

EUROPE'S RAIL JOINT UNDERTAKING

4th MEETING OF THE EU-RAIL SYSTEM PILLAR STEERING GROUP

15 February 2023

14h30 – 17h30

AGENDA

1. WELCOME FROM THE CHAIR AND ADOPTION OF THE AGENDA	14:30
2. APPROVAL OF MEETING 3 MINUTE - To note the sending of ERA needs to SP and IP	14:30
3. UPDATE	14.35
ITEMS FOR DECISION OF THE SYSTEM PILLAR STEERING GROUP	
4. APPROACH ON FUTURE RADIO - approach to take within the System Pillar on the FRMCS V2 specifications, and entry to the Standardisation and TSI input plan (to note – this is a proposal/decision on process)	14:40
5. APPROACH ON ADVANCED TRAIN POSITIONING/EGNOS - approach to take within the System Pillar on the sector request for the consideration of on-board architecture (to note – this is a proposal/decision on process)	15:10
ITEMS FOR DISCUSSION OF THE SYSTEM PILLAR STEERING GROUP	
6. FINALISED TASK AND DOMAIN DELIVERABLES AND MILESTONES - Information to the SP-STG on the ED decision on the finalised Task and Domain deliverables and milestones, including a reallocation of resource between the Task 2 Transversal CCS Domain and PRAMSS	15.40
7. STANDARDISATION AND TSI INPUT PLAN - Information on the approach EU-Rail/SP and the TSI and standardisation process, and the planning within EU-Rail.	16.00
8. ENERGY	16.30

- Information on the request from SRG and members to consider approaches to energy efficiency within rail	
9. TAF/TAP ADVISORY GROUP - Request from CER	16.45
ANY OTHER BUSINESS	
10. AOB	17:00