On December 9th of 2009 at 18:30, was held second meeting of Board of Management, where have been discussed subjects such as:

- 1/ Decisions for membership of new members, and information about new candidates (Development Solutions LTD, Batumi-Tex Ltd, Adjar-Energi LTD)
- 2/ Results of election for Trustee Board Chairman
- 3/ Working plans and directions
- 4/ Formalizing Memorandum with Audit Company
- 5/ Discussing the problematic issues stated by members and find the way to solve them
- 6/ Giving information and proposal of GPI HOLDING insurance company
- 7/ Information on web page
- 8/ Entrustment on Chairmen's signature to Mr. Cezmi Akshahin.