## AGENDA

21st Meeting of the Regional Steering Committee of the Transport Community  
18 October 2023 | **09.30 to 12.30** | Mercure Grand Hotel Biedermeier Wien (“Ziehrer-Stube”), Vienna, Austria

### POLICY

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| 1. | **Endorsement of the Action Plans and the EU Acquis Progress Report 2023**  
   | Materials: ATT I: Report  
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| 2. | **Presentation of Main conclusions of the 2023 Report: Development of indicative TEN- T extensions of the Comprehensive and Core Network in Western Balkans**  
   | Materials: ATT II: Info Note  
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   | - Presentation of the final report by the TCT Permanent Secretariat  
   |   | Materials: ATT III-1 Rail Market Report  
   |   | ATT III-2 Rail Market Report Practical Guide v2.0  
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| 4. | **Technical Assistance delivered under CONNECTA:**  
   | - Report on Impact Assessment on Sustainable and Smart Mobility Project and Technical assistance for preparation of national ITS strategy for Bosnia and Herzegovina, Kosovo* (all modes), Albania (railway and maritime) and Montenegro (railway)  
   | - Technical Assistance for the Deployment of smart and sustainable mobility in the Western Balkans  
   | - Preparation of technical documentation for modernisation and infrastructure capacity improvements of selected road border crossing points (BCP) on the extended TEN-T network in the Western Balkans  
   | Materials: ATT IV: Reports  
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| 5. | **First proposal of TDIS Operational Framework (relevant stakeholders, users’ roles and responsibilities, working procedures and access to TDIS data)**  
   | Materials: ATT V: Info Note  
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| 6. | **State of Play and the way forward to joining Community Database on Accidents on the Roads in Europe (CARE)**  
   | Materials: ATT VI: Info note  
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| 7. | **Presentation of Concept Note for “112” and eCall**  
   | Materials: ATT VII: Concept Note  
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| 8. | **Cooperation with the Observing Participants- state of play as of September 2023**  
   | Materials: ATT VIII: Info Note  
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### ADMINISTRATION

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| 9. | **Final discussion on Budget 2024 and presentation of the Annual Work Program of TCT for 2024**  
   | Materials: ATT IX-1: Budget outline  
   |   | ATT IX-2: Annual Work Program  
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### AOB

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| 10. | **Secondments-State of Play**  
   | Materials: ATT X: Info Note  
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| 11. | **Clean Bus and Clean Fleet platform for Western Balkans**  
   | Materials: ATT XI: Concept Note  
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| 12. | **Information on the ReSPA Pilot Regional Mobility Programme**  
   | Materials:  

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*(*) This designation is without prejudice to positions on status and is in line with UNSCR 1244 (1999) and the ICJ Opinion on the Kosovo declaration of independence.