

AGENDA

Item 1 - Agenda

EXECUTIVE COMMITTEE MEETING

Rome, Italy

Monday 22 and Tuesday 23 April, 2024

THIS MEETING WILL BE HELD IN PERSON AND IN ZOOM (HYBRID)
Simultaneous translation will be organised between English-French-Spanish

Draft agenda version 7, dated 17 April 2024

Changes: An agenda item on the Prizes for the Chambery Congress has been added; Some timings have been adjusted on day 2; Practical information has been added re the official dinner and workshop

LOCATION OF THE EXECUTIVE COMMITTEE MEETING:

Provveditorato interregionale alle opere pubbliche per Lazio, Abruzzo e Sardegna, via Monzambano, 10, 00185 Roma
<https://maps.app.goo.gl/dw6Rr5adGVGVSGsg9>
Bozzetti Room

ZOOM LINKS:

Monday 22 April: <https://us06web.zoom.us/j/85605785004?pwd=L8jhrCignm7zrF0nujmMZi6SADt9G.1>

Tuesday 23 April: <https://us06web.zoom.us/j/82035529450?pwd=rIHytUzIKZPqleaf84QX5gn7eiv7gi.1>

AGENDA**Item 1 - Agenda****Outline of the week:**

	<i>Morning</i>	<i>Afternoon</i>	<i>Evening</i>
Sunday 21 April 2024			
Monday 22 April 2024		13h00 - 13h30 Accreditation 13h30 - 14h30 Lunch 14h30 - 18h30 ExCom meeting 16h30 - 17h00 Break	Official ExCom dinner
Tuesday 23 April 2024	08h30 - 09h00 Welcome coffee 09h00 - 12h30 ExCom meeting 10h30 - 11h00 Break	12h30 - 14h00 Lunch 14h00 - 17h30 ExCom meeting 15h00 - 15h30 Break	
Wednesday 24 April 2024	9h00 to 13h30 Seminar organised by PIARC Italy	13h30 - 14h30 Light lunch 14h30 - Bus departure to Via Appia 15h30 -17h30 Guided tour of Via Appia in English	18h30 Farewell drink
Thursday 25 April 2024	Italian public holiday	Italian public holiday	

The dinner of the Executive Committee will take place on Monday evening. Details about the location will be provided soon.

Wednesday 24 April: Executive Committee members are invited to join the activities organised by Italian hosts. They are presented on the last page of this document.

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<i>Time (IST)</i>		<i>Subject</i>	<i>Person in charge</i>	<i>Objective</i>
13h00		Accreditation		
13h30		Lunch (60 mn)		
14h30		START OF THE MEETING - Day 1 - Monday 22 April 2024		
	OPN	Opening – Goals of the meeting	N. Alli	
	WCM	Welcome by host country	D. Crocco	
	AGD	Adoption of the agenda	N. Alli	
	MIN	Adoption of the minutes of the previous meeting	P. Malléjacq	Decision of ExCom
	EXC	Composition of the Executive Committee - New members if any	N. Alli	Discussion at ExCom leading to request for approval of Council
	COU	Membership of new countries (Armenia)	N. Alli	Discussion at ExCom leading to request for approval of Council
	NCM	National Committees		
	NCM 1	New National Committees (Thailand)	N. Alli	Decision of ExCom
	NCM 2	National Committees' Action Plan	C. Poon	Information of ExCom
15h30	SPC	Strategic Planning Commission		
	SPC 1	Membership of the Commission	N. Alli	Decision of ExCom
	SPC 2	Strategic Plan 2020-2023: Wrap up on the delivery of the Plan	M. Caso Florez	Information of ExCom
	SPC 3	Strategic Plan 2024-2027: Delivery & reporting on Strategic Direction and Organisational Goals	G. Allan, General Secretariat	Information of ExCom
	SPC 4	Strategic Plan 2024-2027: Report on Kick-off meetings (KOM)	P. Malléjacq	Decision of ExCom on new Chair and Secretaries
	SPC 5	Strategic Plan 2024-2027: Adjustments to Committees' Terms of Reference	S. Hirai	Decision of ExCom
	SPC 6	Strategic Outsourced Task	S. Hirai	Decision of ExCom (tbc)
	SPC 7	Involving academia in Committees	N. Alli	Confirmation of ExCom
	SPC 8	Special Projects	M. Caso Florez	Information of ExCom
	SPC 9	Other SPC matters	G. Allan	Information of ExCom

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16h30		Break (30 mn)		
17h00	RST	PIARC "Reset"	N. Alli	Discussions at ExCom
18h30		End of Day 1		

The Executive Committee dinner will be held in the roof garden of the Hotel Forum (Via Tor de Conti 25 - tel +39 06/6792446) from 8:00 pm, with an aperitif.

Delegates can reach the hotel independently by cab or metro.

From the "Termini" or "Castro Pretorio" stop, depending on the hotel where they are staying, they can take the metro B towards Laurentina, "Colosseo" stop, and walk about 500 meters along the Fori Imperiali to reach the hotel.

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09h00		START OF THE MEETING - Day 2 - Tuesday 23 April 2024		
09h00	COM	Communication Commission		
	COM 1	Membership of the Commission	N. Alli	Decision of ExCom
	COM 2	Presentation of the Communication Action Plan	M. Domingo Monsonis	Decision of ExCom
	COM 3	Communication strategy: Next steps and our Virtual future	C. Tremblay	Information of ExCom
	COM 4	Update on partnerships with other organisations	P. Malléjacq	Information of ExCom
	COM 5	Knowledge Sharing on Road Safety	A. Velez	Information of ExCom
	COM 6	Routes/Roads Magazine	R. Sebille	Decision of ExCom
10h30	PGID	Promotion of Gender Inclusion and Diversity		
	PGID 1	Report on Actions on Promotion of Gender Inclusion and Diversity	E. Stocchi	Information of ExCom
	PGID 2	Refreshed objectives for the Promotion of Gender Inclusion and Diversity team	E. Stocchi	Decision of ExCom
	PGID 3	Status of the Technical Advisor / Possible need for funding to hire a contractor	E. Stocchi	Decision of ExCom
	PGID 4	Membership of the PGID Team	E. Stocchi	Decision of ExCom
11h00		Break (30 mn)		
11h30	FIN	Finance Commission		
	FIN 1	Membership of the Commission	N. Alli	Decision of ExCom
	FIN 2	2023 accounts and status of assets	AS. Poupeleer	Decision of ExCom
	FIN 3	Implementation of the 2024 budget	R. Sébille	Information of ExCom
	FIN 4	4-year financial strategy	AS. Poupeleer	Information of ExCom
	FIN 5	Countries in arrears	R. Sébille	Information of ExCom
13h00		Lunch Break (90 mn)		
14h30	CGR	Congresses and Conferences		
14h30	CGR 1	XXVIIth World Road Congress - Prague 2023		
		Report by the hosts	Czech Org. Committee	Information of ExCom
14h45	CGR 2	XVIth International Winter Road Congress – Chambéry 2026		
	CGR 2.1	Progress report	French Org. Committee	Information of ExCom
	CGR 2.2	Which Committees will be involved in the Congress	P. Malléjacq	Decision of ExCom

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	CGR 2.3	Prizes categories for the Chambéry Congress		Decision of ExCom
	CGR 2.4	Upcoming activities and Milestones	P. Malléjacq	Information of ExCom
15h15	CGR 3	XXVIIIth World Road Congress - Vancouver 2027		
	CGR 3	Progress Report	Can. Org. Committee	Information of ExCom
15h30	CGR 4	PIARC Conferences		
	CGR 4	SURF Conference, Tunnels Conference...	P. Malléjacq	Information of ExCom
15h45		Break (30 mn)		
16h15	IPP	Internal PIARC Processes		
	IPP 1	Honorary members - Presentation of the 2024 process	C. Van Rooten	Decision of ExCom
	IPP 2	Updates to the Blue Guide	P. Malléjacq	Decision of ExCom
	IPP 3	Upcoming Executive Committee and Presidential elections (in November 2024)	P. Malléjacq	Information of ExCom
16h45	TOO	Tools		
	TOO 1	HDM-4	P. Malléjacq	Information of ExCom
	TOO 2	DG QRAM	R. Sébille	Information of ExCom
17h00	GS	General Secretariat		
	GS 1	Technical Advisors – Update	P. Malléjacq	Information of ExCom
17h15	CNL	Council meeting		
	CNL	Preparation of the Council meeting in Andorra on 5-6 November	N. Alli	Decision of ExCom
17h30	CLO	Closing		
	CLO 1	Next meeting(s) of the Executive Committee	N. Alli	Decision of ExCom
	CLO 2	Acknowledgements	N. Alli	
17h45		END OF THE MEETING		

Wednesday 24 April

9h00 - 9h15: Accreditation of Delegates

9h30 to 13h30: Seminar organised by Italy

The topic will be resilience and decarbonization.

PIARC Italy will invite members of the Executive Committee to join as speakers or panellists.

Location: Hall of the Temple of Vibia Sabina and Hadrian

Piazza di Pietra, 00186 Rome

<https://maps.app.goo.gl/TnuUW2kT7n4tVivP6>

https://www.rm.camcom.it/pagina81_sala-del-tempio-di-vibia-sabina-e-adriano.html

https://www-rm-camcom-it.translate.goog/pagina81_sala-del-tempio-di-vibia-sabina-e-adriano.html? x tr sl=it& x tr tl=en& x tr hl=fr& x tr_pto=wapp

13h30 - 14h30 Light lunch offered by Italy on site

14h30 - Departure by bus to Via Appia

15h30-17h30 - Guided tour of Via Appia in English

18h30 - Farewell drink offered by Italy