OF THE EUROPEAN RAIL SYSTEM

91st meeting – 1-2 July 2021 **Draft AGENDA**

Committee works

Thursday 1 July 2021 (from 10:00 to 14:00, from 15:00 to 17:00) Friday 2 July 2021 (from 09:30 to 13:00)

Meeting Venue: remote meeting

1. Adoption of the agenda

[AG91EN03]

2. Adoption of the minutes of the 90st meeting held on 9-10 February 2021

[PV90EN01]

<u>Documents submitted to the Committee for opinion in the context of Directives (EU) 2016/797 and 2016/798</u>

-- For Member States representatives only --

- 3. Commission Implementing Decisions on derogations:
- 3.1. Commission Implementing Decision accepting a request for non-application of the technical specifications for interoperability relating to Regulations (EU) 2014/1300, 2014/1302, 2014/1303, 2014/1304, 2019/776, 2020/387, Regulation (EU) 2016/919 for 14 vehicles V300 Zefiro-ETR1000 in accordance with Article 7(4) of Directive (EU) 2016/797.
- 3.2. Commission Implementing Decision on non application of PRM TSIs in the project to improve the platform evacuation conditions in Barcelona-Sants station accepting a request for non-application of point 4.2.1.12 of the technical specification for interoperability relating to accessibility of the Union's rail system for persons with disabilities and persons with reduced mobility Regulation (EU) 1300/2014 regarding the "Project to Improve the Platforms Evacuation Conditions in Barcelona Sants Station", submitted by Spain to the Commission in accordance with Article 7(4) of Directive (EU) 2016/797.
- 4. Commission Implementing Decision requesting Hungary to repeal and modify national rules pursuant to Article 26(4) of Regulation (EU) 2016/796.

Items for exchange of views

- For Member States representatives and observers --
- 5. Latest developments presentation by the Commission and the Agency. (0)

Interoperability

- 6. TSIs revision: update presentation by the Commission
- 7. Derogation requests *presentations by RISC members*
- 7.1.Temporal non-application of Implementing Regulation 2019/776 Annex 6 paragraph 7.4.2.3 and from TSI CCS Regulation (EU) 2016/919 Annex paragraph 7.4.2.1 for adoption of ETCS Baseline 3 on two vehicles V250 Italia / ETR700 presentation by IT RISC representative
- 7.2.Temporal non-application of Implementing Regulation 2019/776 Annex 6 paragraph 7.4.2.3 and from TSI CCS Regulation (EU) 2016/919 Annex paragraph 7.4.2.1 for adoption of ETCS Baseline 3 on 800 vectron Siemens *presentation by NL RISC member*
- 7.3. Temporal non application of CCS TSI for 105 Traxx locomotives in service between Italy and France *presentation by FR RISC representative*
- 7.4. Temporal non application of CCS TSI to install class B systems (MEMOR / Crocodile) in TEN-T network *presentation by BE RISC representative*
- 8. ERA technical opinions and advices:
- 8.1. Agency's Opinion ERA/OPI/2021-1 potential deficiency in the clause 4.2.4.2.8(3) of LOC&PAS TSI Magnetic Track Brake *presentation by the Agency*
- 8.2. Agency's Opinion ERA/OPI/2021-2 Potential deficiency/discrepancy in the clause 3.1.3.5 Metal and inductive components-free space between wheels of the document ERA/ERTMS/033281 rev 4.0 *presentation by the Agency*
- 9. Acceptable means of compliance (AMOCs) under Operation TSIs *presentation by the Commission and the Agency*
- 10. OPE TSI revision (rear end and signal) presentation by the Commission and the Agency
 11. NB-Rail activities presentation by NB-Rail (P)

Safety issues

- 12. Proposal for the report to EP and to Council on the implementation of Directive (EU) 2016/798 *presentation by the Commission*
- 13. CSM for assessing the safety level and the safety performance of railway operators at national and Union level: next steps *presentation by the Commission and the Agency*
- 14. ERA report on the assessment of achievement of Common Safety Targets (CSTs) / National Reference Values (NRVs) *presentation by the Agency*

Horizontal issues

- 15. ERA's fees and charges: post-4RP Expert Group discussions *presentation by the Commission and the Agency*
- 16. Update on Hyperloop: Definition of a Regulatory Framework *presentation by the Commission*
- 17. Cleaning-up of national rules in the field of safety, operations and fixed installations: state of play *presentation by the Commission and the Agency*
- 18. Cooperation with international organisations^(O):
- 18.1. OTIF latest developments presentation by OTIF representative and the $Commission^{(O)}$
 - 18.2. OSJD latest developments *presentation by the Commission* (O)

Other issues

- 19. A.O.B.
 - 19.1. Complaint on modification of EN45545 presentation by the Commission
- 19.2. List of representative bodies: association of European rail-rolling stock lessors (AERRL)
 - 19.3. COM Proposal on Artificial intelligence impact on rail interoperability
- 20. Next RISC meeting: XX XXX 2021 (subject to meeting room availability).

<u>Items for information only</u> (see documents on CIRCABC)

•	Indicative Work Programme of the Committee	[16/797 – DV02EN17]
•	Implementation of TSIs: list of derogations	[16/797 – DV03EN16]
•	State of play of the acts submitted for opinion	
	in the last Committee sessions	[16/797 – DV04EN14]

• List of TSI deficiencies