



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR MOBILITY AND TRANSPORT

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

Brussels, 10 June 2013
MOVE B2/LV D (2013)

TAP-TAF STEERING COMMITTEES
19TH JUNE 2013
53, AVENUE DES ARTS, 1000 BRUSSELS
AGENDA

10:30 – 12:00 TAF Steering Committee

1. Adoption of the agenda (Chair)
2. Adoption of minutes of Steering Committee meeting of 17th April 2013 (Chair)
3. Update on revision of TAF TSI (ERA)
4. Any other business

12:00 – 14:00: TAF/TAP joint Steering Committee (working lunch)

1. Adoption of the agenda (Chair)
2. Adoption of minutes of joint Steering Committee meeting of 17th April 2013 (Chair)
3. Implementation of the Masterplan / Workshop with NCP (JL)
4. Role of ERA as system Authority (MOVE)
5. Any other business
6. Date of next meeting (Chair)

14:00 - 16:00: TAP Steering Committee

1. Adoption of the agenda (Chair)
2. Adoption of minutes of Steering Committee meeting of 17th April 2013 (Chair)
3. Revision of TAP TSI / Results of RISC 67 (MOVE)
4. Masterplan update (RF)
5. Update on Phase Two transition work – Governance (RF)
6. Presentation of the results related to TAP from the ITS Advisory group meeting of the 4th June 2013 (CER/MOVE)
7. Any other business