

MINUTES № 15

International Black Sea Club (IBSC) Board Meeting

September 25, 2004

Kavala, Greece

I. The representatives of the following member-cities of the International Black Sea Club Board (hereinafter referred to as the IBSC) took part in the XV IBSC Board Meeting:

Kavala (Greece)
Galati (Romania)
Taganrog (Russia)
Trabzon (Turkey)
Nikolaev (Ukraine)
Kherson (Ukraine)

Invited IBSC member-cities representatives :

Thessaloniki (Greece)
Varna (Bulgaria)
Odessa (Ukraine)

The representatives of Trieste (Italy), the IBSC Board member-city, were absent for valid reasons.

II. After discussions on the items of the Agenda, the IBSC Board

DECIDED:

1. To include the issue of providing the consultative and observer status with the IBSC Board to Thessaloniki (Greece) into the IBSC Assembly Agenda.
2. To approve the XV IBSC Assembly Agenda with consideration of the proposed amendments and additions (Annex 1).
3. To take into consideration the information of the IBSC Business Council Chairman Mr. Alexander Amerkhanov regarding the International Black Sea Club Business Council legalization.
4. To charge the IBSC Executive Directorate with the task to prepare and send to all IBSC member-cities mayors the materials and documents regarding IBSC activity.
5. To hold the XVI IBSC Assembly in Galati (Romania) in October 2005, and to consider the possibility to hold the IBSC Board Meeting in May 2005.

For Kavala (Greece)

_____ S. Erifillidis

For Taganrog (Russia)

_____ V. Prasolov

For Nikolaev (Ukraine)

_____ V. Chayka

For Galati (Romania)

_____ G.Kahu

For Trabzon (Turkey)

_____ G. Gencsoy

For Kherson (Ukraine)

_____ V. Saldo