

## AGENDA

Transport Community Regional Steering Committee Meeting  
15<sup>th</sup> December 2020 / 14:00 to 16:00 / online

### 14:00 – 14:30 Decision points

1	Discussion on draft Budget 2021
2	Adoption of the Audit Report 2019
3	Annual operational report (Management Report) 2019
4	<ul style="list-style-type: none"> <li>i. Decision on the creation of Technical Committee on the Transportation of Dangerous Goods</li> <li>ii. Adoption of the Rules of Procedure for the Technical Committee on the Transportation of Dangerous Goods</li> <li>iii. Terms of reference for the Transport of Dangerous Goods Committee</li> </ul>

### 14:30 - 15:45 - Information points

1	Information regarding possible Waterborne (Maritime/Ports/Inland Waterways) Technical Committee
2	Information on Transport Community Communication Strategy
3	TEN-T revision - Information by Commission
4	Provisional calendar of Transport Community Events/Meetings for 2021
5	<p>Presentation of different administrative rules necessary for the functioning of Transport Community with financial obligations:</p> <ul style="list-style-type: none"> <li>a) Rules on reimbursement of the participation cost of the RSC members, Technical committees, Budget committee and Forums</li> <li>b) Rules on the reimbursement of TCT PS staff moving costs</li> <li>c) Rules on TCT PS contribution to the health, unemployment, pension and disability insurance for staff members and their family members</li> <li>d) Rules on seconded experts</li> <li>e) Rules on school allowances</li> </ul>

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- a) University cooperation / summer school
- b) List of judgments of the Court of Justice relevant for the functioning of this Treaty
- c) Update on Green Lanes extension to EU/Western Balkans borders

**15:45 - 16.00 Extra**

*Presentation of Certificates of Appreciation to former Commissioners for transport Violeta Bulc and interim Director of TCT Mr Alain Baron*