



TRANS-EUROPEAN RAILWAY (TER) PROJECT CENTRAL OFFICE

Trans-European Railway (TER)
53rd Session of the Steering Committee
Dec. 3rd 2021, 09:00 – 13:00; 14:00 – 17:00 (Geneva time)
Video conference

Agenda

1. **Adoption of the Agenda**
2. **Election of Officers**
3. **Report of the Management on the implementation of the Programme of Work**
 - a. TER projects;**

The Steering Committee shall be informed by the Consultants:

 - on presenting TER data in GIS format;
 - on a study on compliance of TER countries' infrastructure to technical parameters identified in international legal agreements

The Steering Committee shall discuss the proposed approaches.
 - b. TER strategy 2025;**

The Steering Committee shall be informed on the final draft of the TER Strategy 2025 by UNECE and discuss the finalization steps.
 - c. Programme of Work 2022;**

The Steering Committee should take a decision on the Programme of Work 2022.
4. **Administrative matters**
 - a. Status of TER Trust Fund Contributions and Expenditures 2021;**

The Steering Committee shall be informed on contributions and expenditures of TER project in 2021
 - b. TER Cost Plan 2022 Budget – statement**

The Steering Committee may wish to be informed on the status of the TER cost plan for 2022

c. Attachment to the TER Co-operation Trust Fund Agreement for Project phase 2021 – 2025

The Steering Committee may wish to take decision on extension of the current attachment until TER Strategy 2025 has been adopted

d. TER consultant

Proposal of ToR

e. Host country agreement for 2022

The Steering Committee may wish to be informed about developments on the host country agreement for 2022

f. TER manager contract

The Steering Committee shall be informed on the status of the contract of project manager for the next years

5. Other business

6. Adoption of main decisions