

## 6<sup>TH</sup> ROAD TECHNICAL COMMITTEE

Hybrid Meeting - Teams

[Click here to join online](#)  
**Microsoft Teams meeting**  
 Join on your computer or mobile app  
[Click here to join the meeting](#)

**Friday 8<sup>th</sup> October 2021**  
**10.00-16.30**

	<i>Item on the Agenda</i>	<i>Documents</i>
09.30 – 10:00	<b>Registration</b>	
10:00 – 10:10	<b>Opening remarks</b>  <u>Speaker:</u> <ul style="list-style-type: none"> <li>• Matej Zakonjšek, TCPS Director</li> <li>• Mensur Hodzic, RTC Chair</li> </ul>	
10:10 – 10:15	<b>Adoption of the Draft Agenda</b>	Agenda
10:15-11:15	<b>Road Action Plan – Annual Monitoring Report</b> <u>Speaker:</u> Nerejda Hoxha, Road Coordinator <i>Tour de table</i> - Regional Partners will be invited to update on the latest progress	Annual Monitoring Report
11:15 – 11:30	<b>Coffee break</b>	
11:30 – 12:00	<b>Service Level Agreement – World Bank</b>  <u>Speaker:</u> <ul style="list-style-type: none"> <li>• Svetlana Vukanovic (tbc)</li> </ul> Q&A (5min)	Presentation will be shared after the meeting

12:00-12:30	<p><b>Technical Assurances and 2022 activities</b></p> <p><i>Update on Technical Assistance</i> <i>2022 activities – Year of Roads of the future (tbc by RSC)</i></p> <p><b>Speaker:</b></p> <ul style="list-style-type: none"> <li>• Nerejda Hoxha, Road Coordinator</li> <li>• Nedim Begovic, Green/multimodal/innovative solutions D.O</li> </ul>	Information Notes on TA
12:30-14:00	<b>Lunch break</b>	
14:00 – 14:40	<p><b>Designing Resilient Transportation Networks with GIS</b></p> <p><b>Speaker:</b></p> <ul style="list-style-type: none"> <li>• Ian Koepfel, ESRI Europe</li> </ul> <p>Q&amp;A (5min)</p>	Presentation will be shared after the meeting
14:40 – 15:10	<p><b>Presentation of Phase I of TODIS and way forward</b></p> <p><b>Speaker:</b></p> <ul style="list-style-type: none"> <li>• Mircea Tenovici, Road Projects D.O</li> </ul>	Presentation will be shared after the meeting
15:10 – 15:30	<p><b>5 year rolling plan – State of play</b></p> <p><b>Speaker:</b></p> <ul style="list-style-type: none"> <li>• Nerejda Hoxha, Road Coordinator</li> </ul>	Presentation will be shared after the meeting
15: 30 – 16:00	<p><b>AOB</b></p> <p>- <i>Handover of the Presidency</i> - <i>Schedule of meeting for 2022</i></p>	
16:00 – 16:30	<b>Conclusion</b>	Draft conclusions will be circulated for comments after the meeting
End of the meeting		