



Draft

MINUTES №5
of the Meeting of the International Black Sea Club
Business Council

26th of September, 2004

Kavala, Greece

I. In the 5th Meeting of the International Black Sea Club Business Council (hereinafter referred to as the IBSC BC) took part representatives of members of the IBSC BC:

Sukhum (Abkhazia)
Burgas, Varna (Bulgaria)
Kavala, Piraeus, Thessaloniki (Greece)
Triest (Italy)
Azov, Taganrog (Russia)
Galati, Konstanta (Romania)
Izmit, Samsun, Trabzon (Turkey)
Il'ichevsk, Crimea republic, Mariupol, Nikolaev, Odessa, Sevastopol, Feodosia, Kherson, (Ukraine)

The representatives of the following IBSC member-cities were absent for valid reasons: _____

_____.

II. After discussions on the items of the IBSC BC Agenda, the Meeting of the IBSC BC

DECIDED:

- 1.1. To take into consideration information given in the report of Mr. A. Amerkhanov «Results of The 27th Meeting of the Board of Directors of The BSEC Business Council»
- 1.2. To consider expedient the suggestion on establishing cooperation with the BSEC BC and to charge the Chairman of the IBSC BC with an apply to the BSEC BC to include the IBSC BC into the BSEC BC as an observer or an associate member.
- 2.1. To take into consideration information given in the report of Mr. Semenikhin about the Results of the 2nd international conference «Problems and future prospects of cooperation between countries of south-eastern Europe in the framework of the Black Sea Economic Cooperation and GUUAM»

- 2.2. To charge Mr. Semenikhin with coordination of international research and practical conference «Problems and future prospects of cooperation between countries of south-eastern Europe in the framework of the Black Sea Economic Cooperation and GUUAM» on behalf of the IBSC BC
- 2.3. To charge Mr. A. Amerkhanov with a proposal to the BSEC BC about acceptance of international research and practical conference «Problems and future prospects of cooperation between countries of south-eastern Europe in the framework of the Black Sea Economic Cooperation and GUUAM» as the working group of the BSEC BC
- 3.1. To consider the legalization of the IBSC BC as an international organisation necessary.
- 3.2. To charge members of the IBSC BC with sending texts of legislative acts which regulate international organisations such as the IBSC BC to the Chairman of the IBSC BC until 01.11.2004.
- 3.3. Working group should analyze legal acts until 01.02.2005 and choose the most acceptable for the registration.
- 3.4. Working group should prepare a draft of the Statute until 01.03.2005 and send it to the IBSC BC members for submission.
- 3.5. To submit the submitted draft of the Statute to discussion on the 6th Meeting of the IBSC BC which will take place in May 2005 in Taganrog.