

EUROPE'S RAIL JOINT UNDERTAKING

6th MEETING OF THE EU-RAIL SYSTEM PILLAR STEERING GROUP

29 September 2023

10h00 – 12h30

AGENDA

1. WELCOME FROM THE CHAIR AND ADOPTION OF THE AGENDA	10:00
2. APPROVAL OF MEETING 5 MINUTE	10:00
3. UPDATE	10.05
ITEMS FOR DISCUSSION OF THE SYSTEM PILLAR STEERING GROUP	
4. SYSTEM PILLAR CCS/TMS DATA MODEL - Presentation on CCS/TMS model	10:15
5. COMPUTING ENVIRONMENT - Presentation on the recommended interfaces to be standardised and next steps	10.45
6. GOVERNANCE AND WORKING ARRANGEMENTS - Presentation on proposed changes	11.15
7. ABSOLUTE SAFE TRAIN POSITIONING/EGNOS - Following on from the Decision 2/203 adopting the position on the approach to Absolute Safe Train Positioning/EGNOS ○ Update on the EU-RAIL approach to defining the GNSS augmentation service based on EGNOS, and the role of the System Pillar ○ Presentation on the SP work on on-board architecture to accommodate Absolute Safe Train Positioning ▪ Invitation to comment on the proposed next steps	11.30
8. DAC	12.00

- General update, with emphasis on SP activities	
9. MIGRATION	12.15
- Awareness raising on released questionnaire	
ANY OTHER BUSINESS	
10. AOB	12:20