



Brussels, 7 February 2020

CM 1442/20

TRANS

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Transport - Intermodal Questions and Networks

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Date: 14 February 2020

Time: 14.30

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**1. EU-Western Balkans Transport Community Treaty**

- a) **Proposal for a COUNCIL DECISION on the position to be taken on behalf of the European Union within the Regional Steering Committee of the Transport Community as regards certain budgetary matters in relation to the implementation of the Treaty establishing the Transport Community**
- Examination of the Commission proposal
    - = ST 5405/20 + ADD 1
    - = WK 1125/2020 REV 1

**b) Nomination of senior management**

- Finalisation of the discussion
- = ST 5406/20
- = ST 5781/20

**2. European Court of Auditors - Special report no 19/2019: INEA: Benefits delivered but CEF shortcomings to be addressed**

- Examination and poss. finalisation of the revised draft Council conclusions
- = ST 5091/1/20 REV 1 (to be issued)

**3. Proposal for a Regulation of the European Parliament and of the Council on streamlining measures for advancing the realisation of the trans-European transport network**

- Debriefing from the first trilogue with the European Parliament
- (*Poss.*) Preparation for the second trilogue

**4. Any other business**

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send a list of your delegates to this meeting as soon as possible to the email address [access.general@consilium.europa.eu](mailto:access.general@consilium.europa.eu)