

## 7<sup>th</sup> Meeting of Rail and Inter-modal Working Group

*Location: Hotel Dubrovnik, Zagreb*

*September 25<sup>th</sup>, 2008*

### Draft Agenda

Item no	Hour		
1	9.00	Welcome and recent developments	EU Commission
		Participants to introduce themselves. Chairman: Debrief on recent and imminent EU legislation and action in the railway domain. Delegates may indicate need for further information for next meeting Documents: N/A	
2		Adoption of the minutes of previous meeting	Participants <sup>1</sup>
3		Adoption of the agenda	Participants
4		Debriefing of Steering Committee meeting of July 2008	SEETO secretariat
		Debrief on issues relevant to mandate of this working group Documents: (1) Draft minutes of Steering Committee – see SEETO web site (2) Draft Summary time Table	
5		Conclusions on study of PSO in FYR Macedonia as presented at April meeting	Participants
		Participants should amend and agree on conclusions and recommendations on financing of passenger rail services under public service obligations, on the basis of the presentation and the discussion at the previous meeting Documents: Draft distributed on 16 September 2008	
6		Round table on state of rail reform in the SEETO signatory states and rail market monitoring, incl. updates of the 1 <sup>st</sup> interim report	Round table
		Participants should report on recent developments covering all issues of the mandate (and the Addendum), e.g. institution building, legislation, market monitoring, railway restructuring. Infrastructure project financing is out of scope.	
7		Time table for implementation according to addendum item 5.	Participants
		Participants adopt summary time table for submission to Steering Group, taking into account changes in their own time tables and, where appropriate, comments of the Steering Committee Documents: partners' time tables and draft summary time table, as distributed by the chairman in the previous week	

<sup>1</sup> Participants are the representatives of the 8 signatories to the SEETO MoU of June 2004.

	12.30 – 14.00	Lunch	
8		Technical Assistance project in FYR Macedonia on track access charges	Consultant
	Participants should agree on a set of conclusions Documents: Draft sent by chairman on 23 September 2008		
9		Setting track access charges in a situation of backlogs: experience in SE Europe, e.g. in case of Bulgaria	CER, Consultant
		Based on two presentations, participants should discuss and agree on recommendations Documents: none	
10		Other business, incl. next meeting (date, host and focus topics)	Participants
		- Intervention by railway expert of CARDS 2006 project, Document: letter by White Young Green - Issues for next meeting, incl. (1) technical assistance projects to be presented and discussed. (2) date and venue of next meeting (on an indicative basis, as there until there is agreement on financing the meetings)	Consultant Participants
	17.00	Close	