



TRANS-EUROPEAN RAILWAY (TER)
PROJECT CENTRAL OFFICE

Trans-European Railway (TER)
57th Session of the Steering Committee
Nov. 14th 2023, 10:00 – 13:00; 15:00 – 18:00 (Geneva time)
Geneva; Video conference

Draft Agenda

1. **Adoption of the Agenda**
2. **Election of Officers**
3. **Report of the management**
 - a. implementation of the TER Programme of Work 2023
 - b. proposal for the TER Programme of Work 2024
4. **TER projects – new proposals**
 - a. Stress-test of rail asset to climate change hazards
5. **TER activities – ongoing and completed**
 - a. a study on the compliance of TER countries' infrastructure to the technical parameters identified in international legal agreements
 - b. TER Backbone Network Annual Report 2023
6. **Administrative matters**
 - a. status of TER Trust Fund Contributions and Expenditures 2023
 - b. TER PCO host country agreement for 2024
 - c. TER project management
7. **Other business**
8. **Adoption of main decisions**