



Brussels, 5 December 2023

CM 5734/23

TRANS

### **COMMUNICATION**

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

Contact:	Jan.Lindemann@consilium.europa.eu
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Subject:	Preparation for the Regional Steering Committee and the Ministerial Council of the Transport Community (Skopje 11 and 12 December 2023 respectively) for the members of the Working Party on Transport - Intermodal Questions and Networks
Date:	11 and 12 December 2023
Time:	13:30, 09:00
Venue:	Hotel Aleksandar Palace, Skopje, Republic of North Macedonia

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

The 22<sup>nd</sup> Meeting of the Regional Steering Committee of the Transport Community will take place on 11 December 2023, from 13:30 to 16:30, at the Aleksandar Palace Hotel in Skopje, Republic of North Macedonia. Delegates from Member States can take part as observers.

The Transport Community Ministerial Council will take place on 12 December, from 9:00 to 11h30, at the Aleksandar Palace Hotel in Skopje, Republic of North Macedonia.

- = 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 15123/23 + ADD 1-2. The EU positions are being prepared in Coreper (ST 16219/23).



## DRAFT AGENDA

22<sup>nd</sup> Meeting of the Regional Steering Committee of the Transport Community  
11 December 2023 | 13.30 to 16.30 | Aleksandar Palace Hotel, Skopje, North Macedonia

	POLICY	Materials
1.	Presentation of the annual report on the implementation of Dangerous Goods guidelines	ATT I: Report
2.	Progress report on the implementation of the Smart and Sustainable Strategy in the Western Balkans	ATT II: Report
3.	Endorsement of the Development of Indicative TEN-T Extensions of the Comprehensive and Core Network in Western Balkans Report 2023	ATT III: Report
4.	Approval of the draft concept for the Transport Community Green Summit in 2024, Bosnia and Herzegovina	ATT IV: Concept Note
5.	Updates on the initial outcomes of Technical Assistance for collecting Road Safety KPIs on Seat Belts and Child Restraint Systems in the Western Balkans region	ATT V: Info Note
6.	State of play on revision of Annex I of the TCT (	Information from the European Commission
7.	Information regarding European Court of Justice Rulings with relevance to the Contracting Parties of the Transport Community Treaty – update by the European Commission	ATT VII: Info Note
8.	TODIS operational framework	ATT VIII: Acknowledgement of TODIS operational framework
9.	State of play of cooperation with the Observing Participants and presentation of draft Action Plans	ATT IX: Info Note
10.	Transport Community Treaty review information	ATT X: Info Note

	ADMINISTRATION	
11.	Adoption of the Decision on the Budget of the Transport Community for the year 2024 and Endorsement of the Annual Work Programme 2024	ATT XI: Decision on Budget 2024  ATT XIa: Annual Work Programme
12.	Adoption of proposed changes to the Rules on Reimbursement of Expenses to Participants at the Meetings Organised by the Transport Community Permanent Secretariat	ATT XII: Rules
13.	Designation of the external auditor for the 2023 annual financial statements	ATT XIII: Info Note

*Before the meeting there will be a lunch hosted by TCT.*



**Transport Community Ministerial Council | Tuesday, 12 December 2023**  
**Hotel Aleksandar Palace, Skopje | Republic of North Macedonia**  
**09.00 – 11.30**

**DRAFT AGENDA**

1.	<p>Progress regarding the transposition of EU legislation (Annex I of Transport Community Treaty)</p> <ul style="list-style-type: none"> <li>- Endorsement of Progress Report of Acquis Transposition and TCT Action Plans</li> </ul> <p>(Presentation by the Permanent Secretariat and then tour de table)</p>
2.	<p>Regional Steering Committee's Report to the Ministerial Council on the Development of indicative TEN-T extensions of the Comprehensive and Core Network in Western Balkans - report 2023</p> <ul style="list-style-type: none"> <li>• Endorsement of the Progress Report on Development of Indicative TEN-T Extension of the Comprehensive and Core Network in the Western Balkans - report 2023</li> <li>• State of play by the European Commission on the indicative TEN-T extension to the Western Balkans and on the negotiations of the revision of the TEN-T policy framework</li> </ul> <p>(Presentation by the Permanent Secretariat and then tour de table)</p>

3.	<p>State of play of cooperation with the Observing Participants</p> <ul style="list-style-type: none"> <li>• Presentation of the initial report on the transposition of EU Acquis and compliance with the TEN-T network by observing participants</li> <li>• Presentation of Action Plans</li> </ul> <p>(Presentation by the Permanent Secretariat and then interventions by the Observing Participants)</p>
4.	<p>Social Issues under the Transport Community Treaty</p> <ul style="list-style-type: none"> <li>• Acknowledgement of conclusions from the Social Forum of Transport Community.</li> <li>• Endorsement of the Action plan for the implementation of the EU Acquis in the area of social issues and passenger rights in Transport</li> </ul>
5.	<p>Presentation of Transport Observatory Database/Information System (TODIS)</p> <p>(Presentation by the Permanent Secretariat)</p>

*Official launching of the **Safe and Sustainable Transport Programme***

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