

11<sup>TH</sup> ASSEMBLY  
OF INTERNATIONAL  
BLACK SEA  
CLUB  
1<sup>ST</sup> MEETING  
OF INTERNATIONAL  
BLACK SEA CLUB  
BUSINESS COUNCIL



11 АССАМБЛЕЯ  
МЕЖДУНАРОДНОГО  
ЧЕРНОМОРСКОГО  
КЛУБА  
1-е ЗАСЕДАНИЕ  
ДЕЛОВОГО СОВЕТА  
МЕЖДУНАРОДНОГО  
ЧЕРНОМОРСКОГО КЛУБА

**MINUTES №11**  
**of the Assembly Meeting**  
**of the International Black Sea Club**

May 26-27, 2000

Triest , Italy

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

Varna, Bourgas (Bulgaria)  
Kavala, Thessaloniki (Greece)  
Trieste (Italy)  
Galatz, Constanta (Roumania)  
Azov, Taganrog (Russia)  
Izmit (Turkey)  
Ilichevsk, Kherson, Mariupol, Nikolaev, Odessa, Sebastopol, Yuzhniy (Ukraine)

The representatives of the following IBSC member-cities:

Piraeus (Greece), Samsun, Trabzon (Turkey), Yalta (Ukraine)  
were absent for valid reasons.

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

III. After discussions the following Agenda of the XI Assembly of the IBSC was accepted (Annex №2).

IV. After discussions on the items of the Agenda, the XI Assembly

**DECIDED:**

1. To accept Sebastopol (Ukraine) as a new IBSC member.
2. To accept the Mayor of Triest (Italy) Mr Riccardo Illy as a member of the IBSC Board of Directors.
3. To approve the report of the Executive Directorate on the activities of the IBSC in 1999 and the Plan of IBSC activities for the 2<sup>nd</sup> half year of the year 2000.
4. To take into consideration the report of the IBSC Controller about financial

situation in the Black Sea Club.

To reduce the staff of the IBSC Office in Varna up to 1(one) person.

To consider the expenses of the City of Taganrog for maintaining the activities of the Executive Directorate during last two years as paying off arrears in fees to a value of 5000 (five thousand) USD.

5. To take into consideration the reports of Trieste representatives (“Maritime transport in the Black Sea region”, “The strategic role of the Friuli-Venezia Giulia region in the maritime connections with NIS and Far East Countries”) and the reports of Ilyichevsk. To consider these reports important for the experience exchange process in this field of activities among the IBSC member-cities.

To carry out the Working Group on the problem of the 5<sup>th</sup> Transport Corridor in Trieste.

6. To take into consideration the information of Varna and Kavala (“Cooperation with different International organizations and about joint projects, conferences and programs”)

7. To approve the suggestion of the City of Izmit for the development of tourism with the help of IBSC member-cities’ Municipalities.

8. To support the initiative of the City of Galati about organizing of programs for providing experience exchange among cities. To recommend the Mayors of IBSC cities-members to inform the organizations interested in realization of this project.

9. To consider the information of the chef-editor of the “IBSC News” newspaper useful and to suggest the local newspapers to cooperate with the “IBSC News”.

10. To approve the information of Odessa about the preparation of the Black Sea Club Encyclopaedia (BSE) materials for sending them to UNESCO in order to get financial resources for this project.

To appeal to the Mayors of IBSC cities-members with the request to ask the assistance of Commissions of UNESCO in their countries for helping in creation of the BSE.

11. To agree with the suggestion of Taganrog about carrying out “The Exhibition Forum of Azov and Black Sea: Logistic 2000” in October 2000. To ask Mayors of the IBSC cities-members to inform about this event all the interested representatives of business circles.

To support the proposal of the City of Odessa for carrying out an annual international beauty show in Odessa with the participation of IBSC member-cities’ organizations interested in this project.

To support the idea of the Odessa municipal basketball club “Odessa” for organising a commercial basketball competition within the IBSC member-cities.

To support the initiative of the International Student Association and the City of Nikolaev related to the educational project “Manager”.

12. To carry out next 12<sup>th</sup> Assembly of the IBSC in Azov (Russia) in October 2000.

**For Bourgas (Bulgaria)**

**For Izmit (Turkey)**

\_\_\_\_\_ K. Kotsev

**For Varna (Bulgaria)**

\_\_\_\_\_ B. Kornovsky

**For Kavala (Greece)**

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

**For Thessaloniki (Greece)**

\_\_\_\_\_ T. Aspasis

**For Trieste (Italy)**

\_\_\_\_\_ R. Illy

**For Constanta (Romania)**

\_\_\_\_\_ U. Aurel

**For Galati (Romania)**

\_\_\_\_\_ M. Axente

**For Azov (Russia)**

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

**For Taganrog (Russia)**

\_\_\_\_\_ F. Akin

**For Ilichevsk (Ukraine)**

\_\_\_\_\_ N. Rybalko

**For Kherson (Ukraine)**

\_\_\_\_\_ A. Yakhno

**For Mariupol (Ukraine)**

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

**For Nikolaev (Ukraine)**

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

**For Odessa (Ukraine)**

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

**Sebastopol (Ukraine)**

\_\_\_\_\_ V. Kuznetsova

**For Yuzhniy (Ukraine)**

\_\_\_\_\_ V. Morozov

