



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

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

TENTATIVE PROGRAMME

Venue: Building Charlemagne, rue de la Loi, 170, 1040 – Brussels (Lord Jenkins room)

09.00

Registration of Delegates

09:30 – 11:00

FIRST SESSION (OPEN FOR MASS MEDIA)

Participants: Delegations of the Parties to the Basic Multilateral Agreement; Representatives of the PS IGC TRACECA; Representatives of the European Commission; Team Leaders of the TRACECA projects; Representatives of the country with the observer status in the IGC (Lithuania); Representatives of international organisations, as well as guests, invited to the 8th Annual Meeting of the IGC TRACECA

OFFICIAL OPENING OF THE EIGHTH ANNUAL MEETING OF THE IGC TRACECA

Chairman Party: the Republic of Moldova

Co-Chairman: European Commission

- **Opening of the Eighth Annual Meeting of IGC TRACECA. Introduction of participants and guests**
- Representative of Moldova - TBC
- **Welcome address on behalf of the Governmental of the Republic of Moldova**
- **Welcome address of the representative of the European Commission**
- TBC
- **Report on implementation of the Decisions of the Seventh IGC TRACECA Meeting**
- Mr. E. Isakov, Minister of Transport and Communications of the Kyrgyz Republic
- **Report of the Secretary General on the activities of the PS IGC TRACECA in the period between the seventh and eighth IGC meetings**
- Mr. Zh. Satybaldyev, Secretary General of the PS IGC TRACECA
- **Hand-over to the new Chairman-in-Office**
- Representative of Moldova - TBC
- **Adoption of the Meeting's Agenda**
- **Reports of Parties of the Basic Agreement on the activity done on implementation of the decisions and recommendations within the framework of the IGC TRACECA**

Statements of the Heads of Delegations of the Parties:

Republic of Armenia

Republic of Azerbaijan

Republic of Bulgaria

Georgia

Islamic Republic of Iran

Republic of Kazakhstan

*Kyrgyz Republic
Republic of Moldova
Romania
Republic of Tajikistan
Republic of Turkey
Ukraine
Republic of Uzbekistan*

Statements of the country with the observer status (Lithuania) and international organizations

11:00 – 11:30 Coffee-break

11:30 – 12:30

**SECOND SESSION
(RESTRICTED ACCESS TO DISCUSSION OF THE FIRST POINT OF THE AGENDA)**

Participants: Delegations of the Parties to the Basic Multilateral Agreement; Representatives of the PS IGC TRACECA; Representatives of the European Commission

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**
- 1.2. PS IGC TRACECA Budgets for 2009, 2010 and 2011**
- 1.3. Nomination of the Auditing Team for the Fiscal Year 2011**

- Mr. Zh. Satybaldyev, Secretary General of the PS IGC TRACECA

Adoption of the IGC TRACECA decision on approval of the Financial Report 2009 and Report of the Auditing Team, on adoption of the PS IGC TRACECA budgets for 2009, 2010 and 2011, on approval of the auditing team for the FY 2011.

2. 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

- 2.1. 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**

- Mr. Zh. Satybaldyev, Secretary General of the PS IGC TRACECA

2.2. Support of the TRACECA programme for the implementation of the Action Plan (current status of the TRACECA projects)

- Interventions by the Delegations of the Parties to the Basic Multilateral Agreement (Presenters to be confirmed by the European Commission)

Adoption of the IGC TRACECA Decision on approval of the 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.

3. Issues of reform of the PS IGC TRACECA

- Mr. Zh. Satybaldyev, Secretary General of the PS IGC TRACECA

Adoption of the IGC TRACECA Decision on the approval of the Concept of Reform of the PS IGC TRACECA and Statute of the PS IGC TRACECA.

4. Increasing the competitiveness of the TRACECA corridor

- Mr. Zh. Satybaldyev, Secretary General of the PS IGC TRACECA

Adoption of the IGC TRACECA Decision on the approval of the PS IGC TRACECA document “Current Analysis and Recommended Actions of the PS IGC TRACECA with a view to Increase the Competitiveness of the TRACECA Corridor”.

12:30 – 14:00 Lunch

14:00 - 17:00

THIRD SESSION (OPEN FOR MASS MEDIA)

Participants: Delegations of the Parties to the Basic Multilateral Agreement; Representatives of the PS IGC TRACECA; Representatives of the European Commission; Team Leaders of the TRACECA projects; Representatives of the country with the observer status in the IGC (Lithuania); Representatives of international organisations, as well as guests, invited to the the 8th Annual Meeting of the IGC TRACECA

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

- *Mr. Zh. Satybaldyev, Secretary General of the PS IGC TRACECA*

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

6. TRACECA Database (GIS), transport model, TRACECA website

- *Intervention by the IDEA project representative (TBC by IDEA Project)*

15:00 – 15:30 Coffee-break

15:30 - 17:00

FOURTH SESSION (RESTRICTED ACCESS TO THE ELECTIONS OF THE SECRETARY GENERAL)

Participants: Delegations of the Parties to the Basic Multilateral Agreement; Representatives of the PS IGC TRACECA; Representatives of the European Commission

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

- *Head of Delegation of the Republic of Moldova*

Decision of the IGC TRACECA on the election of the Secretary General of the PS IGC TRACECA for the period of chairmanships of the Republic of Moldova and Romania.

8. Information on the next Ninth IGC TRACECA Annual Meeting

- *Head of Delegation of the Republic of Moldova*

Decision of the IGC TRACECA

- **Adoption of the Declaration**
- **Signing of the Final Resolutions of the Eighth Annual Meeting of the IGC TRACECA**
- **Summarizing the outcomes of the Eighth Annual Meeting of the IGC TRACECA**
- **Speech of the Chairman of the IGC TRACECA, Representative of the Republic of Moldova**

19:30 – 21:00

Dinner
