



TRANS-EUROPEAN RAILWAY (TER) PROJECT CENTRAL OFFICE

Trans-European Railway (TER)
50th Session of the Steering Committee
Nov. 17th 2020, 09:00 – 13:00; 14:00 – 17:00 (Geneva time)
Video conference

Draft 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 Annual Report;***

The Steering Committee shall be informed by the Consultant about TER data collection and their processing
 - b. ***TER projects;***

The Steering Committee shall be informed by the Consultants:

 - on data gathering and updating the key parameters for the TER network;
 - 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
 - c. ***TER strategy 2025;***

The Steering Committee shall be informed on the outline of the TER Strategy 2025 by the Consultant and discuss the proposed approach
 - d. ***High Speed Rail Master Plan;***

The Steering Committee should take a decision on:

 - Approval of the final version of the Phase 2 of the Study;
 - Final payment for the Study
 - e. ***Programme of Work 2021;***

The Steering Committee should take a decision on the Programme of Work 2021

4. Administrative matters

a. *Status of TER Trust Fund Contributions and Expenditures 2020;*

The Steering Committee shall be informed on contributions and expenditures of TER project in 2020

b. *TER Cost Plan 2021 Budget – statement*

The Steering Committee may wish to be informed on the status of the TER cost plan for 2021

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. *Host country agreement with Serbia for 2021*

The Steering Committee may wish to be informed about developments on the host country agreement for 2021

e. *TER managers contracts*

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

5. Other business

6. Adoption of main decisions