

EUROPE'S RAIL JOINT UNDERTAKING

5th MEETING OF THE EU-RAIL SYSTEM PILLAR STEERING GROUP

9 June 2023

10h30 – 13h30

AGENDA

1. WELCOME FROM THE CHAIR AND ADOPTION OF THE AGENDA	10:30
2. APPROVAL OF MEETING 4 MINUTE	10:30
3. UPDATE	10:35
ITEMS FOR DECISION OF THE SYSTEM PILLAR STEERING GROUP	
4. SYSTEM PILLAR TRACKSIDE ASSET SPECIFICATION RELEASE – EULYNX B4R2 - Agreement on release, under the SP, of the EULynx B4R2 specifications	10:40
5. EU-RAIL AND HARMONISATION/STANDARDISATION AND TSI INPUT PLAN - Document sent 5/5, with comments by 23 rd May - Approval sought at the SP-STG meeting,	11:20
ITEMS FOR DISCUSSION OF THE SYSTEM PILLAR STEERING GROUP	
6. SYSTEM PILLAR FRMCS V2 REPORT - Document circulated 17 May, for comments by 31 - If possible, approval sought at the SP-STG meeting, otherwise a follow up meeting, or written approval process will be followed TASK AND DOMAIN	12.00
7. TASK AND DOMAIN - Presentation on the proposal for proposed remit of the Tasks and Domains, and any proposed changes to the Task and Domain structure within the SP	12.40
8. EGNOS/Absolute Train Positioning - JU presentation - EUSPA presentation	13.00

ANY OTHER BUSINESS	
9. AOB • Migration questionnaire	13:20