



**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.

## **DRAFT 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 2010. **Decision of the IGC.**
  - 2a. 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.**
  - 2b. Support of the TRACECA programme for the implementation of the Action Plan (current status of the TRACECA projects). **Feedback of countries.**
  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. TRACECA Database (GIS), transport model (presentation of the results of the IDEA Project activities). **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.**
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