

# EUROPE'S RAIL JOINT UNDERTAKING

## 9th MEETING OF THE EU-RAIL SYSTEM PILLAR STEERING GROUP

29 May 2024

9h30 – 12h30

### AGENDA

|                                                                                                                                                    |       |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 1. WELCOME FROM THE CHAIR AND ADOPTION OF THE AGENDA                                                                                               | 9:30  |
| 2. APPROVAL OF MEETING 8 MINUTE                                                                                                                    | 9:30  |
| 3. UPDATE                                                                                                                                          | 9.35  |
| <b>ITEMS FOR DECISION OF THE SYSTEM PILLAR STEERING GROUP</b>                                                                                      |       |
| 4. EU-RAIL STANDARDISATION AND TSI INPUT PLAN                                                                                                      | 9.45  |
| 5. TACS/EULYNX B4R3                                                                                                                                | 10.45 |
| 6. GENERAL DIAGNOSIS CONCEPT                                                                                                                       | 11.00 |
| <b>ITEMS FOR DISCUSSION OF THE SYSTEM PILLAR STEERING GROUP</b>                                                                                    |       |
| 7. RESPONSE TO CER/EIM PAPER ON RAILWAY SYSTEM ARCHITECTURE<br><br>FEEDBACK FROM UNIFE, CER, EIM<br><br>TRAFFIC CS OUTPUT AND CONSULTATION PROCESS | 11.15 |
| 8. DEBRIEF ON ERA ERTMS CONFERENCE                                                                                                                 | 12.00 |
| <b>ANY OTHER BUSINESS</b>                                                                                                                          |       |
| 9. AOB<br><br>- Video on CCS/TMS model<br><br>- Energy Report                                                                                      | 12.15 |