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## **TRANS-EUROPEAN NORTH-SOUTH MOTORWAY (TEM)**

### **Steering Committee**

#### **66<sup>th</sup> Session**

7 April 2016, 9 am - 14. pm, Warsaw, Poland

### **Conclusions**

- Opening of the 66<sup>th</sup> Session  
PM welcomed all participants and opened the session.
- Election of the Officers  
Mr Remigijus Lipkevicius was elected as a chairman, Łukasz Skorupski as a reporter
- Adoption of the Agenda and 65<sup>th</sup> Session Report  
Agenda and 65<sup>th</sup> Session report was approved without amendments. The list of the participants at 65<sup>th</sup> session will be attached to the report
- Report of the Project Manager  
PM presented the follow up of the reports are being prepared at the moment (road safety, strategy). The report on Financing will not be elaborated by TEM, because UNECE is preparing similar document. TEM is ready to provide suitable input referring to road infrastructure financing and offer its readiness to verify and comment UNECE paper. Mr. Nenad Nikolic will be informing TEM about the progress of UNECE works. Mr Andrzej Maciejewski added that all reports done by CEDR, incl. report on road infrastructure financing, are available for TEM members.
- TEM Programme of Work for 2016 (update)
  - First draft of TEM project mid-term Strategy (2016-2020)  
Mr Jacek Szwarz presented the concept of the report. The approach of Strategy report preparation was approved by SC. PCO will send a letter explaining the nature and scope of activity to all member states (for both reports). The timing was also agreed. The questionnaire will be sent to April 18<sup>th</sup>, time to fill in - to 13<sup>th</sup> May. The strategy report should gather common points of interest of all member states.
    - Status of report on Road Infrastructure Safety Management on TEM network  
Mr Nenad Nikolic presented the draft of the report and questionnaire - 7 days for comments. The timing was also agreed. The questionnaire will be sent to April 18<sup>th</sup>, time to fill in - to 13<sup>th</sup> May.
    - Strategic Topics 2016  
HEEP Meeting. Turkey is ready. Students of Turkish technical universities are involved in Student's contest and will be presenting innovative ideas for road industry. The hotel and conference room is arranged. Turkey will cover all hospitality costs of American delegates, excluding flight tickets. PM will confirm the attendance of American colleagues and member states. Additionally, PCO will verify contact details, representation of TEM countries. The conference theme refers to road

financing. PCO will invite the representatives of World Bank to share knowledge, experience and possibilities of road infrastructure funding. Turkish host will provide technical visits on construction site of motorway and crossing bridge.

- ToR/Project proposals –TEM Network Report 2016
- Information on transport infrastructure development projects  
Mr. Nenad Nikolic summed up current works being carried on by TER (on high speed railways) and EATL (on effectiveness of different modes of goods transportation) Moreover Mr. Nikolic informed that TER PCO is planning to move to Belgrad.
- Follow up of BIM Workshop
  - Results and conclusions
  - Next steps

Seminar was found productive by all National Coordinators. There is an expectation to follow the experience of others (Netherlands, Austria, others) and projects are carried on at the moment (CEDR, others). TEM will keep track of CEDR 2016 Research Call, because it is dedicated to BIM. CEDR is verifying offers of potential contractors at the moment. One was submitted by IBDIM.

- TEM contribution 2016
  - TEM PCO proposal  
PM after analysis of PCO proposed to reduce yearly amount for TEM members to 7.500 usd/early.
  - SC discussion and decision  
Fee Reduction proposal (to 7.500 usd/yearly) was unanimously approved  
Mr.Nenad Nikolic will send a contribution letter to NCs next week.
- Report on TEM Trust Fund Contributions for 2015  
Mr Nenad Nikolic presented Note Verbale paper (attached) explaining delay in providing TEM Trust Fund Contribution for 2015. The reason is the exchange of administrative system at UNECE. The report should be available in June 2016.
- TEM Trust Fund Agreement 2017-2021  
Mr Nenad Nikolic presented Note Verbale paper (attached) explaining delay in providing TEM Trust Fund Agreement 2017-2021. The reason is the exchange of administrative system at UNECE. The agreement should be available in June 2016.
- Administrative issues
  - TEM Project Manager status  
The candidacy of Andrzej Maciejewski for PM position is supported by General Director for National Roads and Motorways and recommended to Ministry of Infrastructure and Construction as a final decision maker. Ms. Eva Molnar (Director of UNECE Sustainable Transport Division) recommendation letter also reached the Ministry. The Ministry's decision is expected at the moment.
- Other Business  
PM requests NCs to devote on consultant's' cooperation to provide high quality reports.  
It was agreed that all meeting documents would be available and provided to NCs 2 weeks before the meeting at least.
- Adoption of the Conclusions