

**2nd Working Group Meeting Agenda
4th and 5th October 2007, Croatia**

**WG 3: Market Organisation
Institutional framework and cooperation**

Problems and challenges addressed

Problems relating to institutional framework and cooperation:

- Changes in EU –regulation
- Financial and organisational vacuum due to changes in the responsibility from the state to regional/local authorities
- Unstable or unclear regulatory setting
- Frequent political interference
- Unclear division of tasks, responsibilities and risks between authorities and PT operators

Main challenges regarding institutional framework conditions include:

- setting-up of sound and stable legal framework conditions
- setting up of sound urban/regional organisational model

Objectives of WG Meeting

- To identify and validate main problems/challenges, trends and challenges in CEEC related to institutional framework and cooperation
- To exchange information, experiences and know how and information on institutional framework and cooperation between CEEC and other European cities/urban areas
- To present and discuss good practices examples from operators and authorities from CEEC and other European Countries
- To derive conclusions on challenges and need for action

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Important questions to discuss

- How to react on changes of the EU regulation with the (national), regional and local institutional set up?
- Which laws and regulations make sense on urban/regional level under what conditions?
- Which are the roles, tasks and responsibilities of authority/PTA and PT operator?
- Which organisational model is suitable for urban/regional transport? How to design an organising authority?
- How to organise the market to be ready for competition? (concessions, tendering etc.)

Preparatory documents

Working paper institutional set up and cooperation including

- State of the art and problems/challenges in the field of institutional set up and cooperation
- Overview on general models / solutions
- Overview on specific topics

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Programme

4th October 2007

12:00 – 13:00	<i>Lunch</i>	
13:00 – 14:00	Opening session (Plenary)	UITP
14:00 – 14:30	<i>Coffee break</i>	
14:30 – 14:50	Working Group Session Introduction	Rapp Trans
	Introduction by cluster leader	
	- Problems / Challenges addressed	
	- Topics addressed in WG Meeting	
	- Objectives / expectations for the meeting	
	- Questions to be discussed	
	- Programme for the WG Meeting	
	- “Communication Rules”	
14:50 – 15:30	Working Group Session Part 1: Verification/Validation of current situation, problems and challenges relating to institutional framework and cooperation	Rapp Trans
	Results from the Inquiry	
	Current situation, problems and key challenges in CEEC and other countries related to institutional framework and cooperation (statements by the experts and discussion)	
	Validation of current situation, problems, trends and key challenges in CEEC Countries	
15:30 – 18:00	Working Group Session Part 2: Institutional framework and regulation on EU level	VTI
	Short introduction by VTI	
	Presentation on EU regulation from the Commissions view by Peter Faross, EU Commission, Directorate-General for Energy and Transport	
	Presentation on EU regulation from the operators view by Steffen Tippach, CEEP General Secretariat	

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continuing

16:10 – 18:00 Presentation of special examples from Sweden

Results from the Inquiry

Structured group discussion on EU regulation and impacts on national, regional/local institutional framework addressing the key questions and conclusions

20:00

Dinner

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5th October 2007

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|---------------|---|------------|
| 9:30 – 11:00 | <p>Working Group Session Part 3: Institutional framework and regulation on national/regional/local level</p> <p>Introduction by Rapp Trans including overview on national, regional/local regulation</p> <p>Results from the Inquiry</p> <p>Presentation on institutional framework and regulation on national/regional/local level
by Michel Quidort, Veolia France</p> <p>Further examples and statements by experts on national/regional/local regulation</p> <p>Structured group discussion addressing the key questions and conclusions</p> | Rapp Trans |
| 11:00 – 11:15 | <i>Coffee break</i> | |
| 11:15 – 12:30 | <p>Working Group Session Part 4: Organisation models for regional / local public transport and co-operation between authorities and PT operators (Part A)</p> <p>Introduction by VVO</p> <p>Organisation models for regional / local public transport and co-operation between authorities and PT operators (including examples from Germany and experiences from transportation association Oberelbe)</p> <p>Results from the Inquiry</p> <p>Discussion of results</p> | VVO |
| 12:30 – 13:30 | <i>Lunch</i> | |

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13:30 – 15:45 **Working Group Session Part 4: Organisation models for regional / local public transport and co-operation between authorities and PT operators (Part B)**

VVO

Presentation on the organisation model for regional / local public transport and co-operation between authorities and PT operators in Brno
by Kvetoslav Havlik, KORDIS, Brno, CZ

Presentation on Sweden – some examples of contracts and co-operation
by Bertil Hysten, vti, Sweden

Further examples and statements by experts on organisation models and cooperation

Questions to speakers and structured group discussion on good practice/experiences addressing the key questions and conclusions

15:45 – 16:00 **Outlook on further activities in WG 3**

Rapp Trans

16:00 – 16:30 *Coffee Break*

16:30 – 17:30 Closing session (Plenary)

UITP

20:00 *Dinner*