OF THE EUROPEAN RAIL SYSTEM

93rd meeting – 16-17 November 2021 **Draft AGENDA**

Committee works

Tuesday 16 November 2021 (from 10:00 to 14:00 (if needed from 15:00 to 17:00) Wednesday 17 November 2021 (from 10:00 to 14:00)

Meeting Venue: remote meeting

Adoption of the agenda [AG93EN01]
Adoption of the minutes of the 91st meeting held on 1-2 July 2021 [PV91EN01]

3. Adoption of the minutes of the 92nd meeting held on 16 September 2021 [PV92EN01]

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

-- For Member States representatives only --

- 4. Commission Implementing Decisions on derogations:
- 4.1. Commission Implementing Decision accepting a request submitted by Belgium pursuant to Article 7(4) of Directive (EU) 2016/797 of the European Parliament and of the Council to not apply temporarily point 7.4.1 of Commission Regulation (EU) 2016/919, in part of the Belgian rail network (DC2021-BE-01).
- 4.2. Commission Implementing Decision accepting a request submitted by France pursuant to Article 7(4) of Directive (EU) 2016/797 of the European Parliament and of the Council to not apply temporarily point 7.4.2.4 of Commission Regulation (EU) 2016/919 for a fleet of freight locomotives doing cross-border services.

Items for exchange of views

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

Interoperability

- 6. TSIs revision package 2022: update presentation by the Commission
- 7. TSIs implementation presentation by the Commission and the Agency
- 8. Non-application of TSIs:
 - 8.1. Overview and analysis presentation by the Commission

- 8.2. Derogation request by France DC2021-FR-14 Non-application of several TSI for trains Duplex TGV *presentation by the French RISC member*
- 8.3. Derogation request by Latvia Non-application of CCS TSI for Latvian 1520mm network system for radio system, based on Article 7.1.C economic viability (ref : DC2021-LV-05) *presentation by the Latvian RISC member*
- 9. NB-Rail activities:
 - 9.1. NB-Rail activity update presentation by NB-Rail^(P)
 - 9.2. QC-STR-010 Acceptance of CSM-RA assessment reports when requested by TSI

Horizontal issues

- 10. Europe's Rail Joint Undertaking (establishment and consultative bodies) *update by the Commission*
- 11. Cleaning-up of national rules in the field of safety, operations and fixed installations: state of play *presentation by the Commission and the Agency*
- 12. Dissemination of EU rail policy: approach and experience in France *presentation by FR NSA*
- 13. Feedback on the Connecting Europe Express (CEE) presentation by the Commission
- 14. Cooperation with international organisations^(O):
- 14.1. OTIF latest developments presentation by OTIF representative and the $Commission^{(O)}$
 - 14.2. OSJD latest developments *presentation by the Commission* (O)

Safety issues

- 15. NSA monitoring: overview of findings and next steps presentation by the Agency
- 16. AMOC 'Checks and tests before departure, including brakes and checks during operation' *presentation by the Agency*

Other issues

- 17. A.O.B.
 - 17.1. CSM ASLP update by the Commission
- 18. Next RISC meeting: 9-10 February 2022 (subject to meeting room availability).

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

• Indicative Work Programme of the Committee [16/797 – DV02EN18]

Implementation of TSIs: list of derogations [16/797 – DV03EN17]

Indication for the relevant agenda item: D-document to be provided; P-presentation; O-oral presentation

• State of play of the acts submitted for opinion in the last Committee sessions

[16/797 – DV04EN15]

• List of TSI deficiencies