



Brussels, 11 October 2023

CM 4800/23

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Jan.Lindemann@consilium.europa.eu
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Subject:	Regional Steering Committee meeting (Hybrid) for the members of the Working Party on Transport - Intermodal Questions and Networks
Date:	18 October 2023
Time:	09:30
Venue:	Mercure Grand Hotel Biedermeier Vienna and online

EU-Western Balkans Transport Community

The 21st meeting of the Regional Steering Committee will take place on 18 October 2023, 9.30-12.30hrs, at the Mercure Grand Hotel Biedermeier Wien (Room: "Ziehrer-Stube), Landstraßer Hauptstraße 28, 1030 Vienna, Austria). Delegates from Member States can take part as observers.

- = 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 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.
- = The draft agenda and background documents are available in WK 12245/23. The EU positions were prepared in Council (ST 13894/23).

AGENDA

21st Meeting of the Regional Steering Committee of the Transport Community
18 October 2023 | 09.30 to 12.30 | Mercure Grand Hotel Biedermeier Wien ("Ziehrer-Stube"), Vienna, Austria

	POLICY	Materials
1.	Endorsement of the Action Plans and the EU Acquis Progress Report 2023	ATT I: Report
2.	Presentation of Main conclusions of the 2023 Report: Development of indicative TEN- T extensions of the Comprehensive and Core Network in Western Balkans	ATT II: Info Note
3.	Final Report on the Progress of the Study "Assessment of the Rail Market in the Western Balkans in Terms of Capacities, Policies, Economic and Technical Level of Development of Freight and Passenger Transport Segments" <ul style="list-style-type: none"> Presentation of the final report by the TCT Permanent Secretariat 	ATT III-1 Rail Market Report ATT III-2 Rail Market Report Practical Guide v2.0
4.	Technical Assistance delivered under CONNECTA: <ul style="list-style-type: none"> Report on Impact Assessment on Sustainable and Smart Mobility Project and Technical assistance for preparation of national ITS strategy for Bosnia and Herzegovina, Kosovo* (all modes), Albania (railway and maritime) and Montenegro (railway) Technical Assistance for the Deployment of smart and sustainable mobility in the Western Balkans Preparation of technical documentation for modernisation and infrastructure capacity improvements of selected road border crossing points (BCP) on the extended TEN-T network in the Western Balkans 	ATT IV: Reports
5.	First proposal of TODIS Operational Framework (relevant stakeholders, users' roles and responsibilities, working procedures and access to TODIS data)	ATT V: Info Note
6.	State of Play and the way forward to joining Community Database on Accidents on the Roads in Europe (CARE)	ATT VI: Info note
7.	Presentation of Concept Note for "112" and eCall	ATT VII: Concept Note
8.	Cooperation with the Observing Participants- state of play as of September 2023	ATT VIII: Info Note
ADMINISTRATION		
9.	Final discussion on Budget 2024 and presentation of the Annual Work Program of TCT for 2024	ATT IX-1: Budget outline ATT IX-2: Annual Work Program
AOB		
10.	Secondments-State of Play	ATT X: Info Note
11.	Clean Bus and Clean Fleet platform for Western Balkans	ATT XI: Concept Note
12.	Information on the ReSPA Pilot Regional Mobility Programme	

The meeting will be followed by a lunch hosted by TCT.

(*) This designation is without prejudice to positions on status and is in line with UNSCR 1244 (1999) and the ICJ Opinion on the Kosovo declaration of independence.

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