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Geneva, 6 February 2014

Item 6 of the provisional agenda

Activities and administration of the TIR Executive Board

Activities of the TIR Executive Board

Note by the secretariat

Enclosed, the secretariat reproduces an exchange of letters between the government of Poland and the UNECE TIR secretariat on the resignation of Mrs. Dubielak (Poland) from the TIR Executive Board, for discussion under Agenda item II (Election of a Chair).



**REPUBLIC OF POLAND
MINISTRY OF FINANCE
CUSTOMS POLICY
DEPARTMENT**

MF-PC11-8605-10/2013/DBL/1

Warszawa, 06.12.2013

**Mr. Konstantin Glukhenkiy
TIR Secretary
Economic Commission for Europe
United Nations
Geneva**

Dear Mr. Glukhenkiy,

As you may aware on the day of 16 January 2013 Ms Anna Dubielak will start her work in the European Commission (DG TAXUD) as SNE.

Therefore I kindly inform you that she has to resign from being a member of the TIR Executive Board of the current term of office.

Requies
DYREKTOR
DEPARTAMENTU POLITYKI CELNEJ
Tomasz Michalak



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(à rappeler dans la réponse)

9 December 2013

Dear Mr. Michalak,

I refer to your letter MF-PC11-8605-10/2013/DBL/1 of 6 December 2013, in which you informed me of the resignation of Mrs. Anna Dubielak as member of the TIR Executive Board (TIRExB), due to the fact that she, as of 16 January 2014, will be temporarily employed by the European Commission (DG TAXUD).

While fully understanding the situation, it is with regret that I take note of this information. Further from being a regular participant in meetings of the Working Party on Customs Questions affecting Transport (WP.30) and the TIR Administrative Committee (AC.2) for many years, Mrs. Dubielak has been a much appreciated member of TIRExB since 2006. At the beginning of this year, she was even elected as its Chair.

I wish Mrs. Dubielak all possible success in the further pursuit of her career, confident that also in her new functions she will continue to share her longstanding experience and expertise with those who seek it.

Finally, I use this opportunity, to thank the Polish Customs administration for its continued support of the United Nations Economic Commission (UNECE) and TIR secretariat in general and, in particular, the fact that you allow your representatives to stand for elections as TIRExB member and, once elected, to fulfill the tasks entrusted to them.

Looking forward to our continued cooperation, I remain,

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'K. Glukhenkiy', written over a faint circular stamp.

Konstantin Glukhenkiy
TIR Secretary

Mr. Tomasz Michalak
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