

EUROPE'S RAIL JOINT UNDERTAKING

3rd MEETING OF THE EU-RAIL SYSTEM PILLAR STEERING GROUP

28 November 2022

10h00 – 13h00

AGENDA

1. WELCOME FROM THE CHAIR AND ADOPTION OF THE AGENDA	10:00
2. APPROVAL OF MEETING 2 MINUTE	10:00
3. UPDATE	10:05
ITEMS FOR DECISION OF THE SYSTEM PILLAR STEERING GROUP	
4. APPROVAL OF SYSTEM ENGINEERING MANAGEMENT PLAN v1	10:20
The documents have been developed by the SEMP team, commented on by the Central Modelling Service and Domain Leads of the System Pillar, and approved by the System Pillar Core Group. The SP STG is requested to: - Endorse the approval of the SEMP Version 1 document. - Take note of the SEMP Version 1 Annexes as a working basis and starting point for the SEMP refinement process. - Endorse the SEMP Version 1 for starting the work in the System Pillar teams. - Note that the Central Modelling Service will refine and update the SEMP including the Annexes, based on the experience of implementation, and on the list of open points in the last chapter of this document.	
5. ADVICE OF THE STEERING GROUP ON THE WORK PROGRAMME 2023 – 2024 TO BE APPROVED BY THE GOVERNING BOARD ON 30 NOVEMBER	11:20
In accordance with Article 96(6)d of the SBA, <i>the System Pillar Steering Group shall be responsible for providing advice to the Executive Director and Governing Board on any of the following: the detailed annual implementation plan for the System Pillar in line with the work programmes adopted by the Governing Board in accordance with Article 94, point (b);</i> The Members of the SP-STG are requested to provide their possible comments, if any on section 2.3.2 and Annexe VI of the WP 2023 – 2024 not later than 21 November 2022	

cob, to the attention of Ian with me in copy. The final advice will be formalized at the meeting of the SP-STG on 28 November 2022. The GB is expected to adopt the WP at its meeting on 30 November.	
ITEMS FOR DISCUSSION OF THE SYSTEM PILLAR STEERING GROUP	
6. INFORMATION ABOUT THE TASK AND DOMAIN DELIVERABLES AND MILESTONES	11:40
ANY OTHER BUSINESS	
7. AOB	12:40