

**BLACK SEA GAMES  
SECOND ADMINISTRATIVE COMMITTEE MEETING**

**MINUTES**

Second Administrative Committee Meeting was held on 16-17 February 2007 in Trabzon. Following countries participated in the Meeting: Albania, Azerbaijan, Georgia, Greece, Moldova, Romania, Russian Federation, and Turkey. Following decisions were taken:

1. The second bulletin will be sent to the member countries at the beginning of March by the National Organising Committee. However, the participating countries will send their “entries by number” forms by 9 March 2007.
2. In the “final entry” forms, the countries will define the number and the names of their participants. However, the number they will declare in the “final entry” forms cannot be less than the number they declare at “entries by number” form.
3. Cycling (Road Tour) will be added in the Games as the 10th discipline. For this reason, the National Organising Committee will send the necessary documentation to the member countries as soon as possible.
4. Three disciplines of Physically Handicappeds as follows will be organised as “Exhibitory Sport”.
  - Archery (Compound and Olympic wheel-chair)
  - Athletics (100m and 200m wheel-chair race)
  - Swimming (100m S8, 100m S9, 100m S10)
5. Regarding the drawing for team sports, the Head of Delegations of the respected countries will be in Turkey in the first week of May. Detailed information and the invitations will be sent to the member countries one month before the Drawing Meeting.
6. The opening date of the Games Village and exact date of arrival of the delegations will be clarified and informed to the member countries.
7. In the second bulletin, exact numbers of the composition of delegations will be defined. Regarding their transportation, the exact dates of their arrival will be given and information regarding the accommodation of the bus drivers of the countries traveling by bus will be explained.

8. Regarding the TV signals, National Organising Committee will negotiate with the related TV Channel. Some details (including if any price will be charged for getting signal) will be clarified and informed to the member countries.
9. Deposits (30% of the total) will be paid as explained below, together with the pro forma invoice to the bank account in the invoice:

	Approximate participation numbers of the delegations	Number of participants the countries will pay for
Albania	140	50
Azerbaijan	200	65
Georgia	150	50
Moldova	50	20
Romania	240	80
Russian Federation	200	70
Greece	200	65

10. The emblem of the Black Sea Games will be proposed by Turkey and will be sent to the members of the Administrative Committee to be approved.
11. The accommodation of the referees and the doping officers will be supplied in different hotels and will be covered by the host country. The pocket money for the referees will be covered by the host country. The transport of the referees from their city of residence to Trabzon will be covered by their own countries.
12. Each referee the countries will assign will be “international” ones.
13. The members of the “Disciplinary Committee” and the “Legal Committee” are defined as following:

Sezai Bağbaşı, Chair of the Administrative Committee (Turkey)  
 Nikolai Borovkov, Vice-chair of the Administrative Committee (Russian Federation)  
 Thomas Mendesides, Vice-chair of the Administrative Committee (Greece)

14. Each country will send the information (tel, fax, e-mail, etc) regarding their national media (TV, news papers) to the National Organising Committee by 25 March 2007.
15. The third Administrative Committee Meeting will be held in Trabzon on 01 July 2007 and the Meeting of the Council of Ministers will be held on 2 July. The travel details of the Ministers will be defined and sent to the National Organising Committee by the end of May.
16. The issues regarding the amendments in the Statute will be discussed in the Third Administrative Committee Meeting on 01 July 2007 and will be presented to the Ministers.
17. As the Ministers will select the host country of the next Games during their Meeting on 2 July 2007, in order the Ministers to be ready and fully enlightened about the issue, the members of the Administrative Committee should give the necessary information regarding their candidatures to their Ministers in time.
18. Fourth Administrative Committee Meeting (Evaluation Meeting) will be held at the beginning of September.
19. The Heads of the Local Committees will make brief presentations regarding their preparations on 01 July 2007 at the Third Administrative Committee Meeting.
20. The report of the Administrative Committee regarding the accommodation places and sport facilities will be sent to the National Organising Committee in order the Local Committees to provide the requirements for the lacking issues.
21. Following decisions were taken by the Anti-doping Committee:
  - a) Doping samples will be taken from the first ranked three athletes in individual sports and the competitors of the team sports. All sample taking will be realized by random selection on defined disciplines.
  - b) Disciplines will be determined for blood and EPO analysis and will be informed to the athletes during the Games.
  - c) A permanent Anti-doping Headquarters will be based at the GSGM Athletes Camp and Training Centre. Moreover, provisional doping control stations will be established at each sport facility.
  - d) Samples will be collected at the Headquarters and sent to Ankara Hacettepe University Turkish Doping Centre to be analyzed.

- e) Sample taking will be planned to be carried out during the Games in accordance with the schedule of the disciplines.
- f) Volunteers will act as “escorts” during sample collection procedure.
- g) There will be a Meeting for Doping Control Officers on 02 July 2007.