

**COMMITTEE ON THE INTEROPERABILITY AND SAFETY
OF THE EUROPEAN RAIL SYSTEM**

90th meeting – 9-10 February 2021

Draft AGENDA

Committee works

Tuesday 9 February 2021 (from 10:00 to 14:00, if need be extended from 15:00 to 17:00)

Wednesday 10 February 2021 (from 10:00 to 13:00)

Meeting Venue: remote meeting

1. Adoption of the agenda [AG90EN02]
2. Adoption of the minutes of the 89th meeting held on 10-11 November 2020 [PV89EN01]

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

-- For Member States representatives only --

3. Commission Implementing Decision following European Union Agency for Railway negative opinion on a national safety rule in Bulgaria according to Article 26 of Regulation (EU) 2016/796
4. Commission Implementing Decision following European Union Agency for Railway negative opinion on a national safety rule in Romania according to Article 26 of Regulation (EU) 2016/796

Items for exchange of views

– For Member States representatives and observers --

Interoperability

5. Latest developments - *presentation by the Commission and the Agency.*^(O)
6. Future Joint Undertaking – *presentation by the Commission*
7. Derogation requests – *presentations by RISC members*
 - 7.1. IT derogation request (No DC2020-IT-31)
 - 7.2. PL derogation request (No DC2019-PL-42)
8. Draft revision of PRM TSI (including common criteria and priorities)
9. OPE TSI revision (rear end and signal): first feedback
10. Radio: repeal and replacement of COM Decision 1999/569/EC

11. NB-Rail activities – *presentation by NB-Rail^(P)*

Safety issues

12. Implementation of the mandate on the CSM for assessing the safety level and the safety performance of railway operators at national and Union level – *presentation by the Agency*

13. Directive 2007/59/EC on train drivers certification: state of play and next steps - *presentation by the Commission*

Horizontal issues

14. ERA's fees and charges: post-RISC89 discussions – *presentation by the Agency*

15. Cleaning-up of national rules in the field of safety, operations and fixed installations: state of play – *presentation by the Commission and the Agency*

16. Cooperation with international organisations^(O):

16.1. OTIF latest developments – *presentation by OTIF representative and the Commission^(O)*

16.2. OSJD latest developments – *presentation by the Commission^(O)*

Other issues

17. A.O.B.

17.1. ERA opinions and advices: the Agency's Opinion n° 2020-1 regarding Requirements for providing information on rail quieter routes in NOI TSI – *Commission feedback.*

17.2. ERATV correction: next steps.

18. Next RISC meeting: 9-10 June 2021 (subject to meeting room availability).

Items for information only (*see documents on CIRCABC*)

- Indicative Work Programme of the Committee [16/797 – DV02EN16]
- Implementation of TSIs: list of derogations [16/797 – DV03EN15]
- State of play of the acts submitted for opinion in the last Committee sessions [16/797 – DV04EN13]
- List of TSI deficiencies

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