



MEETING OF THE PERMANENT SECRETARIAT  
OF THE INTERGOVERNMENTAL COMMISSION TRACECA  
Brussels / Belgium, 27 February 2012

ЗАСЕДАНИЕ ПОСТОЯННОГО СЕКРЕТАРИАТА  
МЕЖПРАВИТЕЛЬСТВЕННОЙ КОМИССИИ ТРАСЕКА  
г. Брюссель / Бельгия, 27 февраля 2012 г.

### Programme of the Meeting of the PS IGC TRACECA

<b>27 February</b>	
9.45-10.00	Participants' registration.
<b>First Morning Session</b>	
10.00-10.15	<p><b>Welcome.</b> <i>Welcoming address of the Secretary General of the PS IGC TRACECA, Mr. E. Biriucov</i> <i>Welcoming address on behalf of the EC</i></p>
	Adoption of the Meeting Agenda
10.15- 10.45	<p><b>1. Financing of the PS IGC TRACECA.</b></p> <p><i>1.1. Financial Report on Budget Execution by the PS IGC TRACECA for 2011. Report of the Auditing Team on Budget Execution of the PS IGC TRACECA for 2011.</i> <i>1.2. On draft Budget of the PS IGC TRACECA for 2013.</i> <i>1.3. On the arrears of contributions by the Parties to the PS IGC TRACECA Budget.</i></p> <p><i>Speaker – PS IGC TRACECA</i></p>
10.45-11.00	<p><b>2. On realization by the MLA Parties in 2011 of the Action Plan for 2010-2012 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.</b></p> <p><i>Speaker – PS IGC TRACECA</i></p>
11.00-11.15	<p><b>3. On elaboration of the Draft Strategy of the IGC TRACECA for development of the international transport corridor “Europe-the Caucasus-Asia” (TRACECA) for the period 2016-2026.</b></p> <p><i>Speaker – PS IGC TRACECA</i></p>
11:15-11:30	<p><b>4. On cooperation between the PS IGC TRACECA and the Silk Road Customs Cooperation Initiative.</b></p> <p><i>Speaker – PS IGC TRACECA</i></p>
11:30-12:00	Coffee break

<b>Second Morning Session</b>	
12:00-12:15	<p><b>5. On realization of the Plan of Measures for the implementation of the Concept of Development of International Road Traffic along the Transport Corridor Europe-the Caucasus-Asia, Increase of Competitiveness and Attractiveness of the TRACECA Road Routes (adopted at the IGC Meeting in October 2010, in Brussels).</b></p> <p><i>Speaker – PS IGC TRACECA</i></p>
12:15-12:30	<p><b>6. On the Draft of Technical Annex to the Basic Multilateral Agreement on Joint operation of Railway-Ferry Links between the Parties of MLA on the Black Sea and the Caspian Sea</b></p> <p><i>Speaker – Georgian Party</i></p>
12:30-13:00	<p><b>7. On cooperation with IRU in the promotion of Euro-Asian transport linkages including development of the draft electronic map of roads of TRACECA countries. Signing of the Letter of Intent between the PS IGC TRACECA and IRU.</b></p> <p><i>- Speaker – IRU</i></p>
13.00-14.30	Lunch
<b>First Afternoon Session</b>	
14.30-15.00	<p><b>8. On cooperation between the IGC TRACECA and the European Civil Aviation Conference. Draft Memorandum of Cooperation between the IGC TRACECA and ECAC.</b></p>
15.00-15.30	<p><b>9. On implementation of a new Technical Assistance TRACECA Civil Aviation Safety and Security Project.</b></p> <p><i>- Speaker – Project TPACEKA civil aviation II</i></p>
15.30-16.00	<p><b>10. On implementation of the TRACECA Regional Action Strategy on Maritime Safety and Security and Environmental Protection for the period up to 2021. (Information of the Turkish Party – RWG chairman).</b></p> <p><i>Speaker – Sechil Ozyanik, TRACECA National Secretariat Expert</i></p>
16.00- 16:30	<p><b>10. Recommendations of the Technical Assistance Project “Land Transport Safety and security” for the implementation of the Regional Road Safety Action Plan.</b></p> <p><i>- Speaker – project LTSS</i></p>
16:30-17:00	Coffee break
<b>Second Afternoon Session</b>	
17:00-17:30	<b>Finalizing and adoption of the Final Recommendations of the PS IGC TRACECA</b>