

Draft Annotated Agenda²

Item no	Hour	Topic	Main responsables
(1)	14:30	<p>Welcome and recent developments</p> <p>Short debrief on recent developments: Transport Community Treaty, new proposal for a regulation on rail freight networks, Revision of TSI wagons adopted, implementation of Addendum, etc.</p> <p>To be followed by questions and answers.</p>	EU Commission, participants
(2)		<p>Adoption of the minutes of previous meeting</p> <p>Documents: Draft is available at the SEETO web site.</p>	Delegates
(3)		Adoption of the agenda	Delegates
(4)		Debriefing of Ministerial Meeting of December 2008	SEETO secretariat
(5)		<p>Conclusions on infrastructure maintenance policy:</p> <p>At the previous meeting, Mr. K. van Krieken presented findings of his work for the Bulgarian and the Albanian government on this matter, which the group discussed.</p> <p>Documents: A paper setting out the policy conclusions has been prepared and shall be circulated as soon as the chairman has seen it.</p> <p>Action: It should be revised and adopted at this meeting for introducing to the next interim report.</p>	Delegates
(6)		<p>Round table on state of rail reform in the SEETO signatory states and rail market monitoring, incl. updates of the 1st interim report.</p> <p>Action: Presentation by each partner.</p>	Round table

² Coffee breaks are planned on Thursday afternoon at about 4am and Friday morning at 11am.

		Night break	
(7)	9:00	<p>Ways of compensating public service obligations for rail passenger transport.</p> <p>A consultant with experience in central and eastern Europe will provide best practice information on different aspects of this subject. The presentation is followed by discussion on conclusions.</p> <p>Documents: At the last meeting, the group adopted a first set of conclusions on this issue, based on the experience in the region.</p>	Dipl. – Ing. Ingo KÜHL of kcw consultants, Berlin
(8)		<p>Border crossing and border agreements: Presentation of papers and interim results of the project.</p> <p>The Commission launched a technical assistance project under the CARDS 2006 programme.</p> <p>Documents: See attachment to this invitation. See also conclusions of the first interim report of this group dated June 2007, on this topic.</p>	Senior railway experts of CARDS 2006 technical assistance
(9)		<p>Other business</p> <p>Work programme of the working group for the meetings in 2009.</p> <p>Topics for following meetings should be discussed based on suggestions of the chairman.</p>	Delegates
	13.00	Close	