

## AGENDA

20<sup>th</sup> Meeting of the Regional Steering Committee of the Transport Community  
27 June 2023 | 9:30 to 13:00 | Belgrade, TCT Headquarters and online

	<b>POLICY</b>	<b>Materials</b>
1.	Information on the Connectivity Summit (held 15-16 May 2023, Budva) and follow-ups - <i>Report from TCT Permanent Secretariat</i>	ATT I ATT I-1
2.	Information on the new generation of Action Plans on Road, Road Safety, Rail, Transport Facilitation, and Waterborne Transport and Multimodality for the period 2024-2027 - Outline (main features) of the new generation of Action Plans by the TCT Permanent Secretariat - <i>Tour de table</i>	ATT II
3.	Information on the preparation of the Trans-European Transport Network (TEN-T) Annual Report - <i>Information from TCT Permanent Secretariat with timelines</i>	ATT III
4.	Demonstration of Transport Observatory Data Information System (TODIS) - live functionality by TCT Permanent Secretariat	
5.	Information from the European Commission on Safe and Sustainable Transport Programme (post Western Balkan Investment Framework (WBIF) / Grant Application Form (GAF)) - <i>Information from the European Commission</i>	
6.	Draft Report on the Progress of the Study "Assessment of the Rail Market in the Western Balkans in Terms of Capacities, Policies, Economic and Technical Level of Development of Freight and Passenger Transport Segments" - Presentation of the draft report by the TCT Permanent Secretariat - <i>Tour de table</i>	ATT VI ATT VI-1 ATT VI-2
7.	Information on Cooperation with Observing Participants - <i>Information from TCT Permanent Secretariat</i>	ATT VII
<b>ADMINISTRATION</b>		
8.	Discussion on the detailed drafting of proposed changes to the Rules on Reimbursement of Expenses to Participants at the Meetings Organised by the Transport Community Permanent Secretariat	ATT VIII
9.	Report from 6 <sup>th</sup> Budget Committee meeting of Transport Community - <i>Report from the Chair of the Budget Committee</i>	ATT IX
10.	Mid-Year Report on the Transport Community Annual Work Programme 2023 - <i>Information from TCT Permanent Secretariat</i>	ATT X ATT X-1
11.	Presentation of the Transport Community Audit Report for 2022 - <i>Information from TCT Permanent Secretariat</i>	ATT XI
12.	Transport Community 2024 Draft Budget - <i>Information from TCT Permanent Secretariat</i>	ATT XII

13.	Decision on the renewal of the mandates of the Director and Deputy Director of TCT Permanent Secretariat	ATT XIII
14.	AOB <ul style="list-style-type: none"><li>- <i>Information on the EU Mobility Week</i></li><li>- <i>Secondment ALB, BiH pending nominations</i></li></ul>	