



## MINUTES № 16

### of the International Black Sea Club Assembly

*November, 12, 2005*

*Trabzon, Turkey*

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

Varna (Bulgaria)  
Kavala (Greece)  
Taganrog, Azov (Russia)  
Mariupol, Nikolaev, Odessa, Kherson (Ukraine)  
Izmit, Trabzon (Turkey)  
Tiraspol (Transnistria)

The representatives of the following IBSC member-cities: Piraeus, Thessaloniki (Greece), Trieste (Italy), Bourgas (Bulgaria), Galati, Constanta (Romania), Samsun (Turkey), Feodosia, Ilyichevsk, Sebastopol, Yalta, Yuzhny (Ukraine) were absent for valid reasons.

**II.** The following guest visitors were present at the XVI Assembly: Ambassador Extraordinary and Plenipotentiary of Ukraine in Turkey Mr. A. Mischenko, General Consul of Georgia in Turkey Mr. N. Gogitidze, Consul of Georgia in Turkey Mr. Zaur Mchedlishvili.

**III.** After discussion, the following XVI Assembly agenda was adopted (Annex 1).

**IV.** Having discussed the issues included in the agenda, the XVI Assembly

### **DECIDED:**

1. To take into consideration the report of the IBSC President Mr. V. Chayka regarding the activities carried out by the IBSC managing body during the period

of 2003-2005. To declare the IBSC Executive Directorate's work for the given period satisfactory.

2. To except the Club's members recommendations and to approve the IBSC working plan for 2006 till January 1, 2006.

3. To take into the account the mayor of Trabzon Mr. M.Volkan Canalioglu's information about city infrastructure.

4. To take into consideration the reports of the WTO country-members' representatives (Turkey, Bulgaria) on the membership experience in the World Trade Organization. To recommend the IBSC member-cities from Ukraine and Russia to take measures for distribution the presented materials at the XVI Assembly with the purpose of the further work in this direction with their local authorities and communities.

5. To support the Odessa initiative on creating the Regional IBSC office in Odessa, joining Ukrainian IBSC member-cities, the main objectives of which will be the cooperation coordination of Ukrainian cities with IBSC Executive Directorate attached to IBSC President's office.

6. To approve the Odessa initiative that has presented all the IBSC member-cities' delegations improved draft version of "The Black Sea Encyclopaedia" in Russian and English.

7. The IBSC member-cities' delegations should present to the city of Odessa their recommendations and comments by January 1, 2006.

8. To recommend the new elected IBSC Board to consider an issue about the further events related to "The Black Sea Encyclopaedia" project realization.

9. To approve the holding of the International Symposium "Spokusa" in Trabzon in 2006.

10. The IBSC Executive Directorate should compose the schedule of exhibitions holding in the IBSC member-cities by January 1, 2006.

11. To hold the artists' exhibition and business circles' meetings from IBSC member-states in Ankara, Turkey, in 2006.

12. To take into consideration the IBSC Controller T. Buhaenko's report. To recommend the IBSC member-cities to pay off their entrance and membership fees debts.

13. The IBSC Financial Controller should transmit the financial reports for the period 2003-2005. To approve events' budget, which are planned for the year 2006.

14. To affiliate the Tourist's cluster "Southern tourist's ring" (Voznesensk, Ukraine) as the IBSC member.

15. To take into consideration the "Azo-Agri" Ltd. director's proposal on affiliation into the IBSC. The IBSC Board members should make their suggestions about making some additions in the Section "Membership" in the IBSC Statute.

16. To elect Mr. M. Volkan Canalioglu (Mayor of Trabzon, Turkey) the new IBSC President for the period of 2005-2008.

17. To elect Mr. Sadan Eren (President of Trabzon CCI) the new IBSC Executive Director for the period of 2005-2008.

18. To elect the city of Kherson (Ukraine) the new IBSC Financial Controller for the period of 2005-2008.

19. To support Odessa representative Mr. A. Prokopenko's and the IBSC Business Council Head Mr. A. Amerkhanov's (Taganrog) proposals to elect the honorable IBSC Board member Mrs. T. Buhaenko taking into consideration her contribution into the IBSC.

20. To approve the new IBSC Board staff:

- Nikolaev (Ukraine)
- Varna (Bulgaria)
- Kavala (Greece)
- Trabzon (Turkey)
- Trieste (Italy)
- Taganrog (Russia)
- Galati (Romania)
- Mariupol (Ukraine)
- The IBSC Financial Controller (Kherson, Ukraine)
- The Head of the IBSC Business Council – Mr. A. Amerkhanov
- The Honorable IBSC Board member – Mrs. T. Buhaenko.

21. To support the Odessa initiative on holding the XVII IBSC Assembly in Odessa, Ukraine, in March 2006.

For Varna (Bulgaria)

\_\_\_\_\_ M. Kulikov

For Nikolaev (Ukraine)

\_\_\_\_\_ V. Chayka

For Kavala (Greece)

\_\_\_\_\_ A. Karagiozopoulos

For Odessa (Ukraine)

\_\_\_\_\_ A. Prokopenko

For Taganrog (Russia)

\_\_\_\_\_ A. Amerkhanov

For Kherson (Ukraine)

\_\_\_\_\_ V. Saldo

For Azov (Russia)

\_\_\_\_\_ N. Balbutskiy

For Trabzon (Turkey)

\_\_\_\_\_ M. V. Canalioglu

For Mariupol (Ukraine)

\_\_\_\_\_ A. Davydenko

For Tiraspol (Transnistria)

\_\_\_\_\_ V. Kostyrko

For Izmit (Turkey)

\_\_\_\_\_ A. Erkan