

Danish-German Transport Commission - Terms of Reference -

- **Objective:** Identify and analyse challenges and make recommendations („What needs to be initiated?“). Since special commissions and task forces are already set up for the Fehmarn Belt fixed link, the Danish-German Transport Commission will focus on the Jutland-corridor.
- **Subjects:** All transport issues, cross-border in nature or affecting transport and traffic in the neighbouring country, i.e. infrastructure plus all transport modes (road, rail, waterways, harbours, aviation).
- **Consultative Commission:** The commission will give recommendations. The recommendations are made by consensus.
- **Membership (12 statutory members)**

Representatives from:	Denmark	Germany
Danish MOT (TRM)	2	
The Region of Southern Denmark	1	
Dansk Erhverv (Danish Chamber of Commerce)	1	
Confederation of Danish Industry	1	
Member appointed by the Danish Minister for Transport	1	
Schleswig-Holstein MOT (MWV)		2
Federal German MOT (BMVBS)*		1
Hamburg Chamber of Commerce		1
Chamber of Commerce and Industry Schleswig-Holstein		1
Business Development Corporation Schleswig-Flensburg		1

* In case the Federal German MOT (BMVBS) is not taking part in the commission, the seat of the Federal German MOT is taken by the Schleswig-Holstein MOT (MWV).

- **Additional Experts** may be invited depending on demand and/or agenda (for example DSB, Deutsche Bahn AG).
- **Chair and Co-Chair:** Shared and alternating between Denmark and Germany (*to be determined by commission*).
- **Tasks and timeframe:** Status report, identification of major issues and determination of work until the middle of 2011. Interim report by the end of 2011.
- **Venue:** In Denmark and Schleswig-Holstein, alternating.

5 July 2011

- **Frequency of meetings:** At minimum once every quarter, but more frequent if agenda requires.
- **Back office and secretariat:** *to be determined by commission. Responsibility for cost has to be determined as well.*
- **Procedure:** Using available studies and data.
- **Language:** *to be determined by commission*

The Terms of Reference have been approved

Date:

Date:

Place:

Place:



Hans Chr. Schmidt
Minister for Transport of the
Kingdom of Denmark



Jost de Jager
Minister for Science, Economy and
Transport of the State of
Schleswig-Holstein