



Brussels, 12 May 2025

CM 2751/25

TRANS

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:	Preparation for the 27th Regional Steering Committee and the Ministerial Council of the Transport Community (Belgrade, 15 and 16 May 2025 respectively) for the members of the Working Party on Transport - Intermodal Questions and Networks
Date:	15 and 16 May 2025
Time:	15:00, 10:00
Venue:	Palace of Belgrade – “Beogradjanka”, Masarikova St.no.5, 9th floor, Belgrade

#### **EU-Western Balkans Transport Community**

The 27<sup>th</sup> Meeting of the Regional Steering Committee of the Transport Community will take place on 15 May 2025, from 14:00 to 17:00 CET, at the Palace of Belgrade – “Beogradjanka”, Masarikova St.no.5, 9th floor. Delegates from Member States can take part as observers.

The Transport Community Ministerial Council will take place on 16 May 2025, from 10:00 to 13h00 CET, at the Palace of Belgrade – “Beogradjanka”, Masarikova St.no.5, 9th floor.

= An access link will be provided by the General Secretariat to attachés in charge of transport intermodal questions and networks, for online participation.

- = In case a delegate plans to participate, the delegate is kindly invited to take contact with the TCT Secretariat ([isasa@transport-community.org](mailto:isasa@transport-community.org)) and the European Commission ([tim.beerens@ec.europa.eu](mailto:tim.beerens@ec.europa.eu)) in order to arrange for physical access.
- = The draft agenda and background documents in view of the 27<sup>th</sup> Meeting of the Regional Steering Committee of the Transport Community are included in doc. WK 4991/25. The EU position was approved by the Permanent Representatives Committee as set in doc. ST 8277/25.
- = The draft agenda of the Ministerial Council and the EU position approved by the Permanent Representatives Committee are included in doc. ST 16486/25.



## 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>	



## AGENDA

### 8th Meeting of the Ministerial Council of Transport Community

16 May 2025, 10:00 – 13:00

Palace of Belgrade – “Beogradjanka”, Masarikova St.no.5, 9th floor, Belgrade

1.	Opening Remarks by the Presidency of the Ministerial Council and the European Commission
2.	<p><b>LEGISLATION:</b></p> <p>A) Endorsement of a yearly Progress Report on the Implementation of the TCT Action Plans and EU Acquis (Annex I of TCT) 2024 for the Western Balkans</p> <p>B) Presentation of the TCT Annex I Acquis Status Report 2024 for the Observing Participants</p> <p>C) Endorsement of the Next Generation Action Plans 2025 – 2027 for the Western Balkans for Road, Road Safety, Rail, Transport Facilitation, Waterborne Transport and Multimodality.</p> <p>D) Presentation of Action Plans for the Observing Participants 2024</p> <p><i>Scenario:</i></p> <ul style="list-style-type: none"> <li>- <i>Presentation of Progress Reports and Next Generation Action Plans by the Transport Community Permanent Secretariat (TCT Secretariat)</i></li> <li>- <i>Presidency and the European Commission</i></li> <li>- <i>Tour de table. Four minutes per delegation</i></li> </ul>
3.	<p><b>TRANS-EUROPEAN TRANSPORT NETWORK DEVELOPMENT</b></p> <p>A) Endorsement of the yearly report on the Development of the indicative TEN-T extension of the Comprehensive and Core Networks in the Western Balkans 2024</p> <p>B) Presentation of the yearly report on the Development of indicative TEN-T extension of the Comprehensive and Core Networks in the Observing Participants 2024</p> <p>C) Endorsement of the Five-year Rolling Work Plan for the Development of the Indicative TEN-T Extension of the Comprehensive and Core Network in the Western Balkans</p> <p>D) Presentation of the Western Balkans Easter Mediterranean (WBEM) Corridor</p> <p><i>Scenario:</i></p>

	<ul style="list-style-type: none"> <li>- <i>Presentation of Reports and Plan by the TCT Secretariat</i></li> <li>- <i>Presidency and the European Commission</i></li> <li>- <i>Tour de table. Four minutes per delegation</i></li> <li>- <i>WBEM Coordinator. Four Minutes.</i></li> </ul>
4.	Information on the Conclusions of the 5 <sup>th</sup> Social Forum of the Transport Community (Sarajevo, June 2024) <ul style="list-style-type: none"> <li>- <i>Interventions by delegations</i></li> </ul>
5.	Endorsement of the Conclusion of the 7th Meeting of the Ministerial Council of the Transport Community
6.	Closing Remarks by the Presidency of the Ministerial Council and the European Commission

Followed by:

- Family Photo
- Lunch

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