



**ELEVENTH MEETING OF THE
INTERGOVERNMENTAL COMMISSION TRACECA**

Istanbul, Turkey, 29 January 2015

**ОДИННАДЦАТОЕ ЗАСЕДАНИЕ
МЕЖПРАВИТЕЛЬСТВЕННОЙ КОМИССИИ ТРАСЕКА**

г. Стамбул, Турция, 29 января 2015 г.

AGENDA

- 1. Financing of the PS IGC TRACECA. Decision of the IGC.**
 - 1.1. *Financial Report on Budget Execution of the PS IGC TRACECA for 2013. Report of the Auditing Team on Budget Execution of the PS IGC TRACECA for 2013. Decision of the IGC.*
 - 1.2. *On the draft Budget of the PS IGC TRACECA for 2015. Decision of the IGC.*
 - 1.3. *On nomination of the Auditing Team on Budget Execution of the PS IGC TRACECA.*
- 2. On realization by the MLA Parties of the Action Plan for 2013-2015 on the implementation of the Strategy of the IGC TRACECA for development of the international transport corridor “Europe-the Caucasus-Asia” (TRACECA) for the period up to 2015. Decision of the IGC.**
- 3. Monitoring of implementation by the MLA Parties of the IGC TRACECA decisions (review of outstanding decisions of the IGC TRACECA). Decision of the IGC.**
- 4. On increasing the effectiveness of the TRACECA corridor. Realization of the Plan of Measures for the implementation of the Concept of Development of International Road Traffic along the Transport Corridor Europe-the Caucasus-Asia, Increase of Competitiveness and Attractiveness of the TRACECA Road Routes. Decision of the IGC.**
- 5. On the progress of implementation of the EU Technical Assistance projects for the past period.**
- 6. On the draft Technical Annex to the Basic Agreement on Fundamental Principles of Railway-Ferry Terminals Operation on the Black Sea and the Caspian Sea. *Signing of the Technical Annex***
- 7. On creation of the “TRACECA” Multilateral Permits System. *Signing of the technical document***
- 8. Elections of the Secretary General of the PS IGC TRACECA.**
- 9. Information on the regular Twelfth Annual Meeting of the IGC TRACECA. Decision of the IGC.**