

## **Meeting on current and future OSJD developments**

Room 0/S31, Rue Demot 28, Brussels

27 February 2013, 11:00 – 17:00

### **Draft Agenda**

**11:00 - 11:05**     **Opening of the meeting by DG MOVE**

**11:05 – 16:45**     **Presentation and discussion of priority issues**

**1. Latest developments in cooperation between the European Commission and OSJD**

*Objective: debriefing Member States on the latest developments concerning signature of MoU between the European Commission and OSJD and proposed way forward*

**2. Latest developments of 32nd meeting of the OSJD Temporary Working Group (15-18 January, 2013, OSJD Committee)**

*Objective: exchange information with the Member States on the latest developments, following the meeting of 15-18 January 2013*

Member States concerned are asked to shortly introduce results of last TWG meeting.

**3. Drafting of a common position to be followed at the 33rd meeting of the OSJD Temporary Working Group**

*Objective: agree on a common position which can be supported by the 9 Member States ahead of the 33rd meeting of TWG revising fundamental documents of OSJD which will be held 11-15 March 2013*

Member States concerned are asked to introduce their observations concerning draft Annexes to be discussed in the TWG meeting.

**4. AOB**

**16:45 – 17:00**     **Conclusions and next steps**