

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*
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