



**Economic and Social
Council**

Distr.
GENERAL

ECE/TRANS/WP.30/AC.2/88
7 November 2006

Original: ENGLISH

ECONOMIC COMMISSION FOR EUROPE

Administrative Committee for the TIR Convention, 1975

Forty-fourth session
Geneva, 1 February 2007

PROVISIONAL AGENDA FOR THE FORTY-FOURTH SESSION

To be held at the Palais des Nations, Geneva,
starting at 10.00 hours on Thursday, 1 February 2007 *

I. PROVISIONAL AGENDA

1. Adoption of the agenda
2. Election of officers
3. Status of the TIR Convention, 1975

* Annotations to this agenda will be circulated under the symbol ECE/TRANS/WP.30/AC.2/88/Add.1.

For reasons of economy, delegates are requested to bring copies of the documents mentioned in this provisional agenda to the meeting. There will be no official documentation available in the meeting room. Before the meeting, missing documents may be obtained directly from the UNECE Transport Division (Fax: +41-22-917-0039; e-mail: Poul.Hansen@unece.org). Documents may also be downloaded from the Internet website of the UNECE Transport Division (<http://border.unece.org>). During the meeting, official documents may be obtained from the UNOG Documents Distribution Section (Room C.337, 3rd floor, Palais des Nations).

The full text of the TIR Convention, 1975, as well as complete lists of Contracting Parties to the Convention, are available on the UNECE website: <http://www.unece.org/trans/conventn/legalinst.html> - customs.

Delegates are requested to complete the registration form available from the Internet website of the UNECE Transport Division (<http://www.unece.org/trans/registfr.html>) and to transmit it to the UNECE secretariat, at the latest one week prior to the session, either by fax (+41-22-917-0039) or by e-mail (Poul.Hansen@unece.org). Prior to the session, delegates who do not hold a long-term access badge should obtain an identification badge at the UNOG Security and Safety Section located at the Pregny Gate (14, Avenue de la Paix), for the issuance of an identification badge. In case of difficulty, please contact by telephone the UNECE secretariat (internal extension 74030). For a map of the Palais des Nations and other useful information, see website <http://www.unece.org/meetings/practical.htm>.

4. Activities and administration of the TIR Executive Board (TIRExB)
 - (a) Activities of the TIRExB
 - (i) Report by the Chairperson of the TIRExB
 - (ii) International TIR Data Bank (ITDB)
 - (iii) Fraud Report Form (FRF)
 - (iv) National and regional TIR workshops and seminars
 - (b) Financial administration of the TIRExB and the TIR secretariat
 - (i) Status report on the accounts for the year 2006
 - (ii) Budget proposal and cost plan for the year 2007
 - (iii) Audit by the UN Board of Auditors
 - (c) Election of members for the TIRExB
5. Proposals for amendments to the Convention with regard to the operation of the TIRExB and the TIR secretariat
6. Authorization for printing and distribution of TIR Carnets and the organization and functioning of the guarantee system
7. Authorization for the conclusion of an agreement between the UNECE and the IRU
8. Revision of the Convention
 - (a) Implementation of Phase I of the TIR revision process
 - (b) Implementation of Phase II of the TIR revision process
 - (c) Preparation of Phase III of the TIR revision process
Computerization of the TIR procedure
9. Application of the Convention
 - (a) Comments adopted by the UNECE Working Party on Customs Questions affecting Transport (WP.30)
 - (b) Comments adopted by the TIR Executive Board (TIRExB)
10. Other business
 - (a) Date of next session
 - (b) Restriction on the distribution of documents
11. Adoption of the report

II. NOTE ON FORTHCOMING MEETING

The UNECE Working Party on Customs Questions affecting Transport (WP.30) will hold its one-hundred-and-fifteenth session in conjunction with the present session of the Administrative Committee from 30 January to 2 February 2007. The agenda for the meeting is contained in document ECE/TRANS/WP.30/229 and may be obtained directly from the UNECE secretariat or from the UNECE TIR website (<http://tir.unece.org>). Representatives of Contracting Parties to the TIR Convention, 1975, are invited to participate also in the sessions of the Working Party.

It is recalled that, according to Annex 8, Article 6 of the TIR Convention, 1975, "a quorum consisting of not less than one third of the States which are Contracting Parties is required for the purposes of taking decisions." As of 1 December 2005 the number of Contracting Parties to the Convention is sixty-six.
