

**RESOLUTION
OF THE BSUN EXECUTIVE BOARD MEETING,
held in Baku, Azerbaijan on September 11, 2002**

1. The Executive Board (EB) adopted the Final Program of the Congress.
2. Based on the outstanding contributions to the development of BSUN and leadership skills of Professor Abel Maharramov -Rector of Baku State University, the EB Members approved his nomination for the BSUN President.
3. The representatives of the following Universities have declared that they have the approval of the members of their countries to be nominated as Executive Board Members:
 - from Albania: University of Tirana
 - from Azerbaijan: Azerbaijan Technical University
 - from Bulgaria: Varna Free University
 - from Greece: University of the Aegean
 - from Moldova: Technical University of Moldova
 - from Romania: University "Ovidius" Constantza
 - from Russian Federation: Taganrog State University of Radio Engineering
4. The EB analyzed the proposals for the Statute and approved a draft in order to be submitted to the General Assembly - Conference of Rectors of BSUN Member Universities.
5. The EB decided to grant awards to Universities active involved in the BSUN activities and to personalities active involved in the BSUN activities, that worked hard attending meetings and organized meetings under BSUN umbrella. The EB approved the granting of awards to the following Personalities and Universities:
 - Prof. Ibrahim YILDIRIM, Istanbul University, Turkey - *for his personal contribution to the development of Academic Cooperation in the field of Medicine and Plastic Surgery, for his contribution to the foundation and development of the BSUN and for the coordination of the organizing committee of the BSUN 2000 Congress in Istanbul.*
 - Prof. Maria KAILA, University of the Aegean, Greece - *for her personal contribution to the development of Academic Cooperation in the field of Pedagogy and Education Sciences, for her contribution to the foundation and development of the BSUN, for her contribution to the foundation and development of several international networks and associations and for the coordination of the organizing committee of the BSUN Executive Board Meeting in Rhodes, 2001.*
 - Prof. Ana NEDIALKOVA, Varna Free University, Bulgaria - *for her personal contribution to the development of Academic Cooperation in the Black Sea Region, for her contribution to the foundation and development of the BSUN and for the*

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- coordination of the organizing committee of the BSUN Executive Board Meeting in Varna, 1999.*
- Prof. Adrian BAVARU, “Ovidius” University of Constantza, Romania -, the first President of BSUN 1998 – 2002, *for his personal contribution to the development of Academic Cooperation in the field of Marine Biology and Marine Environment Protection, for his contribution in the implementation of Quality Assurance Systems in Higher Education, for his contribution to the foundation and development of the BSUN and for the coordination of the organizing committee of the BSUN 1998 Foundation Conference in Constantza.*
 - Prof. Nicolae Napoleon ANTONESCU, “Petroleum-Gas” University of Ploiesti, Romania - *for his personal contribution to the development of Academic Cooperation in the field of Oil and Gas Engineering Education, for his contribution to the development of the BSUN and for the coordination of the organizing committees of numerous regional Conferences and events.*
 - Prof. Mircea MALITZA, Black Sea University Foundation, Romania – The Initiator of BSUN, *for his personal contribution to the development of Academic Cooperation in the field of Diplomacy and Conflict Prevention, for his contribution to the foundation and development of the BSUN and for the contribution in the organizing committee of the BSUN 1998 Foundation Conference in Constantza.*
 - Prof. Anatoly PAVLENKO, Kiev State University of Economics, Ukraine - *for his personal contribution to the development of Academic Cooperation in the field of Management and Economics, for his contribution to the foundation and development of international associations, networks and consortia and for the coordination of the organizing committees of first BSUN Consortium of Universities in Economics.*
 - Prof. Petro MELNYCHUK, Zhitomir Institute of Engineering and Technology, Ukraine - *for his personal contribution to the development of Academic Cooperation in the field of Engineering Education, for his contribution to the development of the BSUN and for the contribution to the project on the Current Status Report on Higher Education in the Black Sea Region.*
 - Prof. Boris SAMOTOKIN, Zhitomir Institute of Engineering and Technology, Ukraine - *for his personal contribution to the development of Academic Cooperation in the field of Engineering Education, for his contribution to the development of the BSUN and for the contribution to the project on the Current Status Report on Higher Education in the Black Sea Region.*
 - Prof. Alexander KARKISHCHENKO, Taganrog State University of Radio Engineering, Russia - *for his personal contribution to the development of Academic Cooperation in the field of Engineering Education, for his contribution to the development of the BSUN, for the coordination of the organizing committee of the BSUN Executive Board Meeting in Sochi, 2002 and for the contribution to the project on the Current Status Report on Higher Education in the Black Sea Region.*
 - Prof. Rafiq MEHDIYEV, Azerbaijan Technical University – Founding representative of Azerbaijan in BSUN, *for his personal contribution to the development of Academic Cooperation in the field of Engineering Education, for his contribution to the foundation and development of the BSUN and for initiation of the BSUN Center for Joint Research Projects.*
 - Mr. George PETRICU, Parliamentary Assembly of the Black Sea Economic Cooperation - *for his personal contribution to the development of Cooperation in the Black Sea Region and for his contribution to the development of an institutional partnership between PABSEC and BSUN.*

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- Prof. Abel MAHARRAMOV, Baku State University - *for his personal contribution to the development of academic cooperation in the field of Chemistry, for his contribution to the development of academic cooperation in the Black Sea and Caspian Region, and for the contribution for the organization of BSUN 2002 Congress*
- Prof. Hazret AGHABEYLI, Baku State University - *for his personal contribution to the development of academic cooperation in the field of International Law, for his contribution to the development of academic cooperation in the Black Sea and Caspian Region, and for the contribution for the organization of BSUN 2002 Congress*
- Prof. Eden MAMUT, BSUN IPS, “Ovidius” University of Constanta - *for his personal contribution to the development of BSUN, for his personal contribution to the development of academic cooperation in the field of Thermodynamics , for his contribution to the development of academic cooperation in the Black Sea, and for the contribution for the organization of BSUN 2002 Congress*
- Prof. George ENCHEV (Post Mortem), Varna Free University - *for his personal contribution to the development of Academic Cooperation in the Black Sea Region, for his contribution to the foundation and development of the BSUN and for the coordination of the organizing committee of the BSUN Executive Board Meeting in Varna, 1999.*
- Academy of Economic Studies of Bucharest, Romania, represented by Rector, Prof. Paul Bran - *for the development of bilateral cooperation with many universities of the BSR, for the programs, summer schools and projects developed and for the outstanding organization of the meetings, centers and associations in region of the Balkans, and for the contribution to the foundation of the first BSUN Consortium of Universities in Economics.*
- Azerbaijan Technical University, represented by Rector, Prof. Havar MAMEDOV - *for the development of bilateral cooperation with many universities of the BSR, for the programs, summer schools and projects developed, for the contribution to the foundation and development of the BSUN, and for the organization of BSUN Center for Coordination of Joint Research Projects.*
- Baku State University, represented by Rector, Prof. Abel MAHARRAMOV - *for the development of bilateral cooperation with many universities of the BSR, for the programs, summer schools and projects developed, for the contribution to the foundation and development of the BSUN, and for the organization of BSUN Center 2002 Congress*
- Istanbul University, Turkey, represented by Rector, Prof. Kemal ALEMDAROGLU - *for the development of bilateral cooperation with many universities of the BSR, for the programs, summer schools and projects developed and for the outstanding organization of the BSUN 2000 Congress.*
- Karadeniz Technical University, Turkey, represented by Rector, Prof. Turkey TUDES - *for the development of bilateral cooperation with many universities of the BSR, for the programs, summer schools and projects developed and for the outstanding organization of the Folk Festivals for Students from the Black Sea Region.*
- Kiev State University of Economics, Ukraine, represented by Rector, Prof. Anatoly PAVLENKO - *for the development of bilateral cooperation with many universities of the BSR, for the programs, summer schools and projects developed and for the outstanding organization of the first BSUN Consortium of Universities in Economics.*

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- Middle East Technical University, Turkey, represented by Rector, Prof. Ural **AKBULUT** - *for the development of bilateral cooperation with many universities of the BSR, for the programs, summer schools and projects developed and for the outstanding organization of the BSUN Executive Board in 2000 in Ankara.*
 - Odessa State Academy of Refrigeration, Ukraine, represented by Rector, Prof. Valery **PRITULA** - *for the development of bilateral cooperation with many universities of the BSR, for the programs, summer schools and projects developed and for the outstanding organization of the BSUN Executive Board Meeting in 2001 in Odessa.*
 - "Ovidius" University of Constantza, Romania, represented by Rector, Prof. Adrian **BAVARU** - *for the development of bilateral cooperation with many universities of the BSR, for the programs, summer schools and projects developed and for the contribution to the foundation and development of the BSUN.*
 - "Petroleum – Gas" University of Ploiesti, represented by Rector, Prof. Nicolae Napoleon **ANTONESCU** - *for the development of bilateral cooperation with many universities of the BSR, for the programs, summer schools and projects developed, for the contribution to the foundation and development of the BSUN.*
 - Taganrog State University of Radio Engineering, Russia, represented by Rector, Prof. Prof. Vladislav **ZAKHAREVICH** - *for the development of bilateral cooperation with many universities of the BSR, for the programs, summer schools and projects developed and for the outstanding organization of the BSUN Executive Board Meeting in 2002 in Sochi and contribution to the project on the Current Status Report on Higher Education in the Black Sea Region*
 - University of the Aegean, Greece, represented by Rector, Prof. Themistocles **LEKKAS** - *for the development of bilateral cooperation with many universities of the BSR, for the programs, summer schools and projects developed and for the outstanding organization of the BSUN Executive Board Meeting in 2001 in Rhodes.*
 - Varna Free University, Bulgaria, represented by Rector, Prof. Anna **NEDIALKOVA** - *for the development of bilateral cooperation with many universities of the BSR, for the programs, summer schools and projects developed and for the outstanding organization of the BSUN Executive Board Meeting in 1999 in Varna.*
 - Yeditepe University, Turkey, represented by Rector, Prof. Ahmet **SERPIL**- *for the involvement in the academic cooperation in the Black Sea Region and for outstanding organization of the 2002 Black Sea Youth Forum.*

 - Zhitomir Institute of Engineering and Technology, Ukraine, represented by Rector, Prof. Petro **MELNYCHUK** - *for the development of bilateral cooperation with many universities of the BSR, for the programs, summer schools and projects developed and for the outstanding contribution to the project on the Current Status Report on Higher Education in the Black Sea Region.*
6. At the next EBM have to be taken a decision regarding a deadline for membership fee payment.
7. The EB Member expressed their gratitude for Baku State University for organizing the 2002 Congress.

The Executive Board Meeting of the Black Sea Universities Network, held on September 11, 2002 in Baku, Azerbaijan, was attended by the following participants:

EXECUTIVE BOARD MEMBERS

ALBANIA

Prof. Victor RISTANI, University of Tirana

AZERBAIJAN

Prof. Abel MAHARRAMOV, Rector
Baku State University

BULGARIA

Professor Anna NEDIALKOVA, Rector
Varna Free University

GREECE

Prof. Maria KAILA, Vice Rector
University of the Aegean

MOLDOVA

Prof. Ion BOSTAN, Rector
Technical University of Moldova

ROMANIA

Prof. Adrian BAVARU, Rector
"Ovidius" University of Constantza

TURKEY

Prof. Suha SEVUK, BSUN President
Middle East Technical University

Prof. Ibrahim YILDIRIM, Chief of International Relations Department
Istanbul University

UKRAINE

Prof. Boris SAMOTOKIN, Vice Rector
Zhitomir Institute of Engineering Technology

INTERNATIONAL PERMANENT SECRETARIAT

Rita AVRAM
"Ovidius" University of Constantza

RUSSIAN NATIONAL SECRETARIAT

Irina BALABAYEVA, BSUN - NS Secretary
Taganrog State University of Radio Engineering