



**SIXTH ANNUAL MEETING
OF THE INTERGOVERNMENTAL COMMISSION TRACECA**
Astana / Republic of Kazakhstan, 12-13 December, 2007

**ШЕСТОЕ ЕЖЕГОДНОЕ ЗАСЕДАНИЕ
МЕЖПРАВИТЕЛЬСТВЕННОЙ КОМИССИИ ТРАСЕКА**
г. Астана / Республика Казахстан, 12-13 декабря 2007 г.

AGENDA

1. Financial Report of the Secretary General of the PS IGC TRACECA on budget expenditures in 2006. Report of the Auditing Group. **Decision of the IGC TRACECA** on approval of the Financial Report for 2006 and Report of the auditing group.
2. Presentation of the revised budget for 2007. **Decision of the IGC TRACECA** to adopt the revised budget for 2007 and the report of the Auditing Group.
3. Nomination of the auditing team for the fiscal year of 2007. **Decision of the IGC TRACECA** on approval of the members of the auditing team.
4. Presentation of the draft budget for 2008. **Decision of the IGC TRACECA** on adopting the budget for 2008.
5. Amendments to the Rules of Procedure of the IGC and the Statute of the PS IGC TRACECA. Adoption of the Annex to the Statute of the PS IGC TRACECA on the meetings of the Permanent Secretariat. **Decision of the IGC TRACECA/signing of the documents.**
6. Further participation of Bulgaria and Romania in the MLA in connection with accession to the EC by these countries. Adoption of the Protocol on Amendments to the MLA in respect of the new status of the Republic of Bulgaria and Romania acceded to the EC on 1 January, 2007 and Declaration of the Parties to the MLA. **Decision of the IGC TRACECA /Signing of the documents.**
7. Election of the Secretary General of the PS IGC TRACECA. **Decision of the IGC TRACECA**
8. Protocols on amendments to the MLA. Adoption of the Protocol on Amendments to the Technical Annex on customs and documentation procedures to the MLA. **Decision of the IGC TRACECA /Signing of the document.**
9. Draft Agreement of the IGC TRACECA on the development of Multimodal Transport, and Model National Law on Freight Forwarding Activity. **Decision of the IGC TRACECA.**
10. Adoption of the. **Decision of the IGC TRACECA** Concept for Designing Action Plans on Implementation of the Strategy of the IGC TRACECA for Development of the International Transport Corridor "Europe-Caucasus-Asia" for the period up to 2015.
11. Action Plan for 2008-2009 for Implementation of the Strategy of the IGC TRACECA for Development of the International Transport Corridor "Europe-Caucasus-Asia" for the period up to 2015. **Decision of the IGC TRACECA.**
12. On the development of cooperation between the EC and MLA TRACECA member-states. **Decision of the IGC TRACECA.**
13. TRACECA projects in the framework of the ENPI Regional Action Programme 2007.
14. Anniversary Summit of the Heads of the Governments of the TRACECA member-states in 2008. **Decision of the IGC TRACECA**
15. Discussion on the creation of the IGC TRACECA Business Advisory Council. **Decision of the IGC TRACECA.**
16. Discussion on the Creation of the TRACECA Investment Fund. **Decision of the IGC TRACECA**
17. Signing of the Memorandum of Understanding between PS IGC TRACECA and the Permanent International Secretariat of the Organization of the Black Sea Economic Cooperation.
18. Presentation of the outcomes of the TRACECA project "Regulation on the Transport of Dangerous Goods along the TRACECA Corridor"
19. Discussion of the air transport issues.
20. Information on the next Annual Meeting of the IGC TRACECA. **Decision of the IGC TRACECA.**