

Approved by the 31st Plenary Meeting  
of the CCTT  
22-23 November 2022 .

**REGULATION**  
on the Expert Scientific Council of the International Coordination Council for  
Trans-Eurasian Transportation (ESC CCTT)

**1. General Regulations**

1.1. Regulations on the **Expert Scientific Council** of the International Coordination Council for Trans-Eurasian Transportation (hereinafter – ESC CCTT) define the tasks, structure and functions of the ESC CCTT.

1.2. The Expert Scientific Council is an advisory body of the International Coordination Council for Trans-Eurasian Transportation for the practical consideration of scientific, technical and sector-specific issues affecting the development of Trans-Eurasian transportation.

1.3 The ESC CCTT was established in accordance with the decision of the 30th Plenary Meeting of the CCTT.

1.4. The ESC operates on a voluntary basis.

1.5. In its activities, the ESC CCTT shall be governed by the following documents::

a) the CCTT Charter, minutes of CCTT meetings, and other documents adopted by the CCTT;

b) the regulatory and legal framework governing the relevant aspects of its activities;

c) the requirements of regulatory and technical documents used for conducting scientific research, expert reviews and other works performed for the CCTT.

1.6. The financing of the ESC CCTT activities shall be carried out from the budget of the CCTT. If necessary, voluntary contributions and other sources not contradicting the CCTT Charter and applicable legislation may be used to cover expenses related to the organization of ESC CCTT meetings.

**2. Structure and Composition of the ESC CCTT**

2.1. The ESC CCTT shall have an open composition.

2.2. Scientific workers and experts from research, educational and consulting organizations operating in the field of transport and logistics, as well as, if necessary, representatives of government agencies, enterprises and organizations of the transport industry (hereinafter – experts of the ESC CCTT) shall be invited to participate in the work of the ESC CCTT.

### **3. Tasks and Functions of the ESC CCTT**

3.1. The main tasks of the ESC CCTT are:

a) conducting research and developing draft positions of the CCTT at international events in accordance with the decisions of the CCTT, including upon the proposal of the CCTT Secretariat;

b) developing and formulating scientifically grounded proposals on a wide range of issues relating to the activities of the CCTT and the Secretariat. Providing the Secretariat with forecast scientific and analytical materials on topics of interest to the CCTT;

c) carrying out a strategic review of global and regional trends in transportation affecting Trans-Eurasian transportation;

d) assessing the development prospects of the transport market taking into account current trends and challenges;

e) formulating initiatives in the field of development of Trans-Eurasian transportation for their subsequent consideration by the Plenary Meeting of the CCTT;

f) discussing scientific research, projects and initiatives relating to the development of Trans-Eurasian transportation.

3.2. The experts of the ESC CCTT and the CCTT Secretariat, during meetings and in the inter-sessional periods, shall formulate the agenda of meetings, consider, in accordance with the decisions adopted, documents and materials on issues brought up for discussion, and prepare draft decisions, positions and proposals thereon.

3.3. If necessary, the CCTT Secretariat shall invite experts of the ESC CCTT to participate in plenary meetings of the CCTT and in other events organized by the Secretariat, based on operational necessity.

#### **4. Procedure of Work**

4.1. At meetings of the ESC CCTT, unless otherwise decided unanimously, the Secretary General of the CCTT shall preside.

4.2. The presiding officer shall:

- a) direct the work of the meetings of the ESC CCTT;
- b) submit proposals on the subject matter of discussions, draft decisions, as well as on prospective areas of activity of the ESC CCTT;
- c) report the results of the work of the ESC CCTT at the Plenary Meetings of the CCTT.

4.3. Invitations to participate in meetings of the ESC CCTT, together with their agendas and other necessary materials, shall be sent by the CCTT Secretariat to the experts of the ESC CCTT no later than 30 calendar days prior to the date of the meetings.

4.4. Other matters relating to the procedure for convening meetings of the ESC CCTT, as well as organizational issues concerning their holding, shall be determined by the CCTT Secretariat.

4.5. At a meeting of the ESC CCTT:

- a) discussion of the issues under consideration shall be conducted in accordance with the agenda;
- b) decisions shall be adopted and recorded in minutes. In the absence of decisions, the results of the discussion shall be recorded in the form of memoranda.

4.6. The minutes and memoranda of the ESC CCTT meetings shall be signed by the Secretary General of the CCTT.

4.7. The original minutes of the ESC CCTT meetings shall be kept indefinitely in the CCTT Secretariat.

4.8. The working languages of the ESC CCTT meetings shall be Russian and/or English. The decision on the working languages shall be made by the CCTT Secretariat taking into account the number of invited experts of the CCTT who have confirmed their participation. If necessary, the CCTT Secretariat may decide to provide interpretation of the ESC CCTT meetings into other languages. Records management of the ESC CCTT shall be conducted in Russian.

## **5. Cessation of Activities of the ESC**

The cessation of activities of the ESC shall be carried out by decision of the Plenary Meeting of the CCTT.