



AGENDA

Meeting of the Regional Steering Committee of Transport Community
21 October 2021 | 14:30 to 16:30 | Pržno, Montenegro

	Welcome address by the Chair of Regional Steering Committee Mr Gjynejt Mustafa and Co-Chair Ms Mona Bjorklund	
1	<p>Work Plan and Budget for year 2022</p> <p>A) Information regarding Transport Community Permanent Secretariat's Work Plan for year 2022 (final proposal> RSC in December)</p> <p>B) Discussion on Draft proposal for Transport Community Permanent Secretariat's Budget for year 2022 (final proposal> RSC in December) and implementation of 2021 Budget</p>	<p>ATT 1A</p> <p>ATT 1B</p>
2	Information on the 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	ATT 2
3	Discussion on Transport Community Permanent Secretariat's One year progress report on implementation of TCT Action Plans on Road, Road Safety, Rail, and Transport Facilitation (report> main document for next day's high-level meeting 22/10/2021)	<p>ATT 3</p> <p>(Document will be delivered in the following days)</p>
4	Progress report on the establishment of Transport Community's Transport Observatory	ATT 4
5	<p>Administration</p> <p>A) Discussion on the main elements of proposed changes to Staff Rules.</p> <p>B) Discussion on main elements of Draft Rules for:</p> <ul style="list-style-type: none"> i. Secondment and locally contracted person ii. Education allowance <p>C) Discussion on proposal for amendments of Financial Rules, following Budget Committee's recommendation</p>	<p>ATT 5A</p> <p>ATT 5B i.</p> <p>ATT 5B ii.</p> <p>ATT 5C</p>
6	<p>Western Balkans Road Safety Observatory</p> <p>A) Information by Transport Community Permanent Secretariat regarding Western Balkans Road Safety Observatory – Second Phase</p> <p>B) Approval of three-year work plan of Western Balkans Road Safety Observatory</p>	<p>ATT 6A</p> <p>ATT 6B</p>
7	<p>Any Other Business</p> <p>A) Independent Auditor's Report for year 2020</p>	ATT AOB