



**MINUTES №12**  
**of the International Black Sea Club Assembly**

*7<sup>th</sup> of October, 2000*

*Azov, Russia*

I. The following members of the International Black Sea Club (hereinafter referred to as the IBSC) took part in the International Black Sea Club Assembly:

Kavala (Greece)

Trieste (Italy)

Galati (Romania)

Azov, Taganrog (Russia)

Izmit (Turkey)

Ilichevsk, Kherson, Mariupol, Nikolaev, Sebastopol (Ukraine)

*The representatives of the following IBSC member-cities were absent for valid reasons:*

Bourgas, Varna (Bulgaria), Piraeus, Thessaloniki (Greece), Constanta (Romania), Samsun, Trabzon (Turkey), Odessa, Yalta, Yuzhniy (Ukraine).

II. The representatives of different organizations and institutions were present as guests (Annex#1).

III. After discussion the following Agenda of the XII Assembly was adopted (Annex#2).

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

**DECIDED:**

1. To consider the information of the IBSC Executive Director about the activities of the IBSC Executive Directorate during the last period. To agree with the pragmatic approach in Executive Directorate activities aimed at the realization of concrete programs and events of the IBSC.

2. Taking into account the necessity for reforming IBSC financial system, to address the Municipality of Varna and to charge the IBSC Executive Director and IBSC Controller to conduct the inspection of financial and economic activities of the IBSC Branch in Varna. To include this suggestion in the Agenda of the following IBSC Assembly.

3. To agree with the initiative of Trieste and to consider this city as a representative of the IBSC in:

- organization of an annual Conference on shipping and transport problems in Trieste,
- participation in the EU financing programs for NIS countries,

- encouraging regular meetings with EU representatives.

To agree with the initiative of Nikolaev and Triest on elaboration of the “Eurasia” project for developing contacts among the countries of Southern Europe (Austria, Bavaria, Friulia Venezia Giulia) , Veneto region (Italy) and Black Sea countries, by means of multimodal communications using a regular marine transport system (still undeveloped) among the Ukrainian port of Nikolaev and port of Triest. To ask Executive Directorate to promote the project in the international organizations.

To ask the Executive Directorate to suggest the Association of Black Sea and Azov Sea Ports to assist the IBSC member-cities in:

- organizing the ferrying among the ports,
- involving shipping companies in cargo transportation among the ports.

4. To take into consideration the information of Nikolaev about special economic zone “Nikolaev”. To ask the Executive Directorate together with the cities of Nikolaev, Sebastopol, Mariupol, Yalta to summarize the experience of priority development zones and to inform all the cities about it. To establish the IBSC Commission on free economic zones.

5. To consider important for Municipal Management the implementation of GIS technologies for solving the problems of the cities. To recommend the IBSC Business Council to continue its activities in the framework of “InfoBlas” paying special attention to using this technologies in city management.

6. To take into consideration the information of the chef-editor of the “IBSC News” newspaper about its activities. To mark the positive contribution of the newspaper to the process of informing about the IBSC work and promoting its activities. To recommend the IBSC member-cities, Executive Directorate and Business Council to:

- Organize publishing of special issues of the newspaper jointly with each IBSC member-city for the development of information cooperation;
- Provide better information about the life and activities of IBSC members-cities;
- Assist local journalists in the establishment of Journalist Centers in these cities;
- Solve problems concerning newspaper delivery to the IBSC member-cities and open the newspaper’s web site in the Internet;
- Assist the editorial staff in getting information on non-commercial basis.

7. To support the suggestion of Nikolaev to carry out the following events in the framework of the “Sea Horse” festival:

- singers competition (April 2001, Nikolaev)
- International regatta for the Cup of IBSC.

To recommend Mayors of the IBSC member-cities to involve the representatives from their cities in these activities.

8. Following the decision of the 8<sup>th</sup> Assembly of the IBSC, to ask Mayors of IBSC member-cities to render financial help for publishing the Black Sea Encyclopedia and to sign up the Protocol of Intent. To form the editorial staff of the Black Sea Encyclopedia from the representatives of the IBSC member-cities.

9. To approve the Plan of Activities of the IBSC for the year 2001.

10. To support the initiative of Galati for books exchange and creation of Mutual Library as well as for organizing Symphony Orchestras Concerts in the IBSC member-cities.

To ask the Executive Directorate to invite the Chairman of Buisness Council in Turkey, Member of the BSEC BC Board Mr Nihat Gokyigit with the Black Sea Orchestra.

To ask the Executive Directorate to work out the scheme for carrying out IBSC Assemblies on-line (Internet).

**For Kavala (Greece)**

\_\_\_\_\_ N. Maltsev

**For Ilichevsk (Ukraine)**

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

**For Trieste (Italy)**

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

**For Mariupol (Ukraine)**

\_\_\_\_\_ N. Maltsev

**For Galati (Romania)**

\_\_\_\_\_ G. Kahu

**For Nikolaev (Ukraine)**

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

**For Azov (Russia)**

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

**For Sebastopol (Ukraine)**

\_\_\_\_\_ Y. Denisov

**For Taganrog (Russia)**

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

**For Kherson (Ukraine)**

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

**For Izmit (Turkey)**

\_\_\_\_\_ A. Hasanoglu