

## Minutes of Meeting

### User Requirements/Implementation and Deployment WG

<b>Meeting type:</b>	UR/ID WG	<b>Date/Time:</b>	05/03/2018 11:00-14:00
		<b>Location:</b>	S2R Joint Undertaking HQ
<b>Meeting Coordinator:</b>	Léa PATIES	<b>Issue Date:</b>	21/03/2018



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#### Meeting Agenda

- 1. INTRODUCTION – ROUNDTABLE**
  - Presentation of the Members/Alternates and Observers
  - Adoption of the Agenda and minutes of the previous meeting
- 2. SHIFT2RAIL JU – STATE OF PLAY**
- 3. MEMBERS' INPUT IN THE CONTEXT OF THE PREPARATION OF THE FUTURE RAIL RESEARCH AND INNOVATION ACTIVITIES (next Multiannual Financial Framework)**
  - Presentation from UR-ID WG Members' and open discussion
- 4. MEMBERS' PRIORITIES FOR 2019-2020 (in the context of preparation of the S2R JU Annual Work Plan 2019)**
  - S2R MAAP Part B review
  - UR-ID WG Members' presentations
  - Discussion
- 5. UR-ID WG members participation in S2R projects' advisory groups (*update*)**
- 6. ANY OTHER BUSINESS, NEXT MEETING, CLOSING**
  - Date of next meeting
  - Other

Summary of Meeting	
Topic	Summary
1. Introduction	<p>L. Paties (LP) welcomed the participants and opened the meeting at 11:00. After a roundtable introduction of the participants, she introduced the key topics at the agenda, such as the discussions on the next Multi Annual Financial Framework (MFF), priorities for the 2019-2020 S2R Work Plans, as well as the participation of the UR-ID WG Members inside the S2R projects' advisory groups. The participants approved the agenda of the meeting.</p> <p>The minutes of the previous meeting (22 November 2017) were approved, with no additional changes.</p>
2. S2R- State of play	<p><b><i>Please refer to the PowerPoint presentation</i></b></p> <p>LP provided an overview of the state of play of the current activities of the S2R JU. She reminded the participants that the Call 2018 was still opened and the deadline for submission is 24 April 2018 (17:00 – Brussels time). The JU is also currently preparing the Annual Work Plan 2019. This item will be addressed later in the agenda.</p> <p>Further to the publication at the end of 2017 of the MAAP Part A “Executive view”, the JU and its Members are currently working on revising the MAAP Part B. This item will be addressed later in the agenda.</p> <p>LP reported on the JU's preparation for two major transport events. At TRA 2018 in Vienna, the JU will have a stand and is planning project presentations and other events. The draft programme is available on the S2R website and will be regularly updated.</p> <p>The JU is also preparing, together with the JU Members, for InnoTrans 2018. Quick Wins demonstrations are currently being organized, to be showcased on the JU stand.</p> <p>Leonardo Dongiovanni (LD) added that the European Commission was also preparing for the next edition of the TEN-T Days, which will take place the week after TRA 2018 (25-24 April) in Ljubljana, Slovenia.</p> <p>LP finally reported that the work on the KPIs and the S2R standardization roadmap was also on-going.</p>
3. Members' input in the context of the preparation the future rail research and innovation activities Next MFF	<p><b><i>Please refer to the PowerPoint presentation</i></b></p> <p>LD explained that the European Commission will publish the draft proposal for the next Multi Annual Financial Framework (MFF) in May 2018. The initial proposal for FP9 should be issued a few weeks after, but will not enter into the details, as regards for instance, the detailed type of instruments to be used for implementation.</p>

DG MOVE is nevertheless expecting input, in terms of content and structure, from Stakeholders, as regards the preparation for a possible S2R 2 under the next MFF. This will be a continuous process, over the coming next months.

Maria Price (MP) explained that UIP is part of the Transport Coalition (<https://www.moreebudget4transport.org/>) gathering around thirty European transport organisations advocating for a strong budget for transport investments under the next MFF. In addition, she explained that coordination efforts are currently ongoing under the ERRAC umbrella, especially for digitalization and automation.

Nicolas Furio (NF) explained that UNIFE continues to advocate for an increased financial support for the digitalisation of rail transport in the next MFF, as investments in this area would deliver enormous benefits for the entire European transport system and the European economy.

For R&I, he explained that the ERRAC 2050 vision document was published last year and includes the overall sector vision for the future. The topic of R&I in the next MFF is currently addressed in the Working Group 1 of ERRAC.

Armando Carrillo (AC) explained that EURNEX had sent initial priorities in September 2017 (initially for MAAP Part A). Please find these preliminary priorities embedded here below:



Eurnex on  
MAAP\_S2R\_2017\_SR

MP said that UIP will send input by end of March.

Fernando Liesa (FL) explained that the long-term strategy of ALICE was discussed and agreed upon during their last Plenary meeting, in December 2017. The initial target of 2050 for physical internet was challenged. It was therefore decided to:

- Ensure a better use of infrastructure and rolling stock by 2030.
- Achieve a zero emissions logistic chain by 2050.

The Platform is now starting to develop roadmaps based on those overall objectives.


He also informed the members that a Zero Emissions logistics 2050 workshop will take place on 08-09 March in Brussels.

About the S2R MAAP Part A S2R, he confirmed the support of ALICE to the innovation capability #3 (logistics on demand).

Carlo Maria Borghini (CMB) presented the timeline of the MFF from the S2R point of view. Based on the results of S2R and taking into the account the “Mission-Oriented Research & Innovation in the European Union” paper published by Prof.

	<p>Mariana Mazzucato, the railway industry has a key role in achieving this mission-oriented approach, beyond the rail sector.</p> <p>Regarding the ambition for the next programme, he explained that the budget should match the ambitions, stating that Automation of the overall system could be one of the key priorities. He explained that a possible “Shift2Rail 2” could cover a wide array of activities, from Fundamental Research to large scale activities, supporting the deployment of innovations developed in Shift2Rail1.</p> <p>A continuous process of exchange with ERRAC, ALICE and other platforms should take place.</p> <p>Paolo Umiliacchi (PU) expressed concerns that the current programme is not flexible enough to integrate new (disruptive) ideas. CMB explained that the current programme is operating under a Master Plan endorsed by the Council. However, indeed, more flexibility should be introduced in the next programme.</p> <p>No other contribution was provided by the members of the working group.</p>
<p>4.MEMBERS’ PRIORITIES FOR 2019-2020 (in the context of preparation of the S2R JU Annual Work Plan 2019)</p>	<p>LP explained that the S2R MAAP Part B is currently under revision. The objective is to simplify and streamline the way the different TDs/WAs are currently described. This revision should also try to assess whether new challenges (highlighted in the MAAP Part A) could be taken into account in the remainder of the programme.</p> <p>CMB explained that additional cross cutting topics were underlined as important and that cross-IPs groups are being created in order to reinforce the exchange of information, thus contributing to the system view.</p> <p>The target is to finalise the activities by April 2018.</p> <p>NF asked whether this revision will impact on the 2019-2020 call. CMB confirmed that this exercise may impact the next calls.</p> <p>FL asked whether the draft AWP 2019 can be shared with the members of the working group. CMB answered that the draft work plan cannot be shared outside of the Members of the S2R Governing Board.</p> <p>The members of the working group they do not have additional input for the AWP2019-2020.</p>
<p>5.URID WG – participation in S2R projects’ advisory groups</p>	<p><b><i>Please refer to the PowerPoint presentation</i></b></p> <p>LP reminded the participants that initial feedback regarding S2R projects’ Advisory Groups has been disseminated to UR-ID WG at the beginning of February 2018. Additional information will be provided in the coming weeks, for other S2R projects.</p> <p>LP kindly asked the members of the working group to keep the JU informed of contacts with Advisory groups of S2R projects.</p>

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	<p>PU presented CEN/CENELEC's view on collaboration between standardisation and R&amp;I. Please find the slides embedded here below:</p>  <p>Presentation CLC-S2R Meeting 20</p>
6.AOB & closing	<p>CMB invited the members of the working group to visit the S2R JU stand at TRA. Information will be regularly updated on the S2R website: <a href="https://shift2rail.org/uncategorized/tra2018/">https://shift2rail.org/uncategorized/tra2018/</a></p> <p>The next meeting will take place on 13 September 2018, from 11:00 to 14:00.</p> <p>CMB thanked the participants and closed the meeting at 12:30.</p>