
15th Steering Committee Meeting on the Development of the South East Europe Core Transport Network

*Location: Brussels, European Commission,
DG TREN, Rue de Mot No. 28*

February 28-29, 2008

Draft Agenda

February 28th, 2008

- 09.00-09.30 Registration of participants
- 09.30-09.40 Address by Chairman – Mr. Kujtim Hashorva
- 09.40-09.50 Address by Co-Chairman – Mr. Edgar Thielmann
- 09.50-10.00 Item 1: Administrative matters
 - Adopting of Agenda
 - Adopting of Minutes from SC14
- 10.00-10.30 Item 2: SEETO Report on 2007 activities
- 10.30-11.30 Item 3: Budget report for 2006 and 2007
- 11.30-12.00 Coffee break
- 12.00-12.30 Item 4: SEETIS V2
- 12.30-13.00 Item 5: Future EC support to SEETO
 - CARDS 2006
 - Traffic forecasts on the Core Network
- 13.00-14.30 Lunch
- 14.30-16.00 Item 6: Action Plan and budget for 2008
- 16.00-16.30 Coffee break
- 16.30-17.30 Item 7: Preparation of the MAP 2009-2013

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09.30-10.30 Item 8: Infrastructure Project Facility (IPF)

- Presentation of the IPF by DG ELARG
- Discussion on identification of possible projects

10.30-11.00 Item 9: Addendum and Report on RWG

- Report from the last meeting of the Rail Working Group
- Follow up of the Addendum on the SEE Railway Transport Area

11.00-11.30 Coffee Break

11.30-12.00 Item 10: Information on the Treaty establishing a Transport Community in SEE

12.30-13.00 Item 11: Mandate for Road Safety Working Group

13.00-13.30 Item 12: Preparation of the 4th AMM

- Choice of the date and venue (December 03rd, 2008)
- Choice of topics for the Meeting

13.30-13.45 Meeting closing

- Next SC Meeting (Podgorica, June 2008, tbc)
- AOB

13.45

Lunch

(Hosted by DG Energy and Transport with participation of Mr. Zoltan Kazatsay)