

Regional Steering Committee Meeting

Video Conference Call

30 June 2020

Draft Agenda

10.00-10.10 **Introductory remarks** - Interim Director, *Mr. Alain Baron, TC Permanent Secretariat* / Chair, *Mr. Zoran Andric* / Co-chair – following an official information of the DG MOVE, Mr. Harvey Rouse, HoU DG MOVE A2 will be Co-chairing instead of *Mrs. Maja Bakran Marcic, Deputy Director-General*

10.10-10.15 **Adoption of the agenda**

10.15-10.45 **Report by the interim Director of the Permanent Secretariat**

- Implementation of the Permanent Secretariat (state of play) by the interim Director
- Monitoring of the BCPs (WB internal and with MS);
- State of play of the TCT proposals for the Post Covid-19 phase;
- Implementation of the Galileo initiative;
- Other priorities.

10.45-11.15 **Technical Committees' reporting**

- Debriefing on the work of the Technical Committees and follow-up of the Action Plans

11.15-12.15 **Financial and Administrative Decisions**

- Adoption of the TCT Financial Rules
- Budget Report by the Secretariat
- Follow up of on-going recruitment
- Appointment of the new management
 - Director and Deputy Director of the TCT Secretariat – date to start
 - Steps to be taken in signing the appointment acts
 - Steps to be taken for administrative and operational transitions

12.15-12.30 **AOB and Agreed Conclusions**