



Brussels, 16 June 2014
MOVE B2/LV D (2014)

TAP-TAF STEERING COMMITTEES
16TH JUNE 2014
53, AVENUE DES ARTS, 1000 BRUSSELS
AGENDA

10:30 – 12:00 TAP Steering Committee

1. Adoption of the agenda (Chair)
2. Adoption of minutes of Steering Committee meeting of 25th March 2014 (Chair)
3. Update on Phase Two transition work (RF)
4. Update on STAR (JL)
5. Study “Always travelling” to be presented by the consortium (SL)
6. Update on Full Service Model (DP)
7. Any other business

12:00 – 13:00: TAF/TAP joint Steering Committee

1. Adoption of the agenda (Chair)
2. Adoption of minutes of joint Steering Committee meeting of 25th March 2014 (Chair)
3. Decision on TAP governance (RF)
4. ERA’s role for the handling of central reference files (DG MOVE / ERA)
5. Any other business
6. Date of next meeting (Chair)

13:00 - 14:30: TAF Steering Committee

1. Adoption of the agenda (Chair)
2. Adoption of minutes of Steering Committee meeting of 15th November 2013 (Chair)
3. Presentation of the RISC opinion on the new TSI TAF Regulation (DG MOVE)
4. ERA’s ‘cooperation group’ for the TAF TSI implementation assessment (ERA)
5. Any other business