



EIGHTH ANNUAL MEETING OF THE
INTERGOVERNMENTAL COMMISSION TRACECA
Brussels, Belgium, 13 October 2010

ВОСЬМОЕ ЕЖЕГОДНОЕ ЗАСЕДАНИЕ
МЕЖПРАВИТЕЛЬСТВЕННОЙ КОМИССИИ ТРАСЕКА
Брюссель, Бельгия, 13 октября 2010 г.

AGENDA

1. Financing of the PS IGC TRACECA

- 1.1. *Financial Report on Disbursement of Funds of the PS IGC TRACECA in 2009. Report of the Auditing Team on the Budget Execution of the PS IGC TRACECA for 2009. **Decision of the IGC on approval of the Financial Report for 2009 and the Report of the Auditing Team.***
- 1.2. *PS IGC TRACECA Budgets for 2009, 2010 and 2011. **Decision of the IGC***
- 1.3. *Nomination of the Auditing Team for the Fiscal Year 2011. **Decision of the IGC.***

2. On realization by the MLA Parties of the Action Plan for 2008-2009 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. Final Report on realization of the Action Plan. Approval of the Action Plan for 2010-2012 on the implementation of the Strategy of the IGC TRACECA up to 2015. Decision of the IGC

3. Issues of reform of the PS IGC TRACECA (adoption of the Concept of Reform of the PS IGC TRACECA and Statute of the PS IGC TRACECA). Decision of the IGC.

4. On increasing the competitiveness of the TRACECA corridor (High-Level Meeting "Competitiveness of TRACECA Routes and Trade Facilitation" of 25 May 2010, approval of the document "Current Analysis and Recommended Actions of the PS IGC TRACECA with a view to Increase the Competitiveness of the TRACECA Corridor). Decision of the IGC.

5. On approval of the Concept of Development of Road Traffic along the Transport Corridor Europe-the Caucasus-Asia. Increase of Competitiveness and Attractiveness of TRACECA Road Routes. Decision of the IGC.

6. On current EU-funded TRACECA Technical Assistance Projects. Decision of the IGC.

7. Election of the Secretary General of the PS IGC TRACECA. Decision of the IGC.

8. Information on the regular Ninth annual meeting of the IGC TRACECA. Decision of the IGC.
