

## AGENDA

27<sup>th</sup> Meeting of the Regional Steering Committee of the Transport Community  
 15 May 2025,  
**Palace of Belgrade – “Beogradjanka”, Masarikova St.no.5, 9th floor, Belgrade**

	POLICY	Materials
1.	Information on e-freight reform measure (Growth Plan) Presentation by TCT and GIZ on EU4Digital programme	ATT 1: Info note
2.	Information on ITS reform measure (Growth Plan) and Digital Mobility Summit Progress achieved so far - Tour de table – Regional Partners	ATT 2: Info note
3.	Green Lanes: update on the Roadmap, progress since the EU-Western Balkans Summit in December 2024 <ul style="list-style-type: none"> <li>• Presentation by the World Bank and EC on the possible support from the Safe and Sustainable Transport Programme (SSTP 2)</li> <li>• SSTP 1, update on status of approved projects</li> </ul>	ATT 3: Info note
4.	Technical Assistance on Multimodality, Terminal Assessment, and Digitalisation final report presentation Presentation by TCT	ATT 4: Info note
5.	Clean Bus and Clean Fleet Platform- Modus Operandi Presentation by TCT	ATT 5: Info note
6.	Info Note on Technical Assistance- Setting up of Western Balkans Register of Road Undertakings – Phase 1 Presentation by TCT	ATT 6: Info Note
7.	Adoption of the decision regarding the revision of Annex I of the TCT	ATT 7a: Decision on Revised Annex I ATT 7b: Note to File
8.	Information on 6 <sup>th</sup> Social Forum and Conclusions Presentation by TCT	ATT 8 Info note
9.	Information on Seat belt road safety campaign Presentation by TCT	ATT 9 Info note
	<b>ADMINISTRATION</b>	
10.	Selection of external auditor for 2024 and 2025 Financial Statements	ATT 10: Info note
11.	Budget Committee Report for 2024	ATT 11: Report
12.	Endorsement of the Annual operational report for 2024	ATT 12: Report
13.	First discussion on Budget 2026 outline	ATT 13: Info note

14.	Information regarding the Secondments at the TCT Secretariat	ATT 14: Info Note
15.	Information on locally contracted experts	ATT 15: Info Note
16.	TCT Personal Data Protection policy	ATT 16: Info Note and TCT Personal Data Protection Policy
	<b>AOB</b>	

