7th Regional Steering Committee meeting  
(via Skype)  
18.05.2020  

Final Agenda

10.00-10.10 Welcoming remarks by Mr. Thimjo Plaku, Chair of the RSC and Mr. Alain Baron, Interim Director, TC Permanent Secretariat) and Adoption of the agenda.

10.10-10.15 Rules of procedure: rotating chair, proposal to appoint Bosnia and Herzegovina as next chair of the RSC (until end of 2020).

10.15-11.00 Report by the interim Director of the Permanent Secretariat: activities of from 10/19 to 05/20.
   • Implementation of the Permanent Secretariat (state of play) by the interim Director.
   • Organization of the Permanent Secretariat and ongoing activities (technical committees)
   • Assessment of CRM.

11.00-11.30 2020 TCT budget and TCT Financial Rules
   • Presentation and discussion.

11.30-12.00 Implementation of Green Corridors / Lanes and Policy initiatives taken by the Permanent Secretariat
   • Overall Green Corridors/lanes implementation
   • Overview of waiting times WB6 internal borders and WB6 – EU MS
   • Overview of Railway transport

12.00-12.20 Commission’s corner: follow up on Zagreb Leaders’ Meeting.

12.20-12.40 Administrative aspects
   • Appointment of officials (non-management)
   • Recruitment process (next phase)
   • Accessibility and availability of TCT premises.

12.40-12.45 AOB
   • Next RSC
   • Agreed conclusions