COMMITTEE ON THE INTEROPERABILITY AND SAFETY

OF THE EUROPEAN RAIL SYSTEM

97th meeting – 8-9 February 2023

Draft AGENDA

Committee works

Wednesday 8 February 2023 (from 10:00 to 17:30) Thursday 9 February 2023 (from 10:00 to 17:30)

Meeting Venue: CCAB-1A and video conference

1. Adoption of the agenda

[AG97EN03]

2. Adoption of the minutes of the 96th meeting held on 22-23 November 2022 [PV96EN01]

<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. Draft Commission Implementing Regulation amending Commission Regulations (EU) No 321/2013, (EU) No 1299/2014, (EU) No 1300/2014, (EU) No 1301/2014, (EU) No 1302/2014, (EU) No 1304/2014 and Commission Implementing Regulation (EU) 2019/777 (Act)¹
 - 3.1. Annex 1 (WAG TSI) to the Draft Commission Implementing Regulation amending Commission Regulations (EU) No 321/2013, (EU) No 1299/2014, (EU) No 1300/2014, (EU) No 1301/2014, (EU) No 1302/2014, (EU) No 1304/2014 and Commission Implementing Regulation (EU) 2019/777
 - 3.2. Annex 2 (INF TSI) to the Draft Commission Implementing Regulation amending Commission Regulations (EU) No 321/2013, (EU) No 1299/2014, (EU) No 1300/2014, (EU) No 1301/2014, (EU) No 1302/2014, (EU) No 1304/2014 and Commission Implementing Regulation (EU) 2019/777
 - 3.3. Annex 3 (PRM TSI) to the Draft Commission Implementing Regulation amending Commission Regulations (EU) No 321/2013, (EU) No 1299/2014, (EU) No 1300/2014, (EU) No 1301/2014, (EU) No 1302/2014, (EU) No 1304/2014 and Commission Implementing Regulation (EU) 2019/777
 - 3.4. Annex 4 (ENE TSI) to the Draft Commission Implementing Regulation amending Commission Regulations (EU) No 321/2013, (EU) No 1299/2014, (EU) No

1 Cross-references and final legal alignement will be done before publication.

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1300/2014, (EU) No 1301/2014, (EU) No 1302/2014, (EU) No 1304/2014 and Commission Implementing Regulation (EU) 2019/777

- 3.5. Annex 5 (LOC&PAS TSI) to the Draft Commission Implementing Regulation amending Commission Regulations (EU) No 321/2013, (EU) No 1299/2014, (EU) No 1300/2014, (EU) No 1301/2014, (EU) No 1302/2014, (EU) No 1304/2014 and Commission Implementing Regulation (EU) 2019/777
- Annex 6 (NOI TSI) to the Draft Commission Implementing Regulation amending Commission Regulations (EU) No 321/2013, (EU) No 1299/2014, (EU) No 1300/2014, (EU) No 1301/2014, (EU) No 1302/2014, (EU) No 1304/2014 and Commission Implementing Regulation (EU) 2019/777
- Annex 7 (RINF) to the Draft Commission Implementing Regulation 3.7. amending Commission Regulations (EU) No 321/2013, (EU) No 1299/2014, (EU) No 1300/2014, (EU) No 1301/2014, (EU) No 1302/2014, (EU) No 1304/2014 and Commission Implementing Regulation (EU) 2019/777
- 4. Draft Commission Implementing Decision amending Implementing Decision 2011/665/EU as regards the specification for the European register of authorised types of vehicles referred to in Article 48 of Directive (EU) 2016/797 (ERATV)²

Items for exchange of views

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

Interoperability

- 6. Draft Commission Implementing Regulation amending Implementing Regulation (EU) 2019/773 on the technical specification for interoperability relating to the operation and traffic management subsystem of the rail system within the European Union (OPE TSI)³
- 7. Draft Commission Implementing Regulation on the technical specification for interoperability relating to the control-command and signalling subsystems of the rail system in the European Union and repealing Regulation (EU) 2016/919 (CCS TSI)⁴
- 8. Update on NB-Rail activities presentation by NB-Rail^(P)
- 9. ERA as registration entity (draft EVR amendment proposal) presentation by the Agencv^(P)

² Cross-references and final legal alignement will be done before publication.

³ Cross-references and final legal alignement will be done before publication.

⁴ Cross-references and final legal alignement will be done before publication.

Safety issues

10. Revision of the Train Drivers' Directive (2007/59/EC)-update by the Commission^(P)

Horizontal issues

- 11. ERA progress report on deployment resource to vehicle authorisation and safety certification activities presentation by the $Agency^{(P)}$
- 12. Cleaning-up of national rules in the field of safety, operations and fixed installations presentation by the Commission and the Agency^(P)

Other issues

- 13. A.O.B.
- 13.1. New Standardization Request and OJ publication of the first list of standards under Directive (EU) $2016/797^{(O)}$
- 14. Next RISC meeting: 29-30 March 2023 (extra meeting).

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

• Indicative Work Programme of the Committee [16/797 – DV02EN21]

• Implementation of TSIs: list of derogations [16/797 – DV03EN20]

• State of play of the acts submitted for opinion in the last Committee sessions [16/797 – DV04EN18]

• List of TSI deficiencies