



## **MINUTES № 20**

### **International Black Sea Club (IBSC) Board Meeting**

JUNE, 10, 2007

ISTANBUL, Turkey

**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 20<sup>th</sup> IBSC Board Meeting:**

Kherson  
Mariupol  
Nikolaev  
Odessa  
Taganrog  
Trabzon  
Varna  
IBSC BC Chairman

The representatives of Galati, Kavala, and Trieste the IBSC Board member-cities, were absent for valid reasons.

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

#### **DECIDED:**

1. To approve the IBSC Board Meeting agenda.
2. All IBSC members should urgently send the updated information for the Club's reregistration in Varna to the Executive Directorate.
3. To take into account Club's President's proposal concerning "Trabzon conference" postponing from September 2007 till the later dates.
4. To take into consideration IBSC President Mr. Canalioglu's proposal concerning the Directorate's support of the International festival of documentary and amateur cinema "Terra Vita" and the 1<sup>st</sup> International competition of beauty "Student queen of the Black Sea" holding on the basis of Nikolaev State Agrarian University.

5. To take into account IBSC BC Chairman Mr. Amerkhanov's report on the festival "Terra Vita" support by the CCI Presidents, who are invited by the organizers to become members of the jury.
6. The representative office in Nikolaev, that is responsible for the web-site, should update it adding the municipal attributes.
7. Having defined the Board members' precise position, adopted on the 18<sup>th</sup> IBSC Assembly, concerning the city of Sukhum membership in the Club, the IBSC President should send a reply-letter to the Consul General of Georgia in Trabzon.
8. To take into consideration the Secretary General Mr. Kovachev's report on the Club's financial situation improvement:
  - IBSC membership fees efficient usage;
  - EU funds attraction;
  - IBSC BC assistance.
9. To take into account IBSC BC Chairman Mr. Amerkhanov's report and to recommend the IBSC President to take part in the BSEC Committee of Senior officials' meetings as an observer, reporting on the Club's activity.
10. To delegate the Secretary General Mr. Kovachev, and every interested IBSC member-city, authorities for the Club's presentation during BSEC working groups meetings.
11. All the IBSC Board members should take into consideration Odessa invitation concerning participation in the International conference of European Council on the transboundary cooperation in the Black Sea basin that is going to be held in Odessa in June, 25-26, 2007, and to send their representatives.
12. All the IBSC Board members should negotiate on the date and place of the next Board Meeting and send their proposals in the IBSC Executive Directorate.

For Varna

\_\_\_\_\_ R. Kovachev

For Mariupol

\_\_\_\_\_ O. Davydenko

For Kherson

\_\_\_\_\_ O. Beloglazov

For Odessa

\_\_\_\_\_ G. Raskin

For Nikolaev

\_\_\_\_\_ I. Lukashova

For Trabzon

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

For Taganrog

\_\_\_\_\_ O. Medlok

For IBSC BC

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