

EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR MOBILITY AND TRANSPORT

Directorate B - European mobility network **B.2 - Single European rail area**

Brussels, 15 November 2013 MOVE B2/LV D (2013)

TAP-TAF STEERING COMMITTEES 22ND NOVEMBER 2013 53, AVENUE DES ARTS, 1000 BRUSSELS AGENDA

09:00 - 10:00 TAP Steering Committee

- 1. Adoption of the agenda (Chair)
- 2. Adoption of minutes of Steering Committee meeting of 19th June 2013 (Chair)
- 3. Overview of the current initiatives related to TAP, multimodal journey / ticketing (DG MOVE C3 M. Williams)
- 4. Ways for a better dissemination/communication of the work and activities of the Steering Committee (Chair)
- 5. Any other business

10:00 - 11:30: TAF/TAP joint Steering Committee

- 1. Adoption of the agenda (Chair)
- 2. Adoption of minutes of joint Steering Committee meeting of 19th June 2013 (Chair)
- 3. Update on Phase Two transition work Governance (RF)
- 4. Update of the workshop with NCP (JL)
- 5. ERA WP for the monitoring of the TAP and TAF implementation (RG)
- 6. Presentation of the scope and objectives of the ERA-UIC technical agreement (RG)
- 7. Any other business
- 8. Date of next meeting (Chair)

11:30 - 12:30: TAF Steering Committee

- 1. Adoption of the agenda (Chair)
- 2. Adoption of minutes of Steering Committee meeting of 19th June 2013 (Chair)
- 3. Update on revision of TAF TSI (ERA)
- 4. Request of Rail Data to join the Steering committee (Chair)
- 5. Any other business