



**THIRD ANNUAL MEETING
OF THE INTERGOVERNMENTAL COMMISSION TRACECA**
Yerevan/ Republic of Armenia, October 9-10, 2003

**ТРЕТЬЕ ЕЖЕГОДНОЕ ЗАСЕДАНИЕ
МЕЖПРАВИТЕЛЬСТВЕННОЙ КОМИССИИ ТРАСЕКА**
г. Ереван/ Республика Армения, 9-10 октября 2003 г.

AGENDA

**DAY 1 - OCTOBER 9, 2003
10:00 – 11:00**

OPENING OF THE 3rd ANNUAL MEETING OF THE IGC TRACECA 1st PLENARY SESSION

Participants: Delegations of the Parties to the Basic Agreement; Representatives of the PS IGC TRACECA; Representatives of the European Commission; Representatives of the applicant countries; Representatives of the international organisations; as well as guests, invited to the 1st opening session of the 3rd Annual Meeting of the IGC TRACECA

Chairman Party: Republic of Armenia

Co-Chairman: European Commission

- Opening of the 3rd Annual Meeting of the IGC TRACECA
(Mr. A. Manukyan, Minister of Transport and Communications of Republic of Armenia);
- Welcome Speech of the Prime-Minister of the Republic of Armenia Mr A. Margaryan;
- Welcome Speech of the representative of the European Commission Mr P. B. Knudsen;
- Statement by the representative of the Republic of Azerbaijan on behalf of Depository of the Basic Agreement

11:00 – 11:15 Coffee - break

11:15 – 13:30 2nd PLENARY SESSION

Participants: 3 members of the Delegations of the Parties to the Basic Agreement, including the Heads of Delegations, National Secretaries and experts; Representatives of the PS IGC TRACECA; Representatives of the European Commission; Representatives of the applicant countries; Representatives of the international organisations

- Adoption of the Agenda
- Report on the activities of the IGC-TRACECA
(Statement of Mr. R. Yunusov, Chairman-in-Office of the IGC TRACECA, Deputy Prime-minister of the Republic of Uzbekistan);
- Hand over to the new Chairman-in-Office
(Statement of Mr. A. Manukyan, Minister of Transport and Communications of the Republic of Armenia);
- Statements of applicant countries on accession to the Basic Multilateral Agreement on international transport for development of the Europe – the Caucasus – Asia corridor
Statements of the Heads of Delegations of the countries:
Islamic State of Afghanistan;
Islamic Republic of Iran.
- Reports of the Parties to the Basic Agreement on the activities done on implementation of the decisions adopted earlier and recommendations within the framework of the IGC TRACECA
Statements of the Heads of Delegations of the Parties:
Republic of Azerbaijan;
Republic of Bulgaria;

Georgia;
Republic of Kazakhstan;
Republic of Kyrgyzstan;
Republic of Moldova;
Romania;
Republic of Tajikistan;
Republic of Turkey;
Republic of Uzbekistan;
Ukraine;
Republic of Armenia.

13.30 – 14:30 Lunch

14:30 – 15:30 SECOND PART OF THE 2nd PLENARY SESSION

Statements of the representatives of international organisations

15:30 – 16:30 FIRST PART OF THE 3rd PLENARY SESSION

Participants: 3 members of the Delegations of the Parties to the Basic Agreement, including the Heads of Delegations, National Secretaries and experts; Representatives of the PS IGC TRACECA; Representatives of the European Commission; Representatives of the applicant countries; Representatives of the international organisations

- 1. About joint financing of the PS IGC TRACECA**
 - Adoption of joint financing for the period December 2003 – December 2004
 - About stepwise introduction of the system of joint financing
- 2. Adoption of the Rules of Procedures of the IGC TRACECA and Statute of the PS IGC TRACECA;**
- 3. Approval of establishment of the IGC TRACECA Working Group (Council) of the Heads of Railways, Ports and Shipping Companies;**

16.30 – 16.45 Coffee- break

16:45 – 18:00 SECOND PART OF THE 3rd PLENARY SESSION

- 4. Signing of the Tashkent Protocol on Amendments to the Basic Agreement;**
- 5. Adoption of the draft Protocol on Amendments to the Technical Annexes on International Road Transport and Customs Documentation Procedures for its further approval in the Parties;**
- 6. Adoption of the draft Protocol on Amendments to the Technical Annex on International Road Transport for its further approval in the Parties;**
- 7. Adoption of the draft Protocol on Amendments to the Basic Multilateral Agreement (draft new Technical Annex on multimodal transport) for its further approval in the Parties;**
- 8. Adoption of the draft Protocol on Amendments to the Basic Multilateral Agreement (draft new Technical Annex on TRACECA investment) for its further approval in the Parties;**
- 9. Adoption of the draft Protocol on Amendments to the Technical Annex on Custom Documentation Procedures (Article 2, clause 1) for its further approval in the Parties;**
- 10. Transfer of authority to the Permanent Secretariat of the IGC TRACECA to sign Memorandums of understanding with international organizations and international financial institutions (IFI's)**

19:00 – 21:00 Dinner

DAY 2 – OCTOBER 10, 2003
10:00 – 11:00 1st SESSION

MEETING OF THE HEADS OF DELEGATIONS OF THE PARTIES TO THE BASIC AGREEMENT

Participants: Heads of Delegations of the Parties to the Basic Agreement and of the European Commission

- Elections of the Secretary General of the PS IGC TRACECA under the Chairmanship-in-Office of the Republic of Armenia;

11:00 – 11:30 Coffee- break

11:30 – 13:00 2nd PLENARY SESSION

Participants: 3 members of the Delegations of the Parties to the Basic Agreement, including the Heads of Delegations, National Secretaries and experts; Representatives of the PS IGC TRACECA; Representatives of the European Commission; Representatives of the applicant countries; Representatives of the international organisations

- 11. Presentation of strategy of the transport corridor Europe – Caucasus – Asia development for the period 2004-2008 and recommendation on the new project proposals for the Action Plan 2004-2006;**
- 12. Adoption of the Yerevan Declaration;**
- 13. Adoption of the Final Resolutions of the 3rd Annual Meeting of the TRACECA Intergovernmental Commission;**
- 14. Address of the new Chairman-in-Office of the IGC TRACECA.**

13:00 CLOSING of the 3rd Annual Meeting of the IGC TRACECA