

EUROPE'S RAIL JOINT UNDERTAKING

7th MEETING OF THE EU-RAIL SYSTEM PILLAR STEERING GROUP

30 November 2023

14h30 – 17h30

AGENDA

1. WELCOME FROM THE CHAIR AND ADOPTION OF THE AGENDA	14:30
2. APPROVAL OF MEETING 6 MINUTE	14:30
3. UPDATE	14.35
ITEMS FOR DECISION OF THE SYSTEM PILLAR STEERING GROUP	
4. HARMONISATION GRANULARITY - Approval	14.45
5. SYSTEM PILLAR ENGINEERING MANAGEMENT PLAN V2 - Approval	15:15
6. ANNUAL WORK PLAN - Approval	15.30
ITEMS FOR DISCUSSION OF THE SYSTEM PILLAR STEERING GROUP	
7. "1 YEAR OF THE SYSTEM PILLAR" - Open discussion on progress to date and the future perspective	15.45
8. CER COMPENDIUM ON RAILWAY SYSTEM ARCHITECTURE - Information from CER	16.30
9. STANDARDISATION AND TSI INPUT PLAN - State of play	16.45
10. DAC	17.00

- General update, with emphasis on SP activities	
ANY OTHER BUSINESS	
11. AOB - Presentation – Standardisation - Cybersecurity	17:15