

1st MEETING OF NETWORK OF ROAD DIRECTORS

23 May 2023

TCT Premises, Beogradjanka, Masarikova 5, 9th Floor

| | <i>Item on the Agenda</i> | <i>Documents</i> |
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| 09:45 – 10:00 | Registration | |
| 10:00 – 10:15 | Opening remarks <u>Speaker:</u> <ul style="list-style-type: none"> Matej Zakonjšek, TCT Secretariat Director | |
| 10:15 – 10:20 | Adoption of the Draft Agenda | Agenda |
| 10:20 - 10:40 | Rules and procedures of Network of Road Directors <ul style="list-style-type: none"> Presentation of the document Discussions/Adoption Election of the Chair and Deputy Chair Speaker: Nerejda Hoxha, Road Coordinator Tour de table - Regional Partners' comments on the Rules and Procedures | Draft Rules and Procedures |
| 10.40 – 11.00 | CEDR Activities and potential cooperation Speaker: Steve Phillips, General Secretary, Conference of Europeans Directors of Roads (CEDR) online | |
| 11:00 – 11:30 | Coffee break | |
| 11:30 – 12:30 | State of play and challenges for the development of TEN-T Road Network in the Western Balkans Short presentations by each Road Director (10 min each) Discussion | |
| 12:30 – 13:00 | Introductory session for Georgia, Ukraine and Republic of Moldova Short presentations by each Road Director (10 min each) Discussion | |
| 13.00 – 13.15 | Transport Community Technical Assistance and Capacity building programme Speaker: Nerejda Hoxha, Road Coordinator Liljana Çela, Road Safety Desk Officer | |

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| | Mircea Tenovici, Road Project Officer | |
| 13:15 – 13:30 | Conclusions | Draft conclusions will be circulated after the meeting |
| 13:30 – 15:00 | Working lunch offered by Transport Community Secretariat Monument Restoran Admirala Geprata 14 | |