



**2nd CONFERENCE (ANNUAL MEETING)
OF THE INTERGOVERNMENTAL COMMISSION «TRACECA»**

**2-я КОНФЕРЕНЦИЯ (ЕЖЕГОДНОЕ ЗАСЕДАНИЕ)
МЕЖПРАВИТЕЛЬСТВЕННОЙ КОМИССИИ «ТРАСЕКА»**

**Tashkent, April 24-25, 2002
г. Ташкент, 24-25 апреля 2002 г.**

Final Document
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Original: English

AGENDA

DAY 1 - APRIL 24, 2002

10:00 – 11:00

OPENING OF THE 2nd CONFERENCE OF THE IGC TRACECA (ANNUAL MEETING)

1st PLENARY SESSION

Participants: Delegations of the Parties to the Basic Agreement; Representatives of the European Commission; Representatives of the PS IGC TRACECA; as well as guests, invited to the 1st opening session of the 2nd Conference of the IGC TRACECA

Chairman: Republic of Uzbekistan

Co-Chairman: European Commission

- Opening of the 2nd Conference (Annual Meeting) of the Intergovernmental Commission TRACECA by Mr. Rustam Yunusov, Deputy Prime Minister of the Republic of Uzbekistan;
- Welcome Address of H.E. Islom Karimov, the President of the Republic of Uzbekistan read by Mr. Rustam Yunusov, Deputy Prime Minister of the Republic of Uzbekistan;
- Welcome Speech by Mr. Per Brix Knudsen, Director of the Directorate A; Europe Aid Cooperation Office; European Commission;
- Statement on behalf of Depository of the Basic Agreement by Mr. Abid Sharifov, Deputy Prime Minister of the Republic of Azerbaijan;
- Welcome Speech on behalf of the UN ESCAP by Mr. Barry Cable, Director of the Transport Division of the Secretariat of UN ESCAP.

11:00 – 11:15 Coffee- break

11:15 – 13:30 2nd PLENARY SESSION

Participants: 3 members of the Delegations of the Parties to the Basic Agreement, including the Heads of Delegations, National Secretaries and one expert; Representatives of the European Commission; Representatives of the PS IGC TRACECA

- Adoption of the Agenda
- Report on the actions of the IGC-TRACECA by Mr. Merab Adeishvili, Chairman-in-Office of the IGC TRACECA, Minister of Transport and Communications of Georgia;
- Hand over to the new Chairman-in-Office;
Statement of the Republic of Uzbekistan (Chairman-in -Office)
- Reports of Parties of the Basic Agreement on the activity done on implementation of the decisions adopted earlier and recommendations within the framework of the IGC TRACECA. Statements of the Heads of Delegations of the Parties:
Republic of Armenia (Mr. Grant Beglarian);
Republic of Bulgaria (Mr. Lubomil Ivanov);

Georgia (Mr. George Nizharadze);
Republic of Kazakhstan (Mr. Kabibulla Djakupov);
Republic of Kyrgyzstan (Mr. Kubanichbek Jumaliyev)
Republic of Moldova (Mr. Anatoly Kuptsov);
Romania (Mr. Ion Shelaru);
Republic of Tajikistan (Mr. Faridun Mukhitdinov);
Republic of Turkey (Mr. Seldjuk Koshkun);
Ukraine (Mr. Oleg Petrenko);
Republic of Uzbekistan (Mr. Abdulla Khashimov)

13.30 – 14:30 Lunch

14:45 - 17:00 IGC WORKING GROUP MEETING

Topics	Participants	Key Speaker
Working Group for completion of final resolutions and new project proposals	National Secretaries / Experts	Secretary-General National Secretaries

17.00 – 17.30 Coffee- break

17:30 – 18:30 3rd PLENARY SESSION

Participants: 3 members of the Delegations of the Parties to the Basic Agreement, including the Heads of Delegations, National Secretaries and one expert; Representatives of the European Commission; Representatives of the PS IGC TRACECA

PRESENTATION OF THE RECOMMENDATIONS:

- **Recommendations on transportation of the humanitarian aid and reconstruction materials to Afghanistan;**

Recommendations, elaborated by the IGC Extraordinary Meeting (Tbilisi, December 2001) as well as by Consultants and IGC Working Group on using of the special, most favourable conditions for transport of the humanitarian aid and reconstruction materials to Afghanistan.

- **Recommendations on TRACECA VISA and adoption of the new Technical Annex to the Basic Agreement;**

Recommendations elaborated by the IGC Working Group and Consultants on introduction of simplified visa-procedures and unified transit and border crossing documents in the Parties to the Basic Agreement.

- **Recommendations on TRACECA COEFFICIENT and measures on increasing of competitive ability;**

Recommendations, elaborated by the IGC Working Group and Consultants on using of the special coefficients to the tariffs for transit transportation of containers in TRACECA.

- **Recommendations on the setting up of a TRACECA HOT LINE in each Party of the Basic Agreement;**

Recommendations, elaborated by the IGC Working Group and Consultants.

- **Recommendations on the objectives and timetable of a future DECISION on development of sea transport:**

Recommendations on the development of sea transport, elaborated by the IGC Working Group and Consultants

- **Recommendations on improvement of transit road transportations:**

Recommendations, elaborated by the IGC Working Group according the proposal of Turkey

- **Recommendations on incorporation of additional items into Final Resolutions**

19:00 – 21:00 Dinner

DAY 2 – APRIL 25, 2002

09:00 – 10:15 1st SESSION

MEETING OF THE HEADS OF DELEGATIONS OF THE PARTIES TO THE BASIC AGREEMENT

Participants: Heads of Delegations of the Parties to the Basic Agreement and of the European Commission

- Elections of the Secretary -General of the IGC TRACECA under the Chairmanship-in-Office of the Republic of Uzbekistan;
- Elections of the Executive Secretary of the Permanent Secretariat.

10:15 – 10:30 Coffee- break

10:30 – 11:30 2nd PLENARY SESSION

Participants: 3 members of the Delegations of the Parties to the Basic Agreement, including the Heads of Delegations, National Secretaries and one expert; Representatives of the European Commission; Representatives of the PS IGC TRACECA

- Adoption of the Final Resolutions and Final Communiqué of the 2nd Conference (Annual Meeting) of the IGC TRACECA
- Adoption of the Tashkent Declaration
- Address of the Chairman-in-Office of the IGC TRACECA

11:30 CLOSING of the 2nd Conference (Annual Meeting) of the IGC TRACECA