca, consilier parlamentar, secretarul delegației.

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

Acțiunea are caracter parlamentar conform art. 3, alin. a) din HBP 1/2003 modificată și completată prin HBP 5/2007.

Propunem:

- să se aprobe participarea membrilor delegației la acțiunea menționată;
- deplasarea să se efectueze cu avionul pe ruta București-Istanbul-Baku și retur, cu plecare în ziua de 25 noiembrie a.c., orele 06.10 (zbor TK 1048) și întoarcere în ziua de 29 noiembrie a.c., orele 20.55 (zbor TK 1045) conform traseului anexat;
- să se acorde drepturi de diurnă cat.a II-a, 50% pentru 5 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





Parlamentul României Camera Deputaților

Delegația Parlamentului României la Adunarea Parlamentară a Cooperării Economice a Mării Negre (APCEMN)

București, 9 octombrie 2012

NOTĂ

În perioada 26-28 noiembrie a.c., urmează să se desfășoare la Baku (Azerbaidjan), Sesiunea de toamnă 2012 a Adunării Parlamentare a Cooperării Economice a Mării Negre (APCEMN).

La această sesiune va participa domnul deputat Antal István, membru al Delegației parlamentare române la APCEMN, care mă va reprezenta în calitate de Șef al Delegației parlamentare române la APCEMN, la reuniunea Comisiei permanente a Adunării din ziua de 26 noiembrie 2012.

Deputat Marius ROGIN

Șeful Delegației Parlamentului României la APCEMN



Parlamentul României
Camera Deputaților

Către

Direcția Generală Afaceri Externe

Direcția pentru cooperare parlamentară internațională multilaterală

În atenția doamnei directoare Nadia Ionescu

Prin prezenta confirm acordul pentru participarea domnului deputat Antal István, membru al Delegației Parlamentului României la APCEMN la Sesiunea de toamnă a APCEMN, care urmează să se desfășoare la Baku, în perioada 26-28 noiembrie a.c. – (plecare în data de 25 noiembrie a.c. și întoarcere în data de 29 noiembrie a.c.).

Până la data de 22 noiembrie a.c. în funcție de agenda de lucru, Grupul UDMR își rezervă dreptul de a anula participarea.

Máté András-Levente

Lider Grup parlamentar UDMR





PARLIAMENTARY ASSEMBLY OF THE BLACK SEA ECONOMIC COOPERATION
PABSEC

SECRETARY GENERAL

LET/SG/RO/433/12

Istanbul, 3 September 2012

Dear Mr. Rogin,

I have the pleasure to forward to you the following documents for the Autumn 2012 Session of the PABSEC General Assembly to be held in Baky on 26-28 November 2012:

1. Invitations to the Presidents (LET/PRE/RO-PRE/424/12)
(LET/PRE/ROD-PRE/424/12)
2. Convocation to the Fortieth Meeting of the Standing Committee (Doc.SC40/CONV/12)
3. Draft Agenda of the Fortieth Meeting of the Standing Committee (Doc.SC40/AG/12)
4. Convocation to the Fortieth Plenary Session of the PABSEC General Assembly (Doc.GA40/CONV/12)
5. Draft Agenda of the Fortieth Plenary Session of the PABSEC General Assembly (Doc.GA40/AG/12)
6. Draft Order of Business of the Fortieth PABSEC General Assembly (Doc.BA47/OB/12)

In the Framework of the General Assembly "The Third Black Sea Business Forum" will take place in Baky, an event co-organised by the Assembly with the Confederation of Businessmen and Industrialists of Turkey (TUSKON) bringing together business circles, parliamentarians and government representatives from the Black Sea region. In this regard, we will appreciate your support in inviting a delegation of businessmen from your country interested in developing their business in the Black Sea region to participate in the Forum.

You are kindly requested to inform the Presidents of your Parliament on these Meetings.

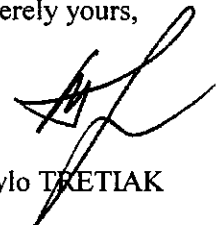
The Secretaries are kindly requested to distribute the respective documents among the members of the national delegations and to provide to the International Secretariat the names of the new members, if any, in order to include them in the Report on the New Credentials to be adopted by the Baky General Assembly.

The documents for the Standing Committee and the General Assembly Meetings will be forwarded to the national delegations one month prior to the meeting date.

We would very much appreciate receiving the composition of the national delegation and the arrival/departure details **by 26 October 2012**.

Thank you for your valuable cooperation.

Sincerely yours,


Kyrilo TRETIAK

Mr. Marius ROGIN

Head of the PABSEC Romanian Delegation

CC: Mr. Daniel DULCA

Secretary of the PABSEC Romanian Delegation (Chamber of Deputies)

CC: Mrs. Raluca POPESCU

Secretary of the PABSEC Romanian Delegation (Senate)

Parliament of Romania

BUCHAREST



PARLIAMENTARY ASSEMBLY OF THE BLACK SEA ECONOMIC COOPERATION
PABSEC

THE PRESIDENT

LET/PRE/ROD-PRE/424/12

Baky, 31 August 2012

INVITATION

Dear Mr. President,

The Milli Mejlis of the Republic of Azerbaijan has the honour to host the 2012 Autumn Session of the Parliamentary Assembly of the Organisation of the Black Sea Economic Cooperation (PABSEC), on 26 – 28 November 2012 in Baky.

The General Debate of the Plenary Session will be dedicated to the topic “The cities of the BSEC Member States: problems of the economic, environmental, cultural and social development”.

Other main issues placed on the Draft Agenda of the General Assembly are: “The role of public-private partnership for sustainable economic development in BSEC Member States”, “Social welfare reforms in the BSEC Member States”, “Role of Parliaments in Enhancing Information (Cyber) Security in the BSEC Member States”. In the Framework of the General Assembly “The Third Black Sea Business Forum” will take place in Baky, an event co-organised by the Assembly with the Confederation of Businessmen and Industrialists of Turkey (TUSKON) bringing together business circles, parliamentarians and government representatives from the Black Sea region.

In my capacity as the President of the Parliamentary Assembly of the Organisation of the Black Sea Economic Cooperation and the Chairman of the Milli Mejlis of the Republic of Azerbaijan, I have the pleasure to invite you to attend the Fortieth Standing Committee Meeting as well as “The Third Black Sea Business Forum” on Monday, 26 November 2012 and the Fortieth Plenary Session of the Assembly on Tuesday, 27 and Wednesday, 28 November 2012, as a Special Guest.

I am confident that your participation will greatly contribute to the success of the meetings and to the strengthening of the role of the PABSEC in promoting the objectives of the Organisation of the Black Sea Economic Cooperation.

We would appreciate receiving the confirmation of your participation and information on arrival/departure addressed to: Mr. Svilen Kraychev, Deputy Secretary General on Organisational Matters, PABSEC International Secretariat, Istanbul, tel: (+90 212) 227-35-80, and fax: (+90 212) 227-60-80.

The Draft Order of Business (Doc.BA47/OB/12) is enclosed. The relevant documents of the meetings will be forwarded one month prior to the General Assembly.

Looking forward to the pleasure of seeing you in Baky.

Please accept, dear Mr. President, the assurances of my highest consideration.

Oqtay ASADOV

Mr. Valeriu Ștefan ZGONEA
President of the Chamber of Deputies of the
Parliament of Romania
BUCHAREST



PARLIAMENTARY ASSEMBLY OF THE BLACK SEA ECONOMIC COOPERATION
PABSEC

THE PRESIDENT

Doc. SC40/CONV/12

Baky, 31 August 2012

STANDING COMMITTEE
FORTIETH MEETING
CONVOCAATION

Dear Sirs,

In conformity with Article 6.5 and 7.8 of the PABSEC Rules of Procedure and following the invitation by the Milli Mejlis of the Republic of Azerbaijan, I have the pleasure to inform you that the Fortieth Meeting of the Standing Committee of the Parliamentary Assembly of the Organisation of the Black Sea Economic Cooperation will be held in:

Baky

on Monday, 26 November 2012, at 16:00

According to the Rules of Procedure (Art. 7.1 and 2) the Standing Committee Meeting shall be attended by:

- ◊ Heads of national delegations
- ◊ Members of the Bureau of the Assembly
- ◊ Chairpersons of the three Committees

In compliance with Article 7.2 of the Rules of Procedure, the Presidents/Speakers of the Parliaments of the Member Countries attending the Standing Committee Meeting shall have the Special Guest status. They shall be entitled to speak on any subject.

A preliminary Draft Agenda is attached (*Doc.SC40/AG/12*). The relevant documents will be forwarded to the Members of the Standing Committee one month prior to the meeting.

The participants are requested to confirm their participation and to provide arrival/departure details to Mr. Svilen Kraychev, Deputy Secretary General on Organisational Matters, PABSEC International Secretariat, Istanbul, tel: (+90212) 227-35-80, fax: (+90212) 227-60-80 and e-mail: svilen.kraychev@pabsec.org.

Looking forward to the pleasure of seeing you in Baky,

Yours faithfully,

Oqtay ASADOV

TO: MEMBERS OF THE PABSEC STANDING COMMITTEE



PARLIAMENTARY ASSEMBLY OF THE BLACK SEA ECONOMIC COOPERATION
PABSEC

INTERNATIONAL SECRETARIAT

Doc. GA40/AG/12

Istanbul, 30 August 2012

DRAFT

GENERAL ASSEMBLY

FORTIETH PLENARY SESSION

Tuesday, 27 – Wednesday, 28 November 2012

BAKY

AGENDA

Opening Ceremony

Statements by Personalities

1. **Adoption of Agenda** (Doc. GA40/AG/12)
2. **Matters of Procedure**
 - a) Examination of New Credentials (Doc. GA40/CRED/12)
 - b) Approval of the Minutes of the Thirty-Ninth Plenary Session of the General Assembly in Yerevan on 23 May 2012 (Doc. GA39/MIN/12)
 - c) Progress Report of the Parliamentary Assembly (Doc. GA40/PROG/12)
3. **Declaration on the 20th Anniversary of the PABSEC** (Doc. GA40/DECL/PABSEC20/12)
4. **General debate:**
“The cities of the BSEC Member States: problems of the economic, environmental, cultural and social development”
5. **Organisation of the Black Sea Economic Cooperation**
6. **Economic, Commercial, Technological and Environmental Affairs**
 - a) **Report on “The role of public-private partnership for sustainable economic development in BSEC member states”** (Doc. GA40/EC39/REP/12)
 - b) **Recommendation 128/2012 on “The role of public-private partnership for sustainable economic development in BSEC member states”** (Doc. GA40/EC39/REC128/12)
7. **Legal and Political Affairs**
 - a) **Report on “Role of Parliaments in enhancing information (Cyber) security in the BSEC Member states”** (Doc. GA40/LC40/REP/12)

- b) **Recommendation 129/2012** on “Role of Parliaments in enhancing information (Cyber) security in the BSEC Member states” *(Doc.GA40/LC40/REC129/12)*
8. **Cultural, Educational and Social Affairs**
a) **Report** on “Social welfare reforms in the BSEC Member states” *(Doc.GA40/CC39/REP/12)*
b) **Recommendation 130/2012** on “Social welfare reforms in the BSEC Member states” *(Doc.GA40/CC39/REC130/12)*
9. **Elections of the PABSEC Vice-Presidents**
10. **Elections of the PABSEC Deputy Secretary General in charge of Administrative and Financial Matters**
11. **Financial Matters:**
a) Adoption of the Budget for the Financial Year 2013 *(Doc.GA40/BUDG13/12)*
b) Setting up of the Draft Budget and Auditing Committee
c) Auditing Report for the Financial Year 2011 *(Док.GA40/AUDIT11/12/r)*
12. **The 2013 Spring Session of the General Assembly**
Date, venue and agenda
13. **Rotation of the Presidency**
14. **Closing of the General Assembly**



PARLIAMENTARY ASSEMBLY OF THE BLACK SEA ECONOMIC COOPERATION
PABSEC

INTERNATIONAL SECRETARIAT

Doc. BA47/OB/12

Istanbul, 30 August 2012

DRAFT

**THE 40th PABSEC
GENERAL ASSEMBLY**

Monday, 26 – Wednesday, 28 November 2012

BAKY

ORDER OF BUSINESS

Sunday, 25 November 2012

Arrival of participants

Accommodation: *Hotel “.....”*

Tel:
Fax:
E-mail:
Address:
Website:

Registration: *at the Hotel*

Meeting place: *The Milli Mejlis of the Republic of Azerbaijan*

20:00 Dinner

Place: at the Hotels

Monday, 26 November 2012

10:00 The Thirty-Ninth meeting of the PABSEC Cultural,
Educational and Social Affairs Committee

12:00 BUREAU OF THE ASSEMBLY: The Forty-Seventh Meeting

Meeting place: The Milli Mejlis of the Republic Azerbaijan

14:00 Working Lunch hosted by H.E. Mr. Oqtay ASADOV, PABSEC
President, Chairman of the Milli Mejlis of the Republic of
Azerbaijan in honour of the Special Guests and Members of the
PABSEC Standing Committee

Place: The Milli Mejlis of the Republic of Azerbaijan

14:00 Lunch (for the rest of participants)

Place:

16:00 **STANDING COMMITTEE:** The Fortieth Meeting

♦ *Meeting place:* The Milli Mejlis of the Republic of Azerbaijan

20:00 Dinner hosted by the PABSEC Azerbaijani Delegation

Place:

Tuesday, 27 November 2012

PLENARY SESSION OF THE ASSEMBLY

♦ *Meeting place:* The Milli Mejlis of the Republic of Azerbaijan

11:00 ITEM 1 Opening Ceremony of the Fortieth Plenary Session of the General Assembly

♦ Opening speech by H.E. Mr. Oqtay ASADOV, PABSEC President, Chairman of the Milli Mejlis of the Republic of Azerbaijan

♦ Address by H.E. Mr. Ilham ALIYEV, President of the Republic of Azerbaijan

♦ Address by H.E. Mr. Ahmet DAVUTOGLU, BSEC Chairman-in-Office, Minister of Foreign Affairs of the Republic of Turkey

11:30 Coffee-break

Family Photo

FIRST SITTING

11:50 ITEM 2 Matters of Procedure

a) Adoption of the Agenda

(Doc. GA40/AG/12)

b) Examination of New Credentials

(Doc. GA40/CRED/12)

c) Approval of the Minutes of the Thirty-Ninth Plenary Session of the General Assembly in Yerevan on 23 May 2012

(Doc. GA39/MIN/12)

d) Progress Report of the Parliamentary Assembly

(Doc. GA40/PROG/12)

12:30 ITEM 3 Declaration on the 20th Anniversary of the PABSEC

(Doc. GA40/DECL/PABSEC20/12)

13:00 ITEM 4 General debate: “The cities of the BSEC Member States: problems of the economic, environmental, cultural and social development”

14:00 Lunch

Place:

SECOND SITTING

15:30 ITEM 5 Organisation of the Black Sea Economic Cooperation - BSEC

a) BSEC Ministerial Meetings

b) Information on the activities of the Organization of the BSEC

16:00 ITEM 6 Economic, Commercial, Technological and Environmental Affairs

- a) **Report** on “The role of public-private partnership for sustainable economic development in BSEC member states” *(Doc. GA40/EC39/REP/12)*

Rapporteur: Mr. Ismail SAFI, Member of the Committee,
Head of the PABSEC Turkish Delegation

- b) **Recommendation 128/2012** on “The role of public-private partnership for sustainable economic development in BSEC member states” *(Doc. GA40/EC39/REC128/12)*

Rapporteur: Mr. Gagik MINASYAN, Chairman of the
Committee, Head of the PABSEC Armenian
Delegation

16:30 ITEM 7 Legal and Political Affairs

- a) **Report** on “Role of Parliaments in enhancing information (Cyber) security in the BSEC Member states” *(Doc. GA40/LC40/REP/12)*

Rapporteur: Mr. Paata DAVITALA, Member of the
Committee (Georgia)

- b) **Recommendation 129/2012** on “Role of Parliaments in enhancing information (Cyber) security in the BSEC Member states” *(Doc. GA40/LC40/REC129/12)*

Rapporteur: Mr. Serhyi PODHORNYY, Chairman of the
Committee (Ukraine)

20:00 Diner hosted by ...

Wednesday, 28 November 2012

THIRD SITTING

10:00 ITEM 8 Cultural, Educational and Social Affairs

- a) **Report** on “Social welfare reforms in the BSEC Member States” *(Doc. GA40/CC39/REP/12)*

Rapporteur: Mrs. Lilia GRIGOROVYCH, Member of the
Committee (Ukraine)

- b) **Recommendation 130/2012** on “Social welfare reforms in the BSEC Member states” *(Doc. GA40/CC39/REC130/12)*

Rapporteur: Mrs. Zhalya ALIYEVA, Chairperson of the
Committee (Azerbaijan)

11:00 Coffee break

11:30 ITEM 9 Elections of the PABSEC Vice-Presidents

ITEM 10 Elections of the PABSEC Deputy Secretary General in
charge of Administrative and Financial Matters

12:30 ITEM 11 Financial Matters:

- a) Adoption of the Budget for the Financial Year 2013
- b) Setting up of the Draft Budget and Auditing Committee
- c) Auditing Report for the Financial Year 2011

*(Doc: GA40/BUDG13/12)**(Doc: GA40/AUDIT11/12)***FOURTH SITTING**

13:00 ITEM 12 The 2013 Spring Session of the Assembly
 Date, venue and agenda

ITEM 13 Rotation of the Presidency

ITEM 14 Closing of the General Assembly

Press-Conference

14:00 Lunch

Place:

Social programme

20:00 Dinner:

Thursday, 29 November 2012

Departure of the participants