OF THE EUROPEAN RAIL SYSTEM

94th meeting – 9-10 February 2022 Draft AGENDA

Committee works

Wednesday 9 February 2022 (from 10:00 to 14:00) (if needed from 15:00 to 17:00) Thursday 10 February 2022 (from 10:00 to 14:00)

Meeting Venue: remote meeting

1. Adoption of the agenda

[AG94EN03]

2. Adoption of the minutes of the 93rd meeting held on 16-17 November 2021 [PV93EN01]

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

-- For Member States representatives only --

Items for exchange of views

- For Member States representatives and observers --

3. Latest developments - presentation by the Commission and the Agency. (O)

Interoperability

- 4. Action Plan to boost passenger rail *presentation by the Commission*
- 5. ERTMS requirements in the TEN-T revision *update by the Commission*
- 6. TSIs implementation: discussion paper presentation by the Commission
- 7. TSIs revision package 2022: update *presentation by the Commission*
- 8. Non-application of TSIs:
- 8.1. Draft Commission Implementing Decision (EU) .../...of XXX on accepting a request submitted by the Republic of Latvia pursuant to Article 7(4) of Directive (EU) 2016/797 of the European Parliament and of the Council not to apply temporarily point 7.3.1 of the Annex to Commission Regulation (EU) 2016/919 to its 1520 mm rail network
 - 8.2. Requests for non-application:
- 8.2.1. Sweden DC2021-SE-18- Temporal Non-application of CCS TSI (interface BL3-class B system) for vehicles of types X2, X2K and X40 based on economic viability presentation by SE RISC member

- 8.2.2. Romania DC2022-RO-01 Non- application of CCS TSI for 20 locomotives type LEMA6000kW to install Class B system *presentation by RO RISC member*
- 8.2.3. Ireland DC2022-IE-2 Non-application of TSIs for the new IÉ-RU Class 22000 ICDMU B2 intermediate cars based on IOD Article 7.1.e *presentation by IE RISC member*
- 9. Conformity assessment bodies
 - 9.1. NB-Rail activity update presentation by NB-Rail^(P)
- 9.2. Revision of the ERA Assessment Scheme (ERA Technical Document 000MRA1044) presentation by the Agency
- $9.3.\,$ QC-STR-010 Acceptance of CSM-RA assessment reports when requested by TSI oral intervention by the Commission

Safety issues

- 10. Revision of the Train Drivers Directive (Directive 2007/59/EC): general approach *presentation by the Commission*
- 11. Dissemination of EU rail safety policy: approach and experience in Poland presentation by PL RISC member

Horizontal issues

- 12. ERA evaluation under Article 82 ERA Regulation presentation by the contractor
- 13. ERA progress report on deployment resource to vehicle authorisation and safety certification activities *presentation by the Agency*
- 14. Cleaning-up of national rules in the field of safety, operations, vehicles and fixed installations: state of play *presentation by the Commission and the Agency*
- 15. 4RP Expert Group (27 January 2022) feedback by the Commission:
 - OPE TSI application,
 - RINF: new regime,
 - cross-border agreements: follow-up,
 - CSM ASLP: follow-up.
- 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)
- 16.3. Transport Community Treaty (TCT) and Western Balkans presentation by the Commission $^{(P)}$

Other issues

- 17. RISC Rules of Procedure requested by Sweden
- 18. A.O.B.

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

- 18.1. The European Railway Summit *update by the Commission*
- 18.2. The list of representative bodies: changes *update by the Commission*
- 19. Next RISC meeting: 5-6 July 2022.

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

• Indicative Work Programme of the Committee [16/797 – DV02EN19]

• Implementation of TSIs: list of derogations [16/797 – DV03EN18]

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

[16/797 – DV04EN16]

• List of TSI deficiencies