



**TENTH MEETING OF THE
INTERGOVERNMENTAL COMMISSION TRACECA**
Dushanbe, Tajikistan, 17 September 2013

**ДЕСЯТОЕ ЗАСЕДАНИЕ МЕЖПРАВИТЕЛЬСТВЕННОЙ
КОМИССИИ ТРАСЕКА**
г. Душанбе, Таджикистан, 17 сентября 2013

PROGRAMME

Venue: Building of the Conference hall of Istiklol Hotel

Date: 17 September 2013

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; representatives of international organizations, as well as guests invited to the Tenth Annual Meeting of the IGC TRACECA.

OFFICIAL OPENING OF THE TENTH ANNUAL MEETING OF THE IGC TRACECA

Presiding Party: the Republic of Tajikistan

Co-Chairman: the European Commission

- **Opening of the Tenth Annual Meeting of the IGC TRACECA. Introduction of participants and guests. Welcoming speech on behalf of the Government of the Republic of Tajikistan**

- *Mr. Davlatov Matlubkhon Sultonovich, First Deputy Prime Minister of the Republic of Tajikistan*

- **Welcoming speech of the representative of the European Commission**

- *Mr. Philip Mikos, Head of Unit, Regional Programmes Neighbourhood EU-East, DG DEVCO*

- **Report of Romania on the Chairmanship in the IGC TRACECA**

- *Mr.*

- **Report on the activities of the PS IGC TRACECA between the Ninth and Tenth Meetings of the IGC TRACECA**

- *Mr. Eduard Biriucov, Secretary General of the PS IGC TRACECA*

- **Delegation of power to a new Chairman of the IGC**

- *Mr. Davlatov Matlubkhon Sultonovich, First Deputy Prime Minister of the Republic of Tajikistan*

Approval of the Meeting Agenda:

- **Reports/Speeches of the Parties to the Basic Agreement on the activities done on the implementation of the decisions and recommendations of the IGC TRACECA.**

Speeches of the Heads of the Parties' Delegations:

- *The Republic of Armenia: Mr. Gagik Beglaryan, Minister of Transport and Communications*
- *The Republic of Azerbaijan: Mr. Akif Mustafayev, National Secretary*
- *The Republic of Bulgaria: Mr. Dimitar Savov, National Secretary, Director of National Transport Policy Directorate, Ministry of Transport, Information Technology and Communications*
- *Georgia: Ms. Natiya Mikeladze, Deputy Minister of Economy and Sustainable Development, National Secretary*
- *The Islamic Republic of Iran: Mr. Abbas Akondi, Minister of Road and Urban Development*
- *The Republic of Kazakhstan: Mr. Azat Bekturov, Vice Minister of Transport and Communications*
- *The Kyrgyz Republic: Mr. Kalykbek Sultanov, Minister of Transport and Communications*
- *The Republic of Moldova: Mr. Vasile Botnari, Minister of Transport and Road Infrastructure*
- *The Republic of Turkey: Suat Hayri Aka, Deputy Undersecretary, Ministry of Transport, Maritime Affairs and Communications*
- *Ukraine: Mr. Constantin Savchenko, Deputy Director of the Department for Transport and Tourism Development Policy, Ministry of Infrastructure*
- *The Republic of Uzbekistan: Mr. Olimjon Buranov, National Secretary*
- *Speech of the representative of the observer state (Lithuania): Mr. Vytautas Nauduzhas, Ambassador for Energy and Transport Policy Issues, Ministry of Foreign Affairs*
- *Speech of the representative of Turkmenistan (participating country of the Brussels Declaration): Maksat Aydogdyev, Deputy Minister of Road Transport*

11:00 – 11:30 Coffee-break

11:30 – 12:30

SECOND SESSION
(RESTRICTED ATTENDANCE DURING THE DISCUSSION OF THE FIRST ITEM OF THE AGENDA)

Participants: Delegations of the Parties to the Basic Agreement; representatives of the PS IGC TRACECA; representatives of the European Commission.

1. Financing of the PS IGC TRACECA

1.1. Financial Report on Budget Execution by the PS IGC TRACECA for 2011 and 2012. Report of the Auditing Team on Budget Execution of the PS IGC TRACECA for 2011 and 2012.

1.2. On the draft Budget of the PS IGC TRACECA for 2013 and 2014.

1.3. Nomination of the Auditing Team for the Fiscal Year of 2013.

- Mr. Eduard Biriucov, Secretary General of the PS IGC TRACECA

Adoption of the Decision of the IGC TRACECA on approval of the Financial Report for 2011 and 2012 and Reports of the Auditing Team, on adoption of the Budget of the PS IGC TRACECA for 2013 and 2014, on approval of the Auditing Team for 2013.

2. On realization by the MLA Parties in 2011-2012 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.

- Mr. Eduard Biriucov, Secretary General of the PS IGC TRACECA

Adoption of the Decision of the IGC TRACECA on approval of the Report on realization in 2011-2012 of the Action Plan for 2010-2012 for the implementation of the IGC TRACECA Strategy for the period up to 2015.

3. On the draft Action Plan for 2013-2015 on 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. Eduard Biriucov, Secretary General of the PS IGC TRACECA

Adoption of the Decision of the IGC TRACECA on approval of the Action Plan for 2013-2015 for the implementation of the IGC TRACECA Strategy for the period up to 2015.

4. Monitoring of implementation by the MLA Parties of the IGC TRACECA decisions (review of outstanding decisions of the IGC TRACECA).

- Mr. Eduard Biriucov, Secretary General of the PS IGC TRACECA

Adoption of the Decision of the IGC TRACECA on Monitoring of the implementation by the MLA Parties of the IGC TRACECA decisions.

12:30 – 14:00 Lunch

14:00 - 15:30

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 observer country in the IGC; representatives of international organizations, as well as guests invited to the Tenth Annual Meeting of the IGC TRACECA.

5. On increasing the effectiveness of the TRACECA corridor. 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.

- Mr. Eduard Biriucov, Secretary General of the PS IGC TRACECA

Adoption of the Decision of the IGC TRACECA on increasing the effectiveness of the TRACECA corridor.

6. On working out of the Master Plan for further development of the TRACECA corridor.

- Mr. Andreas Schoen, Team Leader of the Logistic Processes and Motorways of the Sea II Project

Adoption of the Decision of the IGC TRACECA on working out of the Master Plan TRACECA.

7. On creation of the TRACECA Working Group of Experts.

- Mr. Detlef Pulsack, Team Leader of the Transport Dialogue and Networks Interoperability II Project

Adoption of the Decision of the IGC TRACECA on the TRACECA Working Group.

8. On realization of the TRACECA Regional Road Safety Action Plan.

- Mr. Eduard Biriucov, Secretary General of the PS IGC TRACECA

Adoption of the Decision of the IGC TRACECA on realization of the TRACECA Regional Road Safety Action Plan.

15:30-16:00 Coffee-break

16:00-18:00

FOURTH 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 observer country in the IGC; representatives of international organizations, as well as guests invited to the Tenth Annual Meeting of the IGC TRACECA.

9. On the initiative of the Republic of Turkey on creation of the “TRACECA” Multilateral Permits System.

- Mr. Eduard Biriucov, Secretary General of the PS IGC TRACECA

Adoption of the Decision of the IGC TRACECA on creation of the “TRACECA” Multilateral Permits System.

10. On creation of the Arbitration structure at the IGC TRACECA. Decision of the IGC

- Mr. Eduard Biriucov, Secretary General of the PS IGC TRACECA

Adoption of the Decision of the IGC TRACECA on creation of the Arbitration structure at the IGC TRACECA.

11. On the draft Technical Annex to the Basic Agreement on Fundamental Principles of Railway-Ferry Terminals Operation on the Black Sea and the Caspian Sea. Decision of the IGC.

- Mr. Eduard Biriucov, Secretary General of the PS IGC TRACECA

Adoption of the Decision of the IGC TRACECA on the Technical Annex.

12. On cooperation between the IGC TRACECA and the European Civil Aviation Conference. Signing of the Memorandum of Understanding.

- Mr. Eduard Biriucov, Secretary General of the PS IGC TRACECA

- Mr. Catalin Radu, President of the Coordinating Committee, ECAC

Signing of the Memorandum

13. On cooperation between the PS IGC TRACECA and the International Road Union (IRU). Signing of the Memorandum of Understanding.

- Mr. Eduard Biriucov, Secretary General of the PS IGC TRACECA

- Mr. Martin Marmi, Secretary General Emeritus, IRU

Signing of the Memorandum

14. Elections of the Secretary General of the PS IGC TRACECA

15. Information on the Regular Eleventh Annual IGC TRACECA Meeting.

- **Adoption of the Declaration**
- **Signing of the Final Resolutions of the Tenth Annual Meeting of the IGC TRACECA**
- **Summarizing the Tenth Annual Meeting of the IGC TRACECA**
- **Speech of the Chairman of the IGC TRACECA, the Republic of Tajikistan**

19:30 – 21:00

The official Dinner on behalf of the Government of the Republic of Tajikistan
