

DECISION OF THE HIGH-LEVEL DEPLOYMENT GROUP

**adopting the Process for the setting up of dedicated group(s) to assist on an ad-hoc basis
the High-Level Core Group**

N° 02/2025

THE HIGH-LEVEL DEPLOYMENT GROUP OF THE EUROPE'S RAIL JOINT
UNDERTAKING, NOTES

- Europe's Rail process for the setting up of dedicated group(s) to assist on an ad-hoc basis
the High-Level Core Group

THE HIGH-LEVEL DEPLOYMENT GROUP OF THE EUROPE'S RAIL JOINT
UNDERTAKING, AGREES

- The approval and release of the following document:
 - Process for the setting up of dedicated group(s) to assist on an ad-hoc basis the
High-Level Core Group

DATE: 13/02/2025

Annex I: Process for the setting up of dedicated group(s) to assist on an ad-hoc basis the
High-Level Core Group

ANNEX I

PROCESS FOR THE SETTING UP OF DEDICATED GROUP(S) TO ASSIST ON AN AD-HOC BASIS THE HIGH-LEVEL CORE GROUP

According to the Annex 1, point 4.7, of the EU-Rail GB Decision 11/2023, and as reflected in the Article 1.2 of the DpG Rules of Procedure, upon the recommendation of the High-Level Core Group, the Executive Director shall propose to the Governing Board the process for setting up dedicated groups to assist them on an ad-hoc basis on specific topics requiring additional expertise. The proposal shall include as a minimum the selection criteria, scope of the work and the tasks thereof.

1. Setup process and selection criteria

The High-Level Core Group may seek the assistance of dedicated group(s) on an ad-hoc basis on specific topics requiring additional expertise.

Based on the topical and technical remit agreed by the High-level Core Group on a dedicated group, each High-level Core Group member will identify at least one member and up to three members from its own organization (including linked entities) that reflect the ability to conduct the work for such topic. Exceptionally, in case a High-Level Core Group member does not wish to propose a candidate for a dedicated group, a justification shall be provided to the High-Level Core Group Chair and co-chairs.

The specific topical group being the representation of the High-Level Core Group, which should be open to all stakeholders in accordance with the Single Basic Act Art. 97(2), is the reflection of such openness.

The High-Level Core Group in confirming the list of members of the dedicated group(s), should nevertheless aim at a balanced representation in terms of geographical distribution, gender, and any other relevant aspects, in particular in accordance with Article 97 of the Single Basic Act.

2. Scope of the work

The High-Level Core Group will decide the topical and technical remit of the dedicated group(s) on a case-by-case basis.

3. Tasks of the dedicated group(s)

The dedicated group(s) shall provide intelligence and advice for the preparation of the Europe's Rail Deployment Group recommendations on issues related to the deployment of rail innovative solutions.