

DRAFT AGENDA

28th Meeting of the Regional Steering Committee of the Transport Community

28 October 2025 at 14:00

Venue: Tirana Marriott Hotel, Tirana

	POLICY
1.	A) Endorsement of the 2025 Progress Report on the implementation of the TCT Action Plans and EU Acquis transposition (Annex I of TCT) for the Western Balkans B) Presentation of the 2025 Progress Report on the implementation of the TCT Action Plans and status of TCT Annex I transposition for Georgia, Republic of Moldova and Ukraine
2.	Endorsement of the Next Generation Action Plan for Social Issues and Passenger Rights 2026 – 2028
3.	Information on the Concept Proposal for Transport Investment Summit 2026
4.	Presentation of the outcome of the Feasibility Study on Establishing of Regional Rail Centre of Excellence for the Western Balkans
5.	Report on the pilot project on Civil Society Organisation's Engagement in Infrastructure Projects and Policy Reform
6.	Transport Community Treaty revision – state of play (EC to present)
	ADMINISTRATION
7.	Second discussion on Transport Community draft Budget 2026
8.	Proposal for salary indexation for the staff of the Permanent Secretariat
9.	Information on the draft of the Transport Community Annual Work Program 2026
10.	Information on the outcomes of the Audit report for the 2024 Accounts of Transport Community
11.	Proposal for the amendments to the Annex I of the TCT Financial rules
12.	Mid-Year Report on the Transport Community's Annual Work Program 2025
13.	Information on the Ministerial Council of the Transport Community, Brussels, 5 December 2025
14.	Proposal by the European Commission to open a call for applications for the position of Director of the Transport Community Permanent Secretariat and initial discussion on the renewal of the mandate of the Deputy Director of the Transport Community Secretariat
	AOB
15.	Information from the Commission on the implementation of TCT Article 3(3) (EC to present)

