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TRANS-EUROPEAN NORTH-SOUTH MOTORWAY (TEM)

Steering Committee

Forty-ninth Session

9 – 11 June 2008, Prague, Czech Republic

R E P O R T

PARTICIPATION

1. The forty-ninth session of the TEM Steering Committee took place in Prague, the Czech Republic on 9 - 11 June 2008. Representatives of Armenia, Austria, Bosnia and Herzegovina, Bulgaria, the Czech Republic, Hungary, Lithuania, Poland, Romania, Slovakia and Turkey participated in the session. The Director of the Partners for Roads Programme of the Dutch Government, as well as the representatives of the UN Economic Commission for Europe (UNECE), the TEM Project Manager and the TEM PCO consultant also took part. The list of participants is attached as Annex 1 to the report.

OPENING OF THE SESSION

2. Mr. M. Hantak, TEM Project Manager and Mr. M. Arman, the outgoing Chairman opened the session, thanking the Czech organizers for its excellent preparation.
3. Mr. J. Hodac, the First Deputy Minister of Transport of the Czech Republic, welcomed the participants and confirmed the intention of the Government to focus its efforts on the construction of the remaining parts of the Trans-European Road network on the territory of the country. In this connection, he mentioned the D47 and D8 motorway projects, connecting the national motorway network with Poland and Germany, under construction at present.

ADOPTION OF THE AGENDA (TEM/WP.289)

4. The provisional agenda of the session, presented in Annex 2 of the report, was adopted.

ELECTION OF OFFICERS

5. Mr. K. Nemeč (Austria) and Mr. R. Lipkevičius (Lithuania) were elected Chairman and Rapporteur of the session, respectively.
6. In his address, Mr. Michalis Adamantiadis, the Chief of the Transport and Infrastructure Development Section of the UNECE Transport Division, thanked the Czech Government and its Ministry of Transport for hosting the meeting. He also conveyed to the participants the greetings from Mrs. Eva Molnar, Director of the Transport Division, UNECE. He expressed the appreciation of the Executing Agency for the progress of the TEM Project and stressed the importance of the TEM Master Plan Follow-up work and its Revision, as well as the challenges facing the Project in the future including its possible involvement in the development of Euro – Asian links.

REPORT OF THE PROJECT MANAGER (TEM/WP.290)

7. Upon introduction of participants, the Project Manager informed the session about the new appointments of TEM National Coordinators of Romania, Slovakia and Slovenia. He pointed out that all the activities in the reporting period have been carried out in conformity with the TEM Programmes of Work for 2007 and 2008. He continued with a detailed description of the international activities and contacts of the Project, commencing with the very close co-operation with the UNECE, especially with regard to the TEM Master Plan Follow-up actions and preparations for the Master Plan Revision.
8. In the framework of the discussion on the Project Manager's report, Mr. P. Stefany (Slovakia) asked whether the Steering Committee had been already informed about the newly proposed Via Carpathia, connecting Lithuania, Poland, Slovakia, Hungary, Romania and Bulgaria. Mr. M. Goppel (the Netherlands) briefly described the EC sponsored NETLIPSE toolkit for infrastructure projects that may be of use also in the framework of the TEM Project.
9. Mr. M. Adamantiadis (UNECE) expressed his appreciation for the excellent work done by the TEM PCO and the Project Manager during the reporting period. He further informed about the restructuring of the UNECE Transport Division aimed at adapting its work to new market demands and technologies, including the necessity to respond to the challenges of climate change, globalization of trade and logistics, sustainable transport and to address the congestion problems. With respect to the Transport and Infrastructure Development Section of the Division, it will be renamed as "Transport Facilitation and Economics", giving up railways, inland waterways and transport statistics and taking on road transport, road safety and border crossings.
10. He further summarized the achievements and tangible results of the Project in the current phase, terminating this year and particularly the TEM Master Plan and its Follow-up activities, which brought about the increased interest in the Project and the expected accession of Azerbaijan and Belarus. The new Project phase in the years 2009 – 2012 will be focused inter alia on the Master Plan Revision, representing not only updating of the original Plan, but its extension as well. This phase will embrace new challenges, new countries and elements such as intermodal aspects, funding securization, operational performance of the backbone network, involvement in the Euro-Asian Linkages project and introduction of new technologies. He also informed

the session about the difficult staff situation in the Project Central Office in Warsaw, where the assignment of Mr. M. Hantak terminates this year and stressed the need of positive response of the participating Governments to the UNECE request for candidates to the posts of the Project Manager and his/her Deputy.

11. The Steering Committee noted with satisfaction the report of the Project Manager, endorsed it and expressed its appreciation for the results reached during the reporting period.

MATTERS ARISING FROM THE ITC 70th SESSION AND OTHER UN BODIES

12. Mr. M. Adamantiadis presented information on the outcomes of the 70th session of the Inland Transport Committee, in the first day of which the First Ministerial Meeting of countries of Euro-Asian Region was held. On this occasion, participating Ministers and high level officials from 19 countries involved in the Euro-Asian Links Project signed a Joint Statement on future development of these links, the copy of which was distributed at this Steering Committee session. He also informed the Steering Committee of the particular reference made in the report of the 70th session in support of the TEM and TER Projects, on establishment of two Groups of Experts under the WP.5 on Euro-Asian Transport Links and on the hinterland connections of seaports and of the organization of an International Conference on Seaports to be hosted by the Greek Government in Piraeus on 17 – 18 September 2008.
13. The UNECE representatives distributed and introduced the General Assembly Resolution No. 62/244 on Improving global road safety and stressed its important points, especially the five main accidents' risk factors, one of them being the lack of appropriate transport infrastructure. The Resolution also recognizes the important work of the UN Regional Commissions and the need of close co-operation of transport, public health and culture sectors in solving the road traffic safety problems.
14. In this connection, the Steering Committee agreed that the road traffic safety problems should be included in the future activities of the TEM and asked the Project Manager to incorporate it in the Programme of Work for the next Project phase.

REPORT ON THE TEM MASTER PLAN FOLLOW-UP AND REVIEW ACTIVITIES (TEM/WP.291)

15. The document, consisting of 4 parts, was examined by the Committee part-by-part.
16. The first part, the TOR for the Master Plan Revision, based on the results of the First Meeting of the Coordination Group held in Prague on 21 April 2008, was introduced by Mr. C. Alexopoulos, the UNECE Transport Division Regional Advisor. Upon the detailed discussion on each of the proposed Work Packages, the Steering Committee approved these TOR with the following amendments:
 - WP.2 – National Coordinators and experts will be added to Parties involved;
 - WP.3 – “projects” in Objectives will be replaced by “backbone network”;
 - WP.5 – the list of Master Plan projects to be finished in 2008 will be consulted with countries' experts at the respective meeting in September;

- WP.8 – numbering of Tasks will be corrected and National Coordinators and experts will be added to Parties involved;
 - WP.9 – Tasks will be renumbered properly;
 - WP.10 - Tasks will be renumbered properly and short sea shipping connections will be added to Task 10.3;
 - WP.11 - National Coordinators and experts will be added to Parties involved
 - WP.12 – Final report will be added to Objectives and Expected results.
17. Mr. M. Hantak introduced the second part of the document, dealing with the preliminary results of the TEM Master Plan projects' financial securisation study. His presentation was complemented by detailed comments of Mr. P. Pospíšil to the presentation of the proposed methodology, elaborated by the independent consultant, Prof. D. Tsamboulas of the National Technical University of Athens.
 18. Since most of participating countries did not return the filled-in TEMPLATES A, B and C, needed by the consultant in order to continue his work, Mr. M. Hantak asked the countries in question to send these templates to Prof. Tsamboulas with a copy to the PCO as soon as possible. The Steering Committee also recommended the UNECE to mention the missing data in the letter of its Executive Secretary, Mr. M. Belka to be addressed to the countries involved in elaboration of the TEM Master Plan Revision.
 19. Mr. P. Pospíšil offered explanations to the third part of the document – updated revision of the TEM Master Plan Follow-up Action Plan for 2008. This revised version of the plan was elaborated in accordance with the decision of the 48th session of the Committee held in December 2007 at Geneva and took into account the data and changes that occurred in the meantime, namely the results of the Master Plan projects' monitoring in 2007 and conclusions of the First Meeting of the Master Plan Revision Coordination Group held in Prague on 21 April 2008.
 20. In the course of the ensuing discussion, Mr. S. Popov (Bulgaria) as the member of the Corridor VIII Motorway Working Group drew the attention of the session to the fact that the Italian Secretariat of the Group prepared the report on the status of the Corridor, in which the contribution of the TEM Project to the development of its links in Albania and FYROM is rather neglected. The Project Manager and the UNECE representative explained that FYROM is cooperating in the TEM Master Plan follow-up, proposing new projects to be prioritized. As far as Albania is concerned, it will be invited to participate in the Master Plan Revision and definitely welcomed as the TEM Project member should it express such a wish.
 21. Concluding the discussion, Mr. M. Adamantiadis highlighted 3 major points to be reflected in the Revision, namely that its timing is very opportune since the EC is planning the mid-term review of the HLG axes in about the same period, that the final report of the first phase of the Euro-Asian Links project ranked the TEM and TER Projects and their Master Plan as the best practices even before the HLG results and finally that the First Meeting of the Master Plan Revision Coordination Group selected experienced consultants guaranteeing high quality of the results of the Master Plan Revision.
 22. The Project Manager, introducing part 4 of the document containing the list of new and revised Master Plan projects, informed the session that the deadline for comments to the list was established by the TEMSTAT meeting held in Sarajevo, Bosnia and Hercegovina in April this year at the end of July 2008. The final list of projects should

be reflected in the course of the Master Plan Revision. Since some new projects' proposals had not been accompanied by the corresponding data and/or filled in original Master Plan TEMPLATE A, he asked the countries in question to supplement the missing data in order to make it possible to subject these projects to the evaluation and prioritization procedures. The TEM PCO was also asked to check the possibility of quantifying total costs of the original Master Plan projects to be completed before the year 2010.

23. The Committee noted that the Master Plan Revision will be officially launched by the letters sent by the UNECE General Secretary to the Ministers of all 25 involved countries, informing them about the objectives of the work and asking them to nominate focal points in cases, where there are no TEM National Coordinators appointed.

FINANCIAL REPORT FOR 2007 (TEM/WP.292)

24. The Project Manager presented the report and provided additional explanations. He also informed the session about the 2008 Trust Fund contributions as well as about the supplementary 2007 Trust Fund contributions received in the reporting period.
25. The representative of Austria drew the attention of the Committee to the fact that his country transferred its 2008 contribution to the Trust Fund already on 13 February this year, but this contribution was not reflected in the report. The Project Manager explained that it was not included, since the money was not registered in the UN system. The UNECE representatives promised to check the situation with the respective UN agency in Geneva and inform the Austrian Government as well as the PCO about the result. Copies of the respective Austrian banking drafts, giving proof of payment, were handed out to the UNECE representative.
26. The Project Manager also informed the Committee about the difficult situation in the PCO caused by closing the TEM Project accounts in Warsaw and by more stringent implementation of UN rules and procedures. Some progress have been reached in the reporting period, but the basic problems are pending, especially the need of employment of the Project Manager's private means to cover the costs of utilities of the PCO and the impossibility of VAT return. Mr. M. Adamantiadis explained that additional complication had been caused by closing the UNDP office in Warsaw, but despite this some progress in solving the problems in question had been reached and expressed his conviction that all remaining matters will be dealt with by the UNECE soon with retroactive validity.
27. The Committee approved the Financial report.

TEM STATUS AS OF 1 JANUARY 2008 (TEM/WP. 293)

28. The Project Manager reported on the actual TEM network status, covering also the TEM links in Slovenia but not those of Armenia, since the TEM network in that country has not been approved by the Steering Committee yet.
29. Mr. P. Pospisil informed the session about the revised data on the status of the TEM network in Poland, received by the PCO on the eve of the meeting. According to those data, the corrected total length of the TEM network amounts to 24 153 km.

30. The Hungarian representative provided data on two new motorway sections (M0 and M7) put into operation recently, which would be duly reflected in the status report as of 1 January 2009.

SELF EVALUATION OF TEM PROJECT PHASE 2005 – 2008

31. This item of the agenda was introduced by the Project Manager. The PCO prepared a short questionnaire, the draft of which was distributed and discussed at the session. The UNECE Transport Division will send the questionnaire to the TEM National Coordinators with the kind request to return it duly answered in one month. On the basis of answers obtained, a document analyzing and evaluating the progress reached and summarizing ideas to be taken into account in the next Project phase will be elaborated by the PCO and submitted to the next Steering Committee session for examination.

TEM PROJECT STRATEGIC DIRECTIONS IN THE FUTURE

32. The UNECE representative presented some ideas and considerations regarding the future challenges which the Project may face as a basis for exchange of views among the participants in the session. He mentioned inter alia the enlargement of the European Union, accelerated development of Central and Eastern European countries, combined transport prospects, sustainable transport developments, growing importance of Euro-Asian transport linkages especially in the light of the tremendous growth of some Asian countries, resulting in shifts of the global economic balance.
33. In the course of the following round-the-table discussion, in which the representatives of all participating countries took part, agreement was reached that the major strategic Project directions would be: road safety, environmental protection, funding of the infrastructure construction, involvement in the Euro-Asian links development and new technology challenges with the first two items generally considered the most important.
34. The understanding was reached that these strategic directions should be properly reflected in the Programme of Work of the Project for the next phase 2009 -2012. In this connection, Mr. M. Adamantiadis proposed that special TEM events should be devoted to both road safety and environmental issues, organized jointly by the PCO and other key players in these fields. As to funding the transport infrastructure, a panel may be established sharing the experience of countries concerned together with the representatives of international financial institutions, taking into account also the outcomes of the TEM Master Plan and its Revision. Regarding the Euro-Asian transport links project, the TEM may be associated with its second phase either by direct individual involvement of its member countries or through the involvement of the PCO on their behalf, e.g. by adding some parts of the TEM backbone network to the existing 7 Euro-Asian road links or by sharing experience and best practices gained during 30 years of the TEM Project's existence. In such a way, the TEM project can attract also the attention of Central Asian countries and play a role of a bridge between the Western Europe and these countries.
35. In connection with these strategic directions, Mr. C. Alexopoulos gave a short presentation on new technology challenges for the TEM Project – portal/site for simplification of operation/administrative processes and/or simulation as evaluation and facilitation tools.

TEM PROJECT PHASE 2009 – 2012 (TEM/WP.294)

36. As requested by the 48th session of the Steering Committee, the PCO in close collaboration with the UNECE Transport Division prepared the draft Project Document (Attachment to the TEM Co-operation Trust Fund Agreement) covering the next Project phase 2009 – 2012. The document was introduced by the Project Manager with additional explanations provided by Mr. P. Pospisil.
37. In the course of the ensuing discussion, the agreement was reached that second part of para 3. of the document TEM/WP. 294 would be deleted and the PCO would reformulate the items 4.2., 4.3. and 4.8. of the Programme of Work for 2009 – 2012 in accordance with the conclusions of the previous item of the agenda. Annex A (Network) would be revised to include the proper ISO country abbreviations and the final decisions on the TEM network in Armenia and on the links Baia Mare – Nyiregyhaza (Romania/Hungary) and Nagykanizsa – Maribor (Hungary/Slovenia – see Other Business below); in the second paragraph of the “Project Manager” section of Annex D the text dealing with the letter exchange between the UNECE and the Government concerned would be changed to “according to UN rules”.
38. The deadline of end of July 2008 was established for contingent additional comments of National Coordinators to the proposed Programme of Work for 2009 – 2012 to be sent to the PCO.
39. The revised document, reflecting also the answers to the self evaluation questionnaire, will be submitted by the PCO to the next session of the Steering Committee for endorsement.

TEM PCO STAFF

40. The information on the difficult staff situation at the PCO in Warsaw was provided by the Project Manager, who stressed that his assignment would terminate at the end of this year, while the posts of the Deputy Project Manager and Assistant Project Manager had been vacant for more than 3 years.
41. The Steering Committee noted that the UNECE Executive Secretary sent a letter to all the participating Governments asking to propose candidates for the vacant posts in the PCO by mid- July this year. The UNECE representative informed the Steering Committee that the letter had not been sent to Poland, as the host country of the TEM Project and that Poland could not propose the candidates therefore.
42. Noting that the assignment of Mr. Hantak, already serving the PCO for 5 years, ends on 31 December 2008, that according to the UN administrative rules it may not be prolonged unless an exception is granted by the UNHQ and noting that such an exception in a similar case had been granted to Mr. Meelich, the TER Project Manager; that the TEM Project is to be extended to a new phase 2009 – 2012, during which the implementation of new tasks of high importance for its member countries is envisaged, such as the Revision of the Master Plan, addressing the Euro-Asian Transport Links, road safety, environmental aspects, financing of transport infrastructure and use of new technologies; and that the assurance of the assignment of an experienced Project Manager with proven quality and wide recognition by all the TEM member countries such as Mr. Hantak in the PCO could be essential for the TEM Project and its member countries, the Steering Committee agreed to:

- request the Slovak Government to consider extending Mr. Hantak's assignment for three more years 2009 to 2011;
 - request the Executing Agency to communicate this request through the official channels and ask the UNHQ to approve it exceptionally, should the Slovak Government agree with this extension of Mr. Hantak's assignment in the PCO.
43. In this connection, the representative of Slovakia stressed the need to act urgently, since the contingent procedures at the level of the Government related to the possible extension of Mr. Hantak's assignment may take a couple of months.
44. The Committee will revert to this item again at its next session.

OTHER BUSINESS

45. The Project Manager informed the session about the planned TEM meetings in the second half of the year, namely:
- TEM/TER Master Plan Revision meeting in Hallstatt, Austria, 2- 4 September 2008;
 - International 2008 HEEP Conference, Albuquerque, USA on 14 -18 September 2008;
 - TEM Master Plan Revision meeting, Hungary or Slovakia in November 2008;
 - 50th Steering Committee session at Geneva in the first week of December 2008.
46. Using this opportunity, he asked the National Coordinators to consider the possibility of hosting the 2009 HEEP Area V meeting and to inform the PCO on the results by the end of August this year at the latest.
47. He also informed the session on the urgent need to upgrade the hardware and software in the Project Central Office and asked the UNECE for assistance in solving the related funding problems in the light of more stringent implementation of the UN rules described above.
48. Recalling the respective decisions of the 48th session of the Steering Committee (paras. 10. and 34. of its report), Mr. P. Pospisil raised the question on the position of the Hungarian Government with respect to the new TEM network links Maribor – Nagykanizsa and Baia Mare – Nyiregyhaza proposed by Slovenia and Romania, respectively. The Hungarian representative voiced the agreement with the Slovenian proposal to include the link Maribor- Nagykanizsa to the TEM network, which was approved by the Steering Committee. As to the Baia – Mare – Nyiregyhaza link, she informed the session that the matter is still under consideration by the respective authorities of her country and promised to inform the PCO about the final position of her Government as soon as the decision is taken.
49. The proposal on the layout of the TEM network and the TEM Master Plan backbone network in Armenia was discussed between the representatives of Armenia and the TEM PCO. The TEM PCO will send the map, reflecting the results of this discussion, to the Armenian National Coordinator by the end of June 2008. The Armenian side will communicate its approval or comments to the map to the PCO in two weeks upon receipt of the map and the final shape of both networks will be submitted for approval to the next session of the Steering Committee and then shown in Annex A to the TEM Trust Fund Attachment A – Cooperation Framework for 2009 – 2012.
50. Mr. M. Hantak, speaking on behalf of the participants in the meeting, expressed their gratitude to the Czech Government, to the Ministry of Transport and to Mr. P. Vujtech, the Czech National Coordinator for hosting the meeting and for its outstanding

organization. He also voiced the appreciation to the Chairman and Rapporteur of the session for a very successful fulfillment of their demanding tasks.

ADOPTION OF THE REPORT

51. The report on the 49th session of the Steering Committee was adopted.

Annexes: 2

**TRANS-EUROPEAN NORTH-SOUTH MOTORWAY (TEM)
STEERING COMMITTEE**

Forty-Ninth Session

9 – 11 June 2008

Prague, Czech Republic

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Rapporteur: Mr. R. Lipkevicius

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