

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

**DRAFT AGENDA  
12<sup>th</sup> STEERING GROUP MEETING  
and Technical Visit  
Thursday, 2nd and Friday, 3rd June 2016  
Ljubljana / Slovenia  
Venue: **Austria Trend Hotel Ljubljana**,  
Dunajska 154, Ljubljana, Slovenia**

**Day 1: Thursday, 2 June 2016**

<b>08.30 – 09.00</b>	<b>Registration and welcome coffee</b>
<b>09.00 – 09.30</b>	<b>Welcome and administrative aspects</b>
	<ol style="list-style-type: none"> <li>1. Introduction, scope and objectives of the 12<sup>th</sup> PA1b SG Meeting, adoption of the agenda <ul style="list-style-type: none"> <li>- PACs: <i>Mr. F. Žepič (SI) and Mr. M. Poledica (SRB)</i></li> </ul> </li> </ol>
	<ol style="list-style-type: none"> <li>2. Approval of the minutes of the 11<sup>th</sup> SG Meeting <ul style="list-style-type: none"> <li>- <i>SG members</i></li> </ul> </li> </ol>
	<ol style="list-style-type: none"> <li>3. Draft Rules of Procedure (RoP) for the PA1b Steering Group – discussion and adoption <ul style="list-style-type: none"> <li>- <i>PACs (overview scope &amp; key provisions of the Draft RoP)</i></li> <li>- <i>SG members (tour de table)</i></li> </ul> </li> </ol>
<b>09.30 – 11.00</b>	<b>I. EUSDR implementation: State of play 2016 and perspectives</b>
	<ol style="list-style-type: none"> <li>4. EUSDR overview: highlights of achievements, challenges and perspectives <ul style="list-style-type: none"> <li>- <i>Ms Andreja Jerina, NC SI, Ministry of Foreign Affairs, Slovenia</i></li> </ul> </li> </ol>
	<ol style="list-style-type: none"> <li>5. Update on Danube Strategy Point (DSP) activities in 2016 <ul style="list-style-type: none"> <li>- <i>Mr. Matija Vilfan, Head DSP, Brussels</i></li> </ul> </li> </ol>
	<ol style="list-style-type: none"> <li>6. Overview of main transport development in the EU and Update on Western Balkans 6 process in the field of transport <ul style="list-style-type: none"> <li>- <i>Ms Ana Šimecki, DG NEAR, The European Commission</i></li> </ul> </li> </ol>
	<ol style="list-style-type: none"> <li>7. Cooperation Initiatives <ol style="list-style-type: none"> <li>7.1. Cooperation between PA1a &amp; Pa1b: rationale, method of cooperation and expected results <ul style="list-style-type: none"> <li>- <i>EC, DSP, PACs</i></li> </ul> </li> <li>7.2. EUSDR PA1a: overview of priorities, main activities and tangible results <ul style="list-style-type: none"> <li>- <i>Ms Gudrun Maierbrugger, PA1a – Viadonau, Austria</i></li> </ul> </li> </ol> </li> </ol>

	<p>7.3. SEESARI (South East European Strategic Alliance for Rail Innovation) - <i>Mr. Peter Verlič, Ph.D., Director, Institute of Traffic and Transport, Ljubljana, Slovenia</i></p>
<b>11.00 – 11.15</b>	<b>Coffee break</b>
<b>11.15 – 12.00</b>	<b>II. EUSDR PA1b progress monitoring and reporting</b>
	<p>8. PA1b: State of Play activities in the working year 2016, including targets and actions/roadmaps review, key priorities and next steps - <i>Report by PA1b PACs including the input from SG members</i> - <i>EC, DSP</i></p>
	<p>9. EUSDR Progress Reporting: 9.1. Salient features of the new reporting template - <i>Mr. Matija Vilfan and Ms Janeta Toma, DSP, Brussels</i></p> <p>9.2. PA1b Implementation Report – state of play - <i>PACs</i></p>
<b>12.00 – 12.45</b>	<b>III. EUSDR Strategic projects</b>
	<p>10. EUSDR Strategic projects: concept, identification and selection of projects - <i>Mr. Matija Vilfan and Ms Janeta Toma, DSP, Brussels</i></p>
<b>12.45 – 14.00</b>	<b>Buffet lunch</b>
<b>14.00 – 14.30</b>	<b>IV. Financial support to EUSDR: EU Programmes and other initiatives</b>
	<p>11. Basic information on The Danube Transnational Programme (2014 – 2020) – Call 1 - <i>Mr. Franc Žepič, PAC, Slovenia</i></p>
	<p>12. PA 10 and its activities - <i>Mr. Rudolf Schicker, PA-10 City of Vienna, Austria</i></p>
<b>14.30 – 15:45</b>	<b>V. Update on project initiatives and ongoing projects</b>
	<p>13. Signing of European Union Strategy for Danube Region and Carpathian Convention: Synergy paper and Memorandum of cooperation - <i>PA 1b and Carpathian Convention</i></p>
	<p>14. List of PA1b Projects: Projects of key importance for the Danube region - <i>SG members (tour de table)</i></p>
	<p>15. Proposal for Letter of Recommendation: TRAIANUS Corridor (Black Sea – North Adriatic Sea Rail Freight Corridor) - <i>Mr. Serban Tupa, Counsellor, Ministry of Transport, Romania</i></p>
	<p>16. Projects under implementation: a) TAD – Transport Analysis for the Danube region b) DTP Shortlisted Projects:</p>

	<ul style="list-style-type: none"> <li>- DRIS phase 1 (Danube Region Intermodal Strategy), <i>Dr. Nikolina Brnjac, University of Zagreb, Croatia</i></li> <li>- TRANSDANUBE, <i>Mr. Martin Böhm, Austriatech, Vienna, Austria</i></li> <li>- TRANSGREEN – Green Infrastructure in the Danube Region</li> </ul>
17.	<p>Project ideas/initiatives/proposals:</p> <ul style="list-style-type: none"> <li>- VisTra (Common Transport Vision)</li> <li>- DAirNet – Danube Region Air Network</li> <li>- The Academy for Sustainable Mobility</li> <li>- WBC i.e. “Alpine-Western Balkans Corridor” (Transport Corridor linking EU and non-EU countries)</li> <li>- TRAIANUS Corridor (Black Sea – North Adriatic Sea Rail Freight Corridor)</li> <li>- RADAR (Road Assessment in the Danube region)</li> </ul>
<b>15.45 – 16.00</b>	<b>VI. PLANNED MAIN EVENTS 2016</b>
18.	<ul style="list-style-type: none"> <li>a) PA1b: 13<sup>th</sup> SG meeting, September 2016, Serbia <i>- information by PAC from Serbia</i></li> <li>b) PA1b: 4<sup>th</sup> Stakeholder Conference “The Danube Region Transport Days 2016”, October 2016, Slovenia <i>- information by PAC from Slovenia</i></li> <li>c) PA1b: 3<sup>rd</sup> Conference “Transport &amp; Research in the Danube region”, November 2016, Slovenia <i>- information by Slovenian delegation</i></li> <li>d) 5<sup>th</sup> EUSDR Annual Forum, Bratislava (3<sup>rd</sup> November 2016) - How can PA 1b best be represented at the 5<sup>th</sup> Annual Forum, Topics and Presentations, Exhibitions <i>- information by PA1B (PACs &amp; SG Members)</i></li> </ul>
19.	<b>AOB</b>
<b>16.00 – 16.15</b>	<b>VII. Next steps and closing of the meeting</b> <i>PACs</i>
<b>16.15 - 16.45</b>	<i>Networking with coffee</i>

**Important Note:** The meeting will be held in English. No interpretation available.

**Day 2: Friday, 3 June 2016**

<b>9.00 – 16.00</b>	<b>Technical visit</b>
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