1. The Meeting of the Ministers of Transport of the BSEC Member States was held in Bucharest, Romania, on 21 October 2015.

2. The Meeting was chaired by H.E. Mr. Iulian MATACHE, Minister of Transport of Romania.

3. The Meeting was attended by the representatives of the following BSEC Member States:

   Republic of Albania
   Republic of Armenia
   Republic of Azerbaijan
   Republic of Bulgaria
   Georgia
   Hellenic Republic
   Republic of Moldova
   Romania
   Russian Federation
   Republic of Serbia
   Republic of Turkey
   Ukraine

The representatives of the Black and Azov Sea Ports Association (BASPA), the Black Sea International Shipowners Association (BINS), the Union of Road Transport Associations in the
BSEC Region (BSEC-URTA) and the Black Sea Region Association of Shipbuilders and Shiprepairers (BRASS) participated in the Meeting as BSEC Sectoral Dialogue Partners.

4. The representative of the Arab Republic of Egypt participated in the Meeting as Observer.

5. The representatives of the United Nations Economic Commission for Europe (UN ECE), the International Road Transport Union (IRU) and TRACECA participated in the Meeting as Guests.

The List of Participants of the Meeting is attached as **Annex I**.

6. H.E. Mr. Iulian MATACHE, Minister of Transport of Romania, Mr. Alexandru ENE, the National Coordinator of the Romanian Chairmanship-in-Office, and H.E. Ambassador Traian CHEBELEU, Deputy Secretary General of the BSEC PERMIS, welcomed the participants.

7. The draft Agenda of the Meeting was discussed and adopted. The Agenda, as adopted by the Heads of Delegations, is attached as **Annex II**.

8. The Heads of Delegations delivered their general statements and discussed the agenda items.

9. The Romanian Chairmanship-in-Office made the Declaration on Prospects of Cooperation in the field of Transport in the BSEC Region “New Opportunities for Better Transport Connectivities”. The Declaration is attached as **Annex III**.

10. The Heads of Delegations adopted the present Report and submitted it to the 33rd Meeting of the Council of Ministers of Foreign Affairs of the BSEC Member States.