1. The Joint Meeting of the BSEC Working Groups on Culture and on Cooperation in Tourism, convened as an expert meeting to prepare the Conference of the Ministers in charge of Culture and Tourism of the BSEC Member States (Sochi, 23 June 2016), was held in Sochi, on 22 June 2016.

2. The Joint Meeting was chaired by Ms. Olga ANDONIEVA, Director of Department of International Cooperation, Ministry of Culture of the Russian Federation.

3. The following BSEC Member States attended the Meeting:

   Republic of Armenia
   Republic of Azerbaijan
   Republic of Bulgaria
   Hellenic Republic
   Romania
   Russian Federation
   Republic of Serbia

4. The List of Participants is attached as Annex I.

AGENDA ITEM 1: ADOPTION OF THE AGENDA

5. The Draft Agenda of the Meeting was discussed and adopted. The Agenda, as adopted, is attached as Annex II.
6. The Delegation of the Russian Federation informed the Participants on the arrangements for the Conference of the Ministers in charge of Culture and Tourism of the BSEC Member States, to be held in Sochi on 23 June 2016, and introduced the Draft Agenda and Draft Joint Declaration for the said Conference of the Ministers.


AGENDA ITEM 3: ANY OTHER BUSINESS

8. The Participants expressed their appreciation to the Ministry of Culture of the Russian Federation for the warm hospitality and the organization of the Joint Meeting.

AGENDA ITEM 4: ADOPTION OF THE REPORT

9. The participants adopted the present Report.