

**MINUTES №9**  
**of the Assembly Meeting**  
**of the International Black Sea Club**

July 1-4, 1999

Mariupol, Ukraine

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

Varna, Bourgas (Bulgaria)  
Kavala, Thessaloniki, Piraeus (Greece)  
Izmit (Turkey)  
Nikolaev, Odessa, Ilichevsk, Kherson, Yuzhniy, Mariupol, Yalta (Ukraine)  
Azov, Taganrog (Russia)  
Trieste (Italy)

The representatives of the IBSC member-cities:

Galatz (Roumania), Constanta (Roumania)  
Trabzon, Samsun (Turkey), were absent for valid reasons.

II. The representatives of the following organizations and departments took part in the IX Assembly Meeting as guests (Annex №1).

III. After discussions the following Agenda of the 9<sup>th</sup> Assembly of IBSC was accepted (Annex 1).

IV. After discussions of the Agenda points, the 9<sup>th</sup> Assembly

***DECIDED:***

1. to admit the City of Triest (Italy) as a new member of IBSC according to the application form and the Statute of the Club (section 3, item 5).
2. to take into account information of IBSC Executive Director Mr Amerkhanov about financial situation in IBSC.

In order to provide resultative realization of the aims and tasks of the Club's Statute (section 2) to set Executive Directorate to start economic activity (according to the section 5, item 1 of the Statute), all the incomes from which to use for realization of the Statute aims and for Executive Directorate upkeep.

To recommend Mayors of IBSC cities-members to assist the process of Executive Directorate's business contacts creating with local business operators.

To introduce changes to IBSC Executive Directorate Statute:

*1.6 The Executive Directorate shall carry out its commercial activity in accordance with Section V, item 1 of the IBSC Statute and the incomes obtained shall be used for the statutory purposes and the Executive Directorate maintenance.*

3. To recommend Mayors of IBSC cities-members to appoint contact persons, who will be in charge of realization of the Assemblies decisions jointly with Executive Directorate.
4. To recommend the Executive Directorate together with the IBSC cities to further elaborate the Strategy of IBSC and submit it for discussion during the X Assembly of the Club in Nikolaev.
5. To affirm the Plan of IBSC Activities for 1999-2000 .

To assign to the Executive Directorate the preparation of the list of thematic conferences.

6. To accept the initiative of Taganrog and Executive Directorate about creating of IBSC Business Council.

To recommend Mayors of IBSC cities-members to suggest Executive Directorate candidates representatives of business circles and candidates representatives of Chambers of Commerce and Industry for IBSC Business Council.

The IBSC Executive Directorate shall present the draft statutory and constituent documents of Business Council at the X Assembly of the Club.

7. To consider creation of IBSC Publishing agency as an urgent necessity.

To recommend Mayors of IBSC cities-members to carry out organizational meeting for establishing IBSC Publishing Agency, named “International Black Sea Club News” on the base of “Economics in Don region” newspaper.

To recommend Mayors of IBSC cities-members to suggest Executive Directorate local newspaper publishers candidates for the Publishers Council of “IBSC NEWS” newspaper.

8. To accept the suggestion of Taganrog to create INTERNET Web-page of IBSC.

To set Executive Directorate and Taganrog jointly with the contact persons to prepare the data bases of the cities and programs.

To recommend Mayors of IBSC cities-members to set the contact persons to prepare the cities data bases and to send them to Executive Directorate.

9. To take into account information of Executive Director Mr Amerkhanov about the results of participation in the Conference of the Black Sea and Azov Sea ports representatives.

To consider useful and necessary for IBSC to participate in “Association of the

Black Sea and Azov Sea ports” and in “International Black Sea ecological foundation”.

The Executive Directorate and BSEC Permanent International Secretariat shall present the statutory and constituent documents of the “Association of Black and Azov Seas Ports” at X Assembly of IBSC in Nikolaev.

10. To correct the technical mistake which occurred while preparing the Minutes №8 of the IBSC Assembly (Odessa) and to adopt the following version of item 14: «.... To elect to the position of Controller Mrs. Tamila Bugaenko, Nikolaev, for the period of 3 (three) years».

11. The Executive Directorate and the IBSC member-cities shall work out the Appeal to Governments and Parliaments in their countries about regulation of customs and board passing procedure and about the creation of free economic zones in IBSC cities.

12. The Executive Directorate and the IBSC member-cities shall work out the Appeal to IULA on the cooperation between IULA and IBSC in assisting local municipalities.

**For Bourgas (Bulgaria)**

\_\_\_\_\_ R. Kovatchev

**For Taganrog (Russia)**

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

**For Varna (Bulgaria)**

\_\_\_\_\_ R. Kovatchev

**For Kherson (Ukraine)**

\_\_\_\_\_ A. A. Yahno

**For Kavala (Greece)**

\_\_\_\_\_ E. Erifyllidis

**For Mariupol (Ukraine)**

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

**For Piraeus (Greece)**

\_\_\_\_\_ E. Erifyllidis

**For Nikolaev (Ukraine)**

\_\_\_\_\_ T. I. Bugaenko

**For Thessaloniki (Greece)**

\_\_\_\_\_ E. Erifyllidis

**For Odessa (Ukraine)**

\_\_\_\_\_ I. P. Kroshka

**For Triest (Italy)**

\_\_\_\_\_ T. I. Bugaenko

**For Yuzhny (Ukraine)**

\_\_\_\_\_ A. M. Zhuravel

**For Azov (Russia)**

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