

EUROPE'S RAIL JOINT UNDERTAKING

10th MEETING OF THE EU-RAIL SYSTEM PILLAR STEERING GROUP

2 October 2024

9h30 – 12h30

AGENDA

1. WELCOME FROM THE CHAIR AND ADOPTION OF THE AGENDA	9.30
2. APPROVAL OF MEETING 8 MINUTE	
3. UPDATE STIP V1 publication	9.35
ITEMS FOR DECISION OF THE SYSTEM PILLAR STEERING GROUP	
4. DECISION 2024-02: AWP 2025 APPROVAL	9.40
5. DECISION 2024-03: CCS/TMS DATA MODEL	9.50
6. DECISION 2024-04: GENERAL DIAGNOSIS CONCEPT AND CONFIGURATION MANAGEMENT	10.10
ITEMS FOR DISCUSSION OF THE SYSTEM PILLAR STEERING GROUP	
7. SYSTEM PILLAR FRAMEWORK CONTRACT - LOT 2 STATUS - LOT 3 STATUS	10.30
8. RESPONSE TO CER/EIM PAPER ON RAILWAY SYSTEM ARCHITECTURE ENGAGEMENT PROCESS	10.45
9. CYBERSECURITY	10.50
10. ENERGY REPORT	11.10
11. TRAFFIC CS – FEEDBACK FROM MIRROR GROUP REVIEW	11.35
12. TRAIN CS – PRESENTATION OF ARCHITECTURE	11.55
ANY OTHER BUSINESS	
13. AOB	12.15