

MINUTES

of the First Meeting of the Romanian-Chinese Consultative Committee for Construction Works in the Field of Transport Infrastructure

Beijing, September 5th, 2013

The first meeting of the Romanian-Chinese Consultative Committee for construction works in the field of transport infrastructure (hereinafter referred to as “Consultative Committee”) was held in Beijing on September 5th, 2013.

The meeting was co-chaired by Mr. COSTIN MIHALACHE, Counselor of State at the Chancellery of the Prime Minister of Romania, Coordinator of the Romanian side and by Mr. DIAO CHUNHE, Chairman of China International Contractors Association (CHINCA) and Coordinator of the Chinese side of the Consultative Committee.

The lists with the delegation members of the both sides are presented in annexes I and II, and the agenda of the first meeting is presented in annex III.

I. Both sides presented the willingness of bilateral cooperation in the framework of the Consultative Committee and defined the working mode for the next period.

II. The delegation members have discussed and approved the *Rules of Procedure* for the Consultative Committee, in accordance with annex IV and exchanged ideas and reached consensus on the working plan for the period 2013 – 2014, in accordance with annex V. These documents will form the basis of the work of the Consultative Committee in the period ahead.

III. The Romanian side presented the legislative framework of Romania which will underpin the implementation of large infrastructure projects in Romania, and introduced projects of national interest in the field of transport infrastructure in Romania.

IV. It was decided that the next meeting of the Consultative Committee will be held in Bucharest, in the margins of the Governmental Joint Commission on economic cooperation in 2014. As a rule, there will be annual meetings of the Consultative Committee held on the occasion of the Governmental Joint Commission, with the possibility of convening meetings in-between, by agreement of both parties.

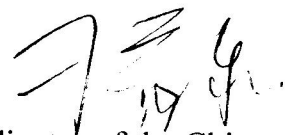
V. It was signed the minute of the first meeting of the Consultative Committee.

COSTIN MIHALACHE



Coordinator of the Romanian side

DIAO CHUNHE



Coordinator of the Chinese side