

**COMMITTEE ON THE INTEROPERABILITY AND SAFETY  
OF THE EUROPEAN RAIL SYSTEM**

**85th meeting – 9-10 April 2019**

**Draft AGENDA**

**Committee works**

**Tuesday 9 April 2019 (from 10:00 to 13:00/14:30 to 18:00)**

**Wednesday 10 April 2019 (from 09:30 to 12.30/14:00 to 18:00)**

*Meeting Venue: « CCAB » Building – Meeting Room – 0B, Rue Froissart 36, Brussels*

1. Adoption of the agenda [AG85EN02]
2. Adoption of the minutes of the 84th meeting held on 29-31 January 2019 [PV84EN01]
3. Latest developments on the 4th Railway Package - presentation by the Commission.<sup>(O)</sup>

**Documents submitted to the Committee for opinion in the context of Directives (EU) 2016/797 and 2016/798**

– For Member States representatives only –

4. Draft Commission Implementing Act on amendment of TSI OPE
5. Draft Commission Implementing Act on revision of ECM Regulation and extension to other vehicles

**Items for exchange of views**

– For Member States representatives only --

6. Transposition of 4<sup>th</sup> railway package technical pillar: feedback from Member States – *tour de table on transposition progress and exchange on difficulties encountered/need for uniform interpretation*

**Items for exchange of views**

– For Member States representatives and observers --

**Safety issues**

7. Accident communication and share of information with NSAs – *presentation by the Commission and the Agency*

## **Interoperability**

8. Rail system architecture – *presentation by the Commission*
9. Request for a derogation from the application of CCS TSI to the line Strančice–České Budějovice - *presentation by CZ RISC member*
10. Draft Implementing Act on information to be included in the derogation files – *presentation by the Commission*
11. ERA opinions and advice: Technical Opinion regarding application of EN 14363:2016 – *presentations by the Agency<sup>(P)</sup>*
12. Notified bodies
  - 12.1. NB-Rail activities – *presentation by NB-Rail<sup>(P)</sup>*
  - 12.2. Notification of notified bodies under Directive (EU) 2016/797 – *presentation by the Commission*
  - 12.3. Obligation for NoBos to provide information pursuant to Directive 2016/797 – *presentation by the Agency*
  - 12.4. Registration of designated bodies (DeBos) in RDD – *update by the Agency*
13. TAF TSI revision – *presentation by the Commission*
14. On-going discussion on requirement from public operators for power limitations for the railway networks in 900 MHz band – *update by the Commission*
15. Extension of area of use – *presentation by the Commission*

## **Horizontal issues**

16. Joint Committee of experts (dangerous goods) – *report by the Commission*
17. Rail Market Monitoring (RMMS): 6<sup>th</sup> report – *presentation by the Commission*
18. Notification of national rules – *presentation by the Commission*
19. Cooperation with international organisations:
  - 19.1. OTIF latest developments – *presentation by the Commission<sup>(O)</sup>*
  - 19.2. OSJD latest developments – *presentation by the Commission<sup>(O)</sup>*
20. Shift2Rail: progress and achievements – *presentation by Shift2Rail*

## **Other issues**

21. A.O.B.
  - 21.1. Update of ERA Technical Document ERA/TD/2011-11 “List of Class-B systems”
22. Next RISC meeting: 12-13 November 2019 (subject to meeting room availability).

*Indication for the relevant agenda item: D-document to be provided; P-presentation; O-oral presentation*

**Items for information only** (*see documents on CIRCABC*)

- Indicative Work Programme of the Committee [16/797 – DV02EN11]
- Implementation of TSIs: list of derogations [16/797 – DV03EN10]
- State of play of the acts submitted for opinion  
in the last Committee sessions [16/797 – DV04EN08]
- List of TSI deficiencies