

**EUSDR Priority area 1b:
To improve mobility and multimodality: rail, road and air transport**

**AGENDA
11th STEERING GROUP MEETING
Tuesday, 19 January 2016
Belgrade / Serbia**

Venue: Hotel Palace, Topličin Venac 23, 11000 Belgrade

Goals of the 11th meeting:

Information | Taking stock | DSP | DTP | Revised Targets | Cooperation
| Projects | Events | Next steps

Tuesday, 19 January 2016	
08.00 – 08.30	Registration (and coffee)
08.30 – 08.50	Welcome and introductory topics
1.	Introduction by PACs - <i>Chairman and co-chairman, M. Poledica and F. Žepič (PACs)</i>
2.	Approval of the agenda of the 11 th SG meeting - <i>SG members</i>
3.	Approval of the minutes of the 10 th SG meeting - <i>SG members</i>
08.50 – 09.40	Taking Stock of the transport activities in the Danube region
4.	Progress of the implementation of the Danube Region Strategy since 2011 - <i>Marco Onida, Team Leader, DG REGIO, The European Commission</i>
5.	State of play of the Priority Area 1b: Road, Rail and Air Links - <i>Miodrag Poledica and Franc Žepič, PACs</i>
6.	How to enhance exchange of information and coordination of activities between DG MOVE and PA1b? - <i>Cesare Bernabei, DG MOVE, The European Commission</i>
09.40 – 10:20	New EUSDR Governance Body and Programme
7.	"The Danube Strategy Point" (DSP): Support for NCs and PACs - <i>Matija Vilfan, Head and Janet Toma, senior officer, DSP, c/o Representation of Land Baden-Württemberg to the EU</i>
8.	The Danube Transnational Programme (2014 – 2020): focus on transport, in particular road, rail and air - <i>Ana Leganel, Project Officer, Danube Transnational Programme, Joint Secretariat, Budimpest</i>

10.20 – 10.45	Coffee break
10.45 – 11:45	REVISION OF TARGETS
9.	Newly proposed targets: <ul style="list-style-type: none"> - <i>Presentation by PACs</i> - <i>Discussion SG members</i>
10.	ACTIONS – Are changes to be made? <ul style="list-style-type: none"> - <i>PACs and SG members (tour de table)</i>
11.45 – 12:30	Cooperation with other regional organizations
11.	SEETO: Result oriented transport regional player in the South East Europe <ul style="list-style-type: none"> - <i>Dejan Lasica, General Manager, SEETO</i>
12.	How CEI activities can contribute to the implementation of the EUSDR transport activities <ul style="list-style-type: none"> - <i>Alberto Cozzi, CEI, Trieste, Italy</i>
13.	MoU between the EUSD and Carpathian convention <ul style="list-style-type: none"> - <i>Marco Onida, Team Leader, DG REGIO, The European Commission</i> - <i>Eleonora Musco, Secretariat of the Carpathian Convention, UNEP Vienna</i>
12:30 – 14:00	Lunch break
14:00 – 15:30	PROJECTS UP-DATE
14.	State of play: <ul style="list-style-type: none"> • TAD (Transport Analysis for the Danube Macro-Region) <ul style="list-style-type: none"> - <i>Jose Rino, Projects Directorate, EIB Luxembourg (tbc)</i> - <i>Ahmed Shaukat, consultant</i> <p>Discussion</p>
15.	List of PA1b Projects: Projects with added value for the Danube region <ul style="list-style-type: none"> - <i>SG members (tour de table)</i>
15:30 – 16:15	FINANCIAL SUPPORT FOR PROJECTS
16.	START and TAF-DRP seed money: <ul style="list-style-type: none"> - <i>Mira Ebner, PA10, City of Vienna, Austria</i>
17.	EU Grants and Guaranties: CEF, EFSI, IPA II, ENI <ul style="list-style-type: none"> - <i>Cesare Bernabei, DG MOVE, The European Commission (tbc)</i>
16:15 – 16:45	Coffee break
16:45 – 17:15	MAIN EVENTS 2015

18.	<ul style="list-style-type: none"> a) 2nd Business Conference "Transport & Logistics of South East Europe and Danube Region – TIL 2015", 26 March 2015, Belgrade - <i>information by PAC</i> b) The First Expert and Scientific Conference "Road Safety in the Danube Region", 20-21 May 2015, Ljubljana - <i>information by PAC</i> c) 2nd Conference "Transport & Research in the Danube region", 20-21 October 2015, Čatež ob Savi, Slovenia - <i>Information by PAC</i> d) 4th EUSDR Annual Forum, Ulm (29 – 30 October) – WS sustainable mobility in the Danube region , Exhibitions - <i>information by Baden-Württemberg delegation</i> e) The First Conference "Development & Maintenance of Road surfaces in the Danube Region", 25 November 2015, Bled, Slovenia - <i>information by PAC</i>
17.15 – 17.35	PLANNED EVENTS 2016
19.	<ul style="list-style-type: none"> a) Steering Group meetings – 3 or 4? - <i>Information by PACs and discussion</i> b) 4th Stakeholder Conference "The Danube Region Transport Days 2016", - <i>Information by PACs and discussion</i> c) 3rd Conference "Transport & research in the Danube region", - <i>Information by PACs and discussion</i> d) Preparation of 5th EUSDR Annual Forum, 3-4 November 2016, Bratislava - How can PA 1b best be presented at the Annual Forum? - <i>Information and discussion</i>
17.35 – 17.45	AOB
17.45 – 18.00	Next steps and Closing of the meeting <i>Chairman and co-chairman</i>
18:00 – 20:00	<i>Working Dinner</i>
Important Note: The meeting will be held in English. No interpretation available!	