



**MINUTES №13**  
**of the International Black Sea Club Assembly**

28<sup>th</sup> of May, 2002

Taganrog, Russia

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

Galati (Romania)  
Azov, Taganrog (Russia)  
Trabzon (Turkey)  
Ilichevsk, Kherson, Mariupol, Nikolaev, Odessa, Sebastopol (Ukraine)

*The representatives of the following IBSC member-cities were absent for valid reasons:*  
Bourgas, Varna (Bulgaria), Kavala, Piraeus, Thessaloniki (Greece), Trieste (Italy), Constanta (Romania), Izmit, Samsun (Turkey), Yalta, Yuzhniy (Ukraine).

II. The representatives of different organizations and institutions were present at the XIII Assembly as guests (Annex №1).

III. After discussions it was decided to include additional item to the Agenda: “Acception of a new IBSC member” and to adopt the following Agenda of the XIII Assembly (Annex №2).

IV. After discussions on the items of the IBSC Agenda, the XIII Assembly

**DECIDED:**

1. To accept the City of Sukhum as a new IBSC member.

2. To approve the information of the IBSC Executive Directorate about the activities for the 1999 – 2001 years.

To acknowledge the Activities of the IBSC Executive Directorate for the 1999 – 2001 years satisfactory.

3. To take into consideration the information of the IBSC Controller Mrs Tamila Bugaenko.

To make changes in entrance and annual fees for IBSC member-cities:

- to determine arrears of entrance fee to cities, which have not paid it, in amount of **1000\$**
- to determine the entrance fee in amount of **1000\$**

- to cancel arrears of annual fees and determine the annual fee in amount of **500\$**

4. To elect the Mayor of the City of Nikkolaev Mr. **Vladimir Dmitrievich Chaika** the IBSC President for the next 3-years term.

To elect the Mayor of Taganrog Mr. Serguei Ivanovich Shilo the Honourable President of the IBSC.

5. To elect IBSC Board Members:

- Mayor of Varna
- Mayor of Kavala
- Mayor of Trieste
- Mayor of Galati
- Mayor of Taganrog
- Mayor of Trabzon
- Mayor of Kherson
- Mayor of Sukhum

6. To elect Mrs. **Tamila Ivanovna Bugaenko** the IBSC Controller and IBSC Board Member with a deliberative vote.

7. To appoint Mr. **Serguei Valentinovich Lokarev**, the President of the Nikolaev Chamber of Commerce and Industry the IBSC Executive Director.

8. To adopt the draft Plan of Activities of the IBSC for the year 2002.

To organise the Business Meeting “IBSC role in investment attraction to the IBSC region” in October 2002.

**For Galati (Romania)**

\_\_\_\_\_ S. Shilo

**For Mariupol (Ukraine)**

\_\_\_\_\_ Y. Khotlubei

**For Azov (Russia)**

\_\_\_\_\_ V. Pevnev

**For Nikolaev (Ukraine)**

\_\_\_\_\_ V. Chaika

**For Taganrog (Russia)**

\_\_\_\_\_ S. Shilo

**For Odessa (Ukraine)**

\_\_\_\_\_ L. Sushkin

**For Trabzon (Turkey)**

\_\_\_\_\_ A. Aykan

**For Sebastopol (Ukraine)**

\_\_\_\_\_ V. Ivanov

**For Ilichevsk (Ukraine)**

\_\_\_\_\_ S. Galimov

**For Sukhum (Abkhazia)**

\_\_\_\_\_ L. Lolua

**For Kherson (Ukraine)**

\_\_\_\_\_ V. Sal'do