

## AGENDA

17<sup>th</sup> Meeting of the Regional Steering Committee of the Transport Community  
14 November 2022 | 09:30 – 14.30 | Brussels, NH Brussels EU Berlaymont (Meeting room: De Gasperi I & II)

	9:30 – 11.30 <b>POLICY</b>	<b>Attachments</b>
1	Endorsement of the Transport Community Permanent Secretariat's Annual Work Program for the year 2023	I. Annual Work Program 2023
2	Adoption of the proposal for the Transport Community Permanent Secretariat's Budget for the year 2023	I. Draft Decision on the Budget 2023
3	Endorsement of the Action Plans – and the EU Acquis Progress Report	I. Progress Report
4	Endorsement of the Regional Steering Committee's Report to the Ministerial Council on the Development of indicative TEN-T extensions of the Comprehensive and Core Network in Western Balkans - report 2022 and an update on the process of TEN-T revision (Article 8 of TCT)	I. TEN-T Report
5	Adoption of the decision regarding the revision of Annex I of the TCT (Article 20 of TCT, new legislation)	I. Annex I II. TCT Annex I revision - Note for File
6	Presentation by the Transport Community Permanent Secretariat on Conclusions of Social Forum	I. Social Forum Conclusions
7	Information on the Ministerial Council of the Transport Community on 15 November 2022 in Brussels	I. Agenda II. Invitation III. Joint statement
	<b>1 hour 30 min Lunch break</b>	
	13:30 – 14.30 <b>ADMINISTRATION INFORMATION POINTS</b>	
8	Changes to the Financial Rules	
9	Rules of Procedure of the Conciliation Committee and Dispute Settlement	
10	Changes to the Rules of procedure of the Regional Steering Committee	
11	Amendment to the Staff Rules	
12	Rules on Rules on Secondment and Locally Contracted Experts	
13	Rules on Education allowance	

**19.00h Dinner organised by the TCT  
location to be additionally shared**