



## AGENDA

23<sup>rd</sup> Meeting of the Regional Steering Committee of the Transport Community

**3 April, 15:00 to 18:00, Brussels**

**Venue: The "SQUARE" Brussels Convention Centre (Room 213+215)**

	<b>POLICY</b>	<b>Materials</b>
1.	Adoption of the decision regarding the revision of Annex I of the TCT (Article 20 of TCT, new legislation)	ATT 1a: Decision on Revised Annex I ATT 1b: Note to File
2.	Information on the preparation of the: <ul style="list-style-type: none"> <li>- Development of indicative TEN-T extension of Comprehensive and Core Network in the Western Balkans Report 2024</li> <li>- Action Plans and the EU Acquis Progress Report 2024</li> </ul>	ATT 2: Info Note
3.	Information on preparation of the Next Generation TCT Action Plans 2024 - 2027	ATT 3: Info Note
4.	Information on the preparation of the biannual review of the five-year Rolling Work Plan	ATT 4: Info Note
5.	Information by the Permanent Secretariat on the completed studies and the Technical Assistance in 2023/2024 - outcomes and follow-up: <ul style="list-style-type: none"> <li>a) <i>Final Report on Technical Assistance for collecting Road Safety KPIs on Seat Belt and Child Restraint Systems in the Western Balkans region;</i></li> <li>b) <i>Final report on Technical assistance on Improving Climate Resilience and Adaptation Measures in the Indicative Extension of TEN-T Road and Rail Networks in the Western Balkans</i></li> </ul>	ATT 5a and 5b: Info Notes on both TA's
6.	Transport Community Treaty Review – presentation of the working group progress report	ATT 6: Progress Report
7.	Report on <i>"Sustainable &amp; Decarbonised Airports in Western Balkans"</i>	ATT 7a: Info Note ATT 7b: Report
8.	Information on Operationalisation of the Western Balkans – Eastern Mediterranean European Transport Corridor	Info: European Commission
9.	Cooperation with the Observing Participants (Information on the Establishment of the Project Implementation Unit for Observing Participants)	ATT 9: Info Note
10.	State of Play: Preparation of Summit on <i>"Sustainable and Green Mobility"</i> in Bosnia and Herzegovina	ATT 10: Info Note
	<b>ADMINISTRATION</b>	
11.	Endorsement of the Transport Community's Annual Operational Report for 2023	ATT 11: AOR 2023 Report
12.	Presentation of the 2023 Budget Execution for the Transport Community	ATT 12: Info Note
13.	Information on a proposal for changes to the Organigram of the Transport Community, including the New Position of IT Assistant	ATT 13: Organigram
14.	Designation of Auditor for 2023	ATT 14: Info Note