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**Economic Commission for Europe****Administrative Committee for the TIR Convention, 1975****Eighty-second session**

Geneva, 8 February 2024

Item 1 of the provisional agenda

**Adoption of the agenda****Annotated provisional agenda for the eighty-second session****Corrigendum****1. Provisional agenda, item 5***Add* new sub-item (c) reading

(c) Amendment proposals to the Convention transmitted by Contracting Parties.

**2. Provisional agenda, item 5***Renumber* existing sub-item (c) as (d) and sub-item (d) as (e)**3. Annotations, Item 5***Add* new sub-item (c) with the following title and paragraph**(c) Amendment proposals to the Convention transmitted by Contracting Parties.**

The Committee may wish to consider documents ECE/TRANS/WP.30/AC.2/2024/5 and Informal document WP.30/AC.2 (2024) No. 5 that include amendment proposal to Annex 8, Article 9, paragraph 2 of the Convention submitted by the Government of Ukraine concerning the procedures foreseen for the election of the members of the TIR Executive Board member. The Committee may wish also to consider Informal document WP.30/AC.2 (2024) No. 6 which includes the rules of procedure of United Nations General Assembly to which reference is being made by the Government of Ukraine. The Committee may wish to consider and possibly adopt this amendment proposal.

**Documentation**

ECE/TRANS/WP.30/AC.2/2023/5; Informal document WP.30/AC.2 (2024) No. 5; Informal document WP.30/AC.2 (2024) No. 6

**4. Annotations, Item 5***Renumber* existing sub-item (c) as (d) and sub-item (d) as (e)**5. Annotations, Item 6 (a)***Add* to existing text second paragraph and documentation

The Committee may wish to consider Informal document WP.30/AC.2 (2024) No. 8 which includes a project proposal submitted to ECE Executive Committee for approval. The project refers to the hiring of an international consultant to coordinate implementation of the eTIR interconnection projects in Central Asia (eTIR Coordinator) and it is being financed by Islamic Development Bank. The Committee may wish to approve this project proposal.

**Documentation**

Informal document WP.30/AC.2 (2024) No. 8

**6. Annotations, Item 6 (b), Documentation**

*Replace* document symbol ECE/TRANS/WP.30/AC.2/TIB/8 *with*  
ECE/TRANS/WP.30/AC.2/TIB/10

**7. Annotations, Item 6 (c)**

*Add* to existing text second paragraph

The Committee may wish to recall that the UNECE-IRU MoU on eTIR based on which the financing of P3 Information Systems officer who works exclusively for eTIR international system is coming to an end in December 2024. The TIR Executive Board (TIRExB) recalling the provisions of explanatory note 11.11.3 of Annex 11 to the TIR Convention and considering the urgency for a mechanism to finance the hosting and operations of the eTIR international system to be agreed and implemented, has already started discussions on the possible financing mechanisms. The Committee may wish to discuss this topic and provide guidance to the Board on the next steps.

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