

On making amendments to some TRACECA documents in connection with the establishment of the TRACECA Fund

The Intergovernmental Commission TRACECA during its Sixteenth Annual Meeting, held in the city of Tbilisi, Georgia, on "10" February 2023, in connection with the establishment of the TRACECA Fund, decided to make the following additions and amendments to

1 Statute of the Permanent Secretariat of the Intergovernmental Commission TRACECA:

1.1. Following paragraph should be added to the Article 1:

" TRACECA Fund means a fund that is not a separate legal entity and is structurally part of the PS, but has a separate settlement account, created on the basis of the IGC decision to attract financial resources and finance projects.";

1.2. Paragraph 2.2. of the Article 2 should be supplemented with subparagraph 2.2.4. as follows:

"2.2.4. to contribute to achieving the MLA objectives through administration and technical assistance to the activities of the TRACECA Fund.";

1.3. Paragraph 2.3. of the Article 2 should be supplemented with subparagraphs 2.3.19-1. and 2.3.19-2. as follows:

"2.3.19-1. assisting in organizing meetings of the Steering Committee of the TRACECA Fund with provision of administrative and technical support;

1.4. Paragraph 6.6. of the Article 6 should be supplemented with subparagraph 6.6.14-1. as follows:

"6.6.14-1. perform the initial call and selection of applications for obtaining funding from the TRACECA Fund in terms of their compliance with the established criteria, as well as in terms of the application submission procedure, correctness of its completion and sufficiency of the related documents."

2. Rules of Procedure of the Intergovernmental Commission TRACECA:

2.1. Following paragraph should be added to the Rule 2:

" TRACECA Fund means a fund that is not a separate legal entity and is structurally part of the PS, but has a separate settlement account, created on the basis of the IGC decision to attract financial resources and finance projects.";

2.2. Paragraph 1 of the Rule 4 should be worded as follows:

"The purposes of the IGC are to promote the objectives of the MLA, to facilitate the application of its provisions and to supervise their implementation through the PS, as well as to evaluate the activities of the TRACECA Fund. In order to fulfil its mission, it requests the PS to carry out the following tasks, employing for these purposes WGs established for international road transport, railway transport, commercial maritime

navigation, customs and documentation procedures and other fields of international transport as defined in the MLA».

2.3. Paragraph 1 of the Rule 4 should be supplemented with paragraph 4.1.8. as follows: "4.1.8. to make proposals to determine the general policy of the TRACECA Fund and priority areas of financing."

3. Rules for formation and execution of the budget of the Permanent Secretariat of the Intergovernmental Commission TRACECA:

3.1. Paragraph 2 of the Article 1 of the Rules should be worded as follows:

" 2. The present Rules shall regulate the procedure of formation and execution of the annual budget of the Permanent Secretariat of the Intergovernmental Commission TRACECA (hereinafter referred to as the Permanent Secretariat). These Rules shall not apply to the procedure of budget formation, procedure of receiving contributions and distributing funds of the TRACECA Fund or any other procedure related to the activities of the TRACECA Fund."

3.2. Paragraph 2 of the Article 3 of the Rules should be supplemented with the following paragraph:

"It is not allowed to use the funds of the TRACECA Fund in the income or expenditure part of the budget of the Permanent Secretariat."