



Brussels, 27 March 2024

CM 2367/24

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	jan.lindemann@consilium.europa.eu carlo.facci@consilium.europa.eu
Tel./Fax:	+32 2 281 6317 +32 2 281 6226
Subject:	23rd TCT Regional Steering Committee meeting (in person only) for the members of the Working Party on Transport - Intermodal Questions and Networks
Date:	3 April 2024
Time:	15:00
Venue:	The SQUARE, Brussels

EU-Western Balkans Transport Community

The 23rd meeting of the Regional Steering Committee will take place on 3 April 2024, 15.00-18.00hrs, at THE SQUARE Brussels (Room: 213+215, Mont des Arts, 1000 Brussels, Belgium). Delegates from Member States can take part as observers.

The meeting will take place only in person (change in the planning). In case a delegate plans to be present on the spot, the delegate is kindly invited to take contact with the TCT Secretariat (jficovic@transport-community.org) and the Commission (Nikolay.Stoyanov@ec.europa.eu) in order to arrange for physical access. It is also recommended to register for the Connect Europe Days (https://transport.ec.europa.eu/connectingeuropedays/register-now_en) to facilitate access to the venue.

The draft agenda and background documents are available in WK 3681/24. The EU positions were prepared in Council (ST 7856/24).



AGENDA

23rd 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)

	POLICY	Materials
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"> - Development of indicative TEN-T extension of Comprehensive and Core Network in the Western Balkans Report 2024 - Action Plans and the EU Acquis Progress Report 2024 	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"> 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> 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> 	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 & 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

	ADMINISTRATION	
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
