



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR MOBILITY AND TRANSPORT

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

Brussels, **16 NOV. 2012**
MOVE/B/2-WB/as D(2012)1354844

TAP-TAF STEERING COMMITTEES
21ST NOVEMBER 2012
53, AVENUE DES ARTS, 1000 BRUSSELS
DRAFT AGENDA

10:30 – 12:15 TAP SteCo

1. Adoption of the agenda (Chair)
2. Adoption of minutes of SteCo meeting 28th September 2012 (Chair)
3. Final ERA Recommendation Phase One deliverables (ERA)
4. Masterplan status (RF)
5. Tariff data exchange between RUs tbc (MOVE)
6. SteCo rules of procedure in Phase Two (MOVE)
7. Link: COM call for tender on intermodal journey planner & ticketing - TAP TSI (MOVE)
8. Any other business

12:15 – 14:00: TAF/TAP joint SteCo (working lunch)

1. Adoption of the agenda (Chair)
2. Adoption of minutes of joint SteCo meeting 28th September 2012. (Chair)
3. Governance structure *tbc*
4. Joint TAF/TAP work programme (RF/JL)
5. TEN-T Call (MOVE)
6. Role of NCPs (JL/MP)
7. Need for Member States to designate allocation entity for Primary Location Codes (JL)
8. Any other business
9. Date of next meeting session (Chair)

14:00 - 16:00: TAF SteCo

1. Adoption of the agenda (Chair)
2. Adoption of minutes of SteCo meeting 28th September 2012 (Chair)
3. Information on revision of TAF TSI (ERA)
4. JSG report (CER/DP)
5. Delivery of the Masterplan (JL)
6. Any other business