



**MEETING OF THE PERMANENT SECRETARIAT
OF THE INTERGOVERNMENTAL COMMISSION TRACECA**

Kiev, Ukraine, 3 September, 2010

**ЗАСЕДАНИЕ ПОСТОЯННОГО СЕКРЕТАРИАТА
МЕЖПРАВИТЕЛЬСТВЕННОЙ КОМИССИИ ТРАСЕКА**

г. Киев, Украина, 3 сентября 2010 г.

TENTATIVE PROGRAMME

Participants:

PS Permanent Representatives; Secretary General; PS Experts; Representatives of the European Commission; Consultants of the IDEA project.

2 September 2010 (Thursday)

Arrival of the participants
Accommodation in the "President-Hotel"

3 September 2010 (Friday)

08:30 – 09:00 Registration of the participants

09:00 – 11:00 First morning session

Welcome speeches

- Mr Zhantoro Satybaldyev – Secretary General of the PS IGC TRACECA
- Representative of the European Commission
- Representative of Ukraine

Speeches:

- Mr. Vitautas Nauduzhas, the representative of the Republic of Lithuania – "Transport Security of OSCE: bad toys for good boys".
- Mrs. Katheline Elsig, International Federation of Red Cross and Red Crescent Societies – "The Inter-Parliamentary meeting on road safety, Kyiv 19- 20 April 2011: Reducing road crashes and road crash injury in Europe and Central Asia. In support of the UN Decade of Action for Road Safety"

Adoption of the Agenda

1. Financial issues.

Information by the PS, Parties' comments.

- Drafts budgets of the PS IGC TRACECA for 2010 and 2011.
- Arrears of the Parties contributions to the PS IGC TRACECA budget.
- Proposal of the Republic of Tajikistan on making amendments to the Agreement on Joint Financing of the PS IGC TRACECA

2. Monitoring of realization of the Action Plan for 2008-2009 on the implementation of the Strategy of the IGC TRACECA for the period up to 2015, discussion of the Parties' Report on the implementation of the Action Plan for 2 years, the draft Action Plan for 2010-2012.

Information by the PS, Parties' comments.

11:00 – 11:15 Coffee-break

11:15 – 13:00 Second morning session

- 3. Monitoring of observance by the MLA Parties of the previous decisions of the IGC TRACECA (Agreement on the Development of Multimodal Transport TRACECA, June 16, 2009. Information of the Parties on the activities in accordance with the recommendations of the PS IFC TRACECA Meeting of 25 September 2009).**

Information by the PS, Parties' comments.

4. Issues of reform of the PS IGC TRACECA

Information by the PS, Parties' comments.

- Draft Concept of Reform of the PS IGC TRACECA
- Draft Statute of the PS IGC TRACECA
- Draft Annex to the Statute of the PS IGC TRACECA on the PS meetings

13:00-14:00 Lunch

14:00-16:00 First afternoon session

Continuation of the discussion of the 4th point of the Agenda

- Draft Qualification Requirements to the Candidates for the Position of the Secretary General
- Draft Regulations of the Permanent Sector Working Groups of the IGC TRACECA
- Recommendations on Establishment and Arrangement of National Working Groups (NWG) TRACECA in the MLA Parties for Implementation of the MLA Provisions and the IGC TRACECA Decisions
- Draft Regulations of the Permanent Secretariat of the Intergovernmental Commission TRACECA for Competition Procedures to Fill Vacancies
- Draft Qualification Requirements to the Key Experts of the PS IGC TRACECA and their Job Descriptions

16:00-16:15 Coffee-break

16:15-18:00 Second afternoon session

5. TRACECA Database (GIS), transport model, new TRACECA web-site (on-going activities of IDEA Project)

Information by the IDEA project, PS.

6. Preparation for the TRACECA Investment Forum.

Information by the IDEA project, Parties' and PS comments

7. Preparation for the IGC TRACECA Meeting.

Information by the PS

8. On decision-making procedures in the IGC TRACECA in the context of reform (chairmanship and election of the Secretary General of the PS IGC TRACECA).

19.30 – Departure to restaurant

20:00 Dinner at Restaurant “Tsarske selo”

4 September 2010 (Saturday)

Departure of the participants