

EUROPEAN COMMISSION DIRECTORATE-GENERAL FOR MOBILITY AND TRANSPORT

North Sea - Baltic Core Network Corridor The European Coordinator

## AGENDA

## Fourth meeting of the North Sea - Baltic Core Network Corridor Forum

Brussels, 19 November 2014, 11:00-18:00

Meeting place: Centre Albert Borschette, 36 Rue Froissart, 1040 Brussels (Room CCAB-2D)

ITEM	SUBJECT
1	Introduction of the new European Coordinator by DG MOVE (James Pond, Chief Adviser, DG MOVE)
	Introductory remarks (Catherine Trautmann, European Coordinator)
3	Adoption of agenda and formal approval of minutes of the 3rd Forum meeting
4	Tour de table (short presentation of members)
5	Report from the Ports' Working Group WG Ports Rapporteur Kimmo Mäki, Port Director (Port of Helsinki)
6	Presentation of cross-cutting issues:
	ITS (DG MOVE) ERTMS (DG MOVE) Innovation (DG MOVE)
7	Presentation of the draft final progress report / corridor study by the Contractor, including TENtec corridor maps (Malla Paajanen, Proximare) Questions & Answers
8	Presentation of the results of the Regions' working group – feedback on the report (Rapporteur of the working group)
9	Feedback from the other stakeholders on the draft final progress report (Infrastructure managers of airports, ports, road and rail, Rail Freight Corridor as well as Regions and Member States)
10	Further steps until the submission of the Corridor Work Plan by the European Coordinator

11	Any other business
12	Conclusions / wrap-up (Catherine Trautmann, European Coordinator)
13	<b>Restricted meeting with Member States representatives</b> End of Forum meeting: at the latest by 17:00 End of restricted meeting of Member States: at the latest by 18:00