

# EUROPE'S RAIL JOINT UNDERTAKING

## 1<sup>st</sup> Meeting of the EU-Rail System Pillar Steering Group

12 May 2022

10h00 – 13h00

### DRAFT AGENDA

1. WELCOME FROM THE CHAIR AND ADOPTION OF THE AGENDA	10:00
<b>ITEMS FOR DECISION OF THE SYSTEM PILLAR STEERING GROUP</b>	
2. APPROVAL ON SYSTEM PILLAR STEERING GROUP RULES OF PROCEDURE	10:15
3. APPROVAL OF THE GOVERNANCE STRUCTURE OF THE SYSTEM PILLAR	10:45
<b>ITEMS FOR DISCUSSION OF THE SYSTEM PILLAR STEERING GROUP</b>	
4. INFORMATION ABOUT THE PROCESS FOR SECTOR ENGAGEMENT ON <ul style="list-style-type: none"> <li>○ Common Business Objectives</li> <li>○ TMS/CCS Operational Concept Vision</li> <li>○ TMS/CCS Architecture</li> </ul>	12:15
<b>ANY OTHER BUSINESS</b>	
5. AOB <ul style="list-style-type: none"> <li>- NEXT SP-STG MEETINGS (to be confirmed) <ul style="list-style-type: none"> <li>○ 29.9.22 15:00 – 18:00</li> <li>○ 28.11.22 14:00 – 17:00</li> </ul> </li> </ul>	12:50