

EUROPE'S RAIL JOINT UNDERTAKING
2nd MEETING OF THE EU-RAIL SYSTEM PILLAR STEERING
GROUP

29 September 2022

15h00 – 18h00

AGENDA

1. WELCOME FROM THE CHAIR AND ADOPTION OF THE AGENDA	15:00
2. APPROVAL OF MEETING 1 MINUTE	15:05
3. UPDATE <ul style="list-style-type: none"> • New members • Governance and roles – reprise • Progress/next steps • SP community – training to be set up; awareness 	15:10
ITEMS FOR DECISION OF THE SYSTEM PILLAR STEERING GROUP	
4. APPROVAL OF SYSTEM PILLAR COMMON BUSINESS OBJECTIVES	15:30
5. APPROVAL OF CCS/TMS/CMS OPERATIONAL VISION	16:10
ITEMS FOR DISCUSSION OF THE SYSTEM PILLAR STEERING GROUP	
6. INFORMATION ABOUT THE SEMP (SYSTEM ENGINEERING MANAGEMENT PLAN)	16:50
7. INFORMATION ABOUT THE SP RAMP UP DOCUMENTS INCLUDING CCS/TMS/CMS ARCHITECTURE	17:20
ANY OTHER BUSINESS	
8. AOB	17:50