

**17TH ASSEMBLY OF THE
INTERNATIONAL BLACK
SEA CLUB
7TH MEETING
OF THE
INTERNATIONAL
BLACK SEA CLUB
BUSINESS COUNCIL**



**17 АССАМБЛЕЯ
МЕЖДУНАРОДНОГО
ЧЕРНОМОРСКОГО
КЛУБА
7-Е ЗАСЕДАНИЕ
ДЕЛОВОГО СОВЕТА
МЕЖДУНАРОДНОГО
ЧЕРНОМОРСКОГО
КЛУБА**

Minutes # 17

of the International Black Sea Club (IBSC) Assembly Meeting

June 03, 2006

Odessa, Ukraine

I. The following representatives of the member-cities of the International Black Sea Club (hereinafter «IBSC») participated in the XVII Assembly meeting:

Bourgas, Varna (Bulgaria)
Taganrog, Azov (Russia)
Constanta (Romania)
Mariupol, Nikolaev, Odessa, Kherson, Simferopol, Ilyichevsk, Yuzhniy,
Yalta (Ukraine)
Trabzon (Turkey)
Tiraspol (Transnistria)

Representatives of the following the IBSC member-cities: Piraeus, Thessaloniki, Kavala (Greece), Trieste (Italy), Galati (Romania), Izmit, Samsun (Turkey), Theodosia, Sebastopol (Ukraine), Sukhum (Abkhazia) — were absent by valid reasons.

II. The following persons were present as honorable guests at XVII Assembly: General Consul of Russia in Ukraine — F. K. Dovzhenok, Member of Parliament of Turkish Republic from Trabzon City (Turkey) — Mr. Sevket Arz, Governor of Trabzon District — Mr. Huseyin Yavuzdemir, representative of Ministry of Foreign Affairs in Odessa City — Mr. Y. S. Verbitskiyy, Mayor's Advisor of Kaunas City, member of executive committee of Union of Baltic Cities — Mr. Vytautas Juodagalvis.

III. The following agenda of XVII Assembly was approved after discussion (Attachment 1).

IV. Having considered the matters, included to the agenda, the XVII Assembly

RESOLVED:

1. The XVII Assembly of IBSC approved:

Presidium

- O. A. Dolzhenkov — director of foreign relations department of Odessa City Council
- M. Volkan Canalioglu — IBSC President, Mayor of Trabzon City
- Sadan Eren — IBSC Executive Director, President of Trabzon CCI
- Sevket Arz — Member of Parliament of Turkish Republic from Trabzon City (Turkey)
- Huseyin Yavuzdemir — Governor of Trabzon District
- T.I. Buhaenko – Honorable Member of IBSC Managing Board, Deputy Mayor of Nikolaev
- V. V. Saldo — Chairman of IBSC Controlling committee, Mayor of Kherson City
- Radul Kovachev — IBSC General Secretary.

Honorable guests

Participants

2. To take into account the greeting speech of IBSC President - Mr. M. Volkan Canalioglu and information about city infrastructure.
3. To approve the initiative of Trabzon City about the International Conference to be held in Trabzon City in 2006 with participation of all Club members, presidents of Chambers of Commerce and Industry, representative of diplomatic administration and business circles of countries-participants of IBSC.
4. To accept the offer of Trabzon City in respect of participation of representatives of city-members of IBSC in the International Festival of Culture and Arts that would be held during the period from September, 14 till September 16, 2006.
5. To approve the participation of Creative Association «Spokusa» in International Festival in Trabzon City during the period from September, 14 till September 16, 2006 (holding of exhibition of paintings of the 1st International symposium members).
6. To take into account the report of IBSC General Secretary — Mr. Radul Kovachev in respect of update of legal status of IBSC in the Court of Registration of Varna City (Bulgaria) and to confirm the composition of the IBSC Managing Bodies as follows:
 - President of IBSC - Mr.M. Volkan Canalioglu - Mayor of Trabzon City
 - Executive Director of IBSC - Mr. Sadan Eren - President of Chamber of Commerce and Industry of Trabzon City
 - Mr. Radul Kovachev — General Secretary of IBSC.
7. The IBSC Member-Cities to distribute information about the activity of IBSC at local, regional and international levels.
8. To involve the Executive Directorate (and/or Executive Director), the President, the Permanent Secretariat (and/or General Secretary) of IBSC as partners at free-of-charge basis to the future projects with the purpose of further promotion and distribution of information about the Club.
9. To take into account the IBSC Executive Director, president of Chamber of Commerce and Industry of Trabzon City, Mr. Sadan Eren's report about the activity of the IBSC Executive Directorate during the period from November 2005 till May 2006.

- 10.** To approve the report of Nikolaev City about events held in the city, within the activity of International Black Sea Club for the first half-year of 2006.
- 11.** The Club should become a founder of the 1st International Festival of Professional Theatres «Homo ludens» (translation from Latin «A man playing»), to support the initiative of Nikolayev City about holding of that event in October 2006 and to make it the annual event.
- 12.** To take into account the report of the IBSC Control Committee in respect of financial indebtedness of the Club's –member-cities. Odessa City should open a regional representation of IBSC before the 15th of August 2006, as well as Odessa City should inform the Executive Directorate in the city of Trabzon (Turkey) before the 15th of June about the results of studying the matter on possibility of receiving by the city of Odessa entrance and membership fees of Ukrainian cities with subsequent passing them to the account of the Executive Directorate in Trabzon (Turkey).
- 13.** All IBSC member-cities, having the indebtedness for years 2003-2005, should pay it off till the end of 2006.
- 14.** To take into account the report of Mr. Vitautas Juodagalvis about experience of Union of Baltic Cities on regional cooperation and implementation of European projects.
- 15.** To take into account the general information about investment projects of Odessa City.
- 16.** To recommend all IBSC member-cities to transfer the amount at the rate of 800 USD for composition of «Black Sea Encyclopedic Dictionary».
- 17.** To support the initiative of Yalta City about the XVIII IBSC Assembly holding in Yalta City (Autonomous Republic of Crimea, Ukraine) in March 2007.

For Varna City (Bulgaria)

_____ M. Kulikov

For Trabzon City (Turkey)

_____ M. V. Canalioglu

For Azov City (Russia)

_____ N. Balbutskiy

For Taganrog City (Russia)

_____ N. Fedyanin

For Tiraspol City (Transnistriya)

_____ V. Kostyrko

For Odessa City (Ukraine)

_____ O. Dolzhenkov

For Yalta City (Ukraine)

_____ L. Poyarkov

For Bourgas City (Bulgaria)

_____ A. Apostolov

For Constanta City (Romania)

_____ A. Craciun

For Kherson City (Ukraine)

_____ T. Buhayenko

For Mariupol City (Ukraine)

_____ A. Davydenko

For Nikolayev City (Ukraine)

_____ T. Buhayenko

For Yuzhniy City (Ukraine)

_____ V. Novatskiy

For Ilyichevsk City (Ukraine)

_____ S. Galimov