

AGENDA

| Regional Steering Committee meeting |
 | 20 May 2021 | from 10:00 to 12:30 |
 | Hybrid: Belgrade and online |

	ITEM	MATERIALS
1	Welcome address by the Chair of Regional Steering Committee Mr Zoran Andric and Co-chair Mr Harvey Rouse	
2	Discussion on the Transport Community Treaty Permanent Secretariat's Strategy for Sustainable and Smart Mobility in the Western Balkans	Attachment 1: Draft Strategy document* *please note that this is not the final version. After discussion at the RSC meeting on 20/5 we will prepare the final version for the Ministerial Council on 5/7
3	Endorsement of the Action Plan for Waterborne transport and Multimodality	Attachment 2: Action Plan
4	Adoption of the decision on the rules with fiscal implications: <ul style="list-style-type: none"> A. Rules on reimbursement of the participation cost of the RSC members, Technical committees, Budget committee and Forums B. Rules on the reimbursement of TCT Permanent Secretariat staff moving costs C. Rules on TCT PS contribution to the health, unemployment, pension, and disability insurance for staff members 	Attachment 3: Info on Rules with Fiscal Implications Attachment 3a: The Commission proposal for the Council decision on the EU position, pending Council approval and subject to further modifications
5	Adoption of the decision regarding the revision of the Annex I of the TCT (Article 20 of TCT, new legislation)	Attachment 4: Decision of the Regional Steering Committee of the Transport Community on the revision of Annex I to the Treaty establishing the Transport Community Attachment 5: Note to the file: List of changes to Annex I to the Treaty establishing the Transport Community
6	Endorsement of the Regional Steering Committee's Report to the Ministerial Council on the Implementation of the TEN-T (Article 8 of TCT)	Attachment 6: Report TEN-T implementation

7	Progress report on the extension of Green Lanes to the borders between the EU and Western Balkans	Attachment 7: Report Green Lanes
8	Preparation of TCT Ministerial Council 5 July 2021 Slovenia (Article 24 of TCT) A. Endorsement of the Agenda B. Draft Presidency's Conclusions	Attachment 8: Draft Agenda Attachment 9: Draft Presidency Conclusions
9	Information on Western Balkans Rail Summit 13 SEP 2021 Belgrade (as discussed during the Rail Technical Committee on 6 May) A. Draft Programme B. Draft Dedication to rail C. Draft MoU Establishing Western Balkans infrastructure managers coordination network	Attachment 10: Information with draft programme Attachment 11: Dedication to Rail Attachment 12: MoU
10	Information regarding the Conclusions of the First and Second Social Forums	Attachment 13: Conclusions Social Forums
11	Transport Community Budget 2022 forecast and information on 2021 Contributions	Attachment 14: Information on the Budget 2022
12	Any Other Business A. Information point on the proposal to establish the Road Safety Observatory for the Western Balkans region B. Debrief from the meeting of the Budget Committee of Transport Community C. Information on a Five-year rolling work plan for the development of the indicative TEN-T extension of the comprehensive and core networks to the Western Balkans and the identification of priority projects of regional interest (Article 9 of TCT) D. e-platform for the Western Balkans 6 information exchange on road transport operations. Proposal from Bosnia and Herzegovina E. Monitoring Reports on BCPs (challenges related to collection of information by Regional Partners)	Attachment 15: Info on Road Safety Observatory Attachment 16: Info on five year rolling work plan with policy options