

EXECUTIVE BOARD RESOLUTION
ADOPTED AT THE EXECUTIVE BOARD MEETING,
held in Odessa on October 28th 2001

1. BSUN welcomes the interest of PABSEC, BSEC, and other regional organizations for the Academic Cooperation activities, and enforce the commitment to act as the Academic layer of the Black Sea Economic Cooperation in very close cooperation with BSEC - PERMIS, PABSEC, ICBSS, BSTDB and all other related bodies. In this respect, the procedures to obtain the Observer Statute in the BSEC will be started.
2. BSUN is an intrinsic part of the European Academic Community and will work in close cooperation with all European Academic structures. In this respect, the representatives of the most important European and International Academic Associations and structures will be contacted and invited at the BSUN 2002 Congress
3. For the improvement of the cooperative activities among the Universities the role of the National Secretariats (Focal Points) is extremely important. In this respect, based on the Recommendations of PABSEC, the BSUN focal points should be set up by a National Government Decision under and with the support of the Ministries of Education or other national structures for Higher Education. The membership fees should be allocated to support activities, being shared between National Secretariats and International Permanent Secretariat, based on programs approved by the Executive Board.
4. The Executive Board is inviting Professor Tamara Eftimi to be an interim member of the Executive Board for Albania.
5. The Executive Board is inviting Professor Radik Martirosian to be an interim member of the Executive Board for Armenia.
6. Starting with 2002 BSUN Congress the BSUN Presidency will adopt the Troika System. In this respect, at the 2002 BSUN General Assembly there will be elected the president for 2002 – 2004 and the future president for 2004 – 2006. So, if the BSUN General Assembly will approve, the BSUN Presidency will consist of current, former and future BSUN presidents.
7. The Executive Board decided that the BSUN 2002 Congress will be scheduled for September 11 - 14, 2002 in Baku, Azerbaijan. The general topic will be: "The Quality Assurance in Higher Education". The responsible persons for the organization of the BSUN Congress are

Professor Abel Maharramov together with Professor Suha Sevuk, and Eden Mamut.

- At the BSUN 2002 Congress one person from each member country will be invited as a key speaker on State of Arts of Quality Assurance in Higher Education. In this respect, IPS will receive the proposals from the Member Universities till November 30, 2001.
 - The BSUN 2002 Congress will include a Student Chapter.
 - In order to prepare the organizational aspects of the Congress, in November 2001 Professor Suha Sevuk, BSUN President will visit the Baku State University.
8. It has been decided to prepare a report on "The Status of Higher Education from the Black Sea Region". In this respect, each Executive Board member or a prestigious Academic personality from that country, will prepare a chapter regarding the Higher Education in their country. The format of this report will be established till 1st of December 2001 and will be sent to all Executive Board Members. Report Coordinator is Professor Suha Sevuk from Middle East Technical University, Chief Editor is Prof. Alexander Karkishchenko from Taganrog State University of Radio Engineering and the report will be printed at Zhitomir Institute of Engineering Technology, Ukraine.
 9. In April 2002 a Meeting of the Technical Universities from Black Sea Region capital cities (one from each member country) will be organized in Ankara, Turkey. Responsible person is Prof. Suha Sevuk.
 10. In May 2002 a Meeting of the State Universities from capital cities (one from each member country) will be organized by Prof. Maria Kaila.
 11. It was decided to finalize a presentation brochure for BSUN till November 30, 2001. This brochure will be edited by the IPS.
 12. It was decided that the membership requirements for entrance in BSUN are the followings:
 - to have an accreditation as a University by the State according to the regulations of that country;
 - to pay the membership fee;
 13. The BSUN Newsletter: "Letters from the Black Sea" will be published quarterly. Each number will be dedicated to one country by rotation. Member University is invited to send to IPS a list with its Master Degree Courses, Summer Schools, Programs, and Announcements for Vacancies, in order to be published in the BSUN Newsletter.
 14. BSUN will cooperate with the Black Sea Course Development Unit set up in Constantza under the TRAIN SEA COAST Program.
 15. The publication of the Quarterly "Oral Health in the Black Sea Region Countries" under the frame of BSUN has been approved and the members are invited to propose other scientific and academic publications.

The Executive Board Meeting of the Black Sea Universities Network, held on October 28, 2001 in Odessa - Ukraine, was attended by the following participants:

EXECUTIVE BOARD MEMBERS

AZERBAIJAN

Prof. Hazrat AGABEYLI ISMAIL OGLI, Dean
Baku State University

GREECE

Prof. Maria KAILA, Vice Rector
University of the Aegean

MOLDOVA

Prof. Valentin AMARIEI, Vice Rector
Technical University of Moldova,

RUSSIA

Prof. Alexander KARKISHCHENKO, Vice Rector
Taganrog State University of Radio Engineering

TURKEY

Prof. Suha SEVUK, BSUN President
Middle East Technical University

UKRAINE

Prof. Boris SAMOTOKIN
Zhitomir Institute of Engineering Technology

Prof. Valery PRITULA, Rector
Odessa State Academy of Refrigeration

INTERNATIONAL PERMANENT SECRETARIAT

Dr. Eden MAMUT, BSUN - IPS Director
"Ovidius" University of Constantza

Rita AVRAM, BSUN - IPS Secretary
"Ovidius" University of Constantza

INVITED PERSONS

Prof. Igor CHUMAK, Rector Advisor
Odessa State Academy of Refrigeration

Prof. Boris KOSOY, Vice Rector
Odessa State Academy of Refrigeration

Prof. VictorCHEPURNENKO, Vice Rector
Odessa State Academy of Refrigeration

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