
69th Session of the TEM Steering Committee

Sarajevo, Bosna and Hercegovina, 7-9 November 2017

Trg Bosne i Hercegovine 3, Building of friendship of Greece and BH on 19th floor meeting room number 3. Marijin Dvor Street, Sarajevo

AGENDA

7.11.2017

9:00 - 13:00, 69th Session of the TEM Steering Committee

1. Opening of the Session
2. Adoption of the Agenda
3. Election of Officers
4. Report from Steering Committee meeting Geneva 22.02.2017
5. Report from iHEEP meeting Dubrovnik 4-7.06.2017
6. TEM Trust Fund Agreement 2017-2020 – Inputs from TEM Strategic Plan 2017-2021
7. Draft TEM rules and procedures regarding budget expenses

13:00 - 14:30 Lunch

14:30 - 17:00

8. TEM Strategic Plan 2017-2021 – follow-up activities
9. TEM Programme of Work for 2017-2021
10. TEM Programme of Work 2018
11. Report on TEM Trust Fund Contributions and Expenditures 2016
12. Status of TEM Trust Fund Contributions for 2017
13. Status of TEM budget 2017
14. TEM Cost Plan for 2018

19:00 Dinner

8.11.2017

9:00 - 17:00 Seminar “Functioning and financing of the national road infrastructure management”

Invited experts from international organizations

9:00 - 9:30 World Bank (tbc)

9:30 - 10:00 EIB (tbc)

10:00 - 10:30 coffee break

10:30 - 11:00 EBRD (tbc)

11:00 - 11:30 EU (tbc)

11:30 - 12:00 discussion

12:00 - 13 :00 lunch

Country presentations

13:00 - 13:20 Bosnia & Hercegovina

13:20 - 13:40 Bulgaria

13:40 - 14:00 Croatia

14:00 - 14:20 Czech Republic

14:20 - 14:40 coffee break

14:40 - 15:00 Poland

15:00 - 15:30 Turkey

15:30 - 16:00 Discussion and conclusions

9.11.2017

9:00 - 12:00, 69th Session of the TEM Steering Committee

15. Promotion plan of TEM Project

- a. Calendar of events/ meetings
- b. Value proposition

16. TEM Reports - Terms of Reference :

- a. Area C1 – Consultant
- b. Area B1 – Consultant
- c. Area C3 – Consultant

17. TEM Network

18. Other Business

19. Adoption of the Report