

## AGENDA

19<sup>th</sup> Meeting of the Regional Steering Committee of the Transport Community  
28 March 2023 | 9:30 to 12:00 | Belgrade, TCT Headquarters

	<b>POLICY</b>	<b>Materials</b>
1.	Information by the Permanent Secretariat on the completed studies and the Technical Assistance in 2022- outcomes and follow up - tour de table	ATT I Info note
2.	Endorsement of Action Plan (Roadmap) on implementation of the Social Acquis. - tour de table - brief on 4 <sup>th</sup> Social Forum	ATT IIa Action Plan ATT IIb Conclusions of the 4 <sup>th</sup> Social Forum
3.	Presentation by the Permanent Secretariat of results of the communication and visibility campaign on level crossings safety	ATT III Report
4.	Information by the Permanent Secretariat on Transport Observatory Data Information System (TODIS) phase III follow-up actions	ATT IV Info note
5.	Information from the European Commission on the revision of Trans-European Transport Network (TEN-T) indicative extension in the Western Balkans	ATT Va Annex to the Proposal for the TEN-T Regulation ATT Vb EU Transport Corridors map
6.	Information on preparations for Connectivity Summit: - Info note with draft agenda - (possible): Signature of High-Level Understanding between EU and Western Balkans Contracting Parties on the revision of the TEN-T	ATT VIa Info note ATT VIb Draft Programme
7.	Presentation by Permanent Secretariat of the Final Report on Western Balkans Road Safety Observatory implementation	ATT VIIa Report ATT VIIb Info note
8.	Information from the European Commission on Safe and Sustainable Transport Programme	
9.	Outline of cooperation between Transport Community and observing participants.	ATT IX Document
	<b>ADMINISTRATION</b>	
10.	Presentation by the Permanent Secretariat of the draft report on the Budget 2022 accounts	ATT X Report
11.	Review of the interim audit report (January- June 2022)	ATT XI Audit Report
12.	Endorsement of the Annual Operational Report 2022	ATT XII Annual Operational Report
13.	Discussion on the possible changes to the Rules on reimbursement of expenses to participants at the meetings organised by the TCT Secretariat	ATT XIII Info note
14.	The decision of the Regional Steering Committee of the Transport Community on: a) the rules on secondment and locally contracted experts b) the rules on education allowance for the Transport Community Permanent Secretariat.	ATT XIVa Decision – Secondment ATT XIVb Decision – Education
15.	AOB a) Mobility Week – information on Cycling	