**COMMITTEE ON THE INTEROPERABILITY AND SAFETY**

**OF THE EUROPEAN RAIL SYSTEM**

**103rd meeting – 6-7 November 2024**

**Draft AGENDA**

**Committee works**

**Wednesday, 6 November 2024 (from 10:00 to 18:00)**

**Thursday, 7 November 2024 (from 10:00 to 17:00)**

***Meeting Venue: CCAB-4B and video conference***

1. Adoption of the agenda
2. Adoption of the minutes of the 102nd meeting of the Committee

[PV02EN01]

**Items for exchange of views**

- For Member States representatives and observers -

**Interoperability**

1. Draft Commission Implementing Decision accepting a request submitted by the Netherlands pursuant to Article 7(4) of Directive (EU) 2016/797 of the European Parliament and of the Council not to apply temporarily point 4.2.2.3.2. (12) of the Annex to Commission Regulation (EU) No 1300/2014, in particular with respect to the required external sound pressure level of audible alert signals – *presentation by the Commission(D,P)*
2. Draft Commission Implementing Decision accepting a request submitted by Sweden pursuant to Article 7(4) of Directive (EU) 2016/797 of the European Parliament and of the Council to temporarily not apply point 7.4.2.2 of Commission Regulation (EU) 2023/1695 (case DC2024 – SE – 22) – *presentation by the Commission(D,P)*
3. Draft Commission Implementing Decision accepting a request submitted by Sweden pursuant to Article 7(4) of Directive (EU) 2016/797 of the European Parliament and of the Council to temporarily not apply point 7.4.2.2 of Commission Regulation (EU) 2023/1695 (case DC2024 – SE – 24) – *presentation by the Commission(D,P)*
4. Update from the Commission – *presentation by the Commission(P)*
5. Amendment of TSI LOC&PAS concerning unique authorisation for personnel carriages – *presentation by the Agency and the Commission(D, P)*
6. Amendment of TSI WAG concerning RID requirements – *presentation by the Agency and the Commission(D, P)*
7. Digitalisation:
	1. Update on ERA‘s work concerning data and registers – *presentation by the Agency(P)*
	2. TSI Telematics: non-paper for discussion – *presentation by the Commission(D, P)*
8. TSI CCS:
	1. Latest developments, including inclusion of three new subsets and National Implementation Plans – *presentation by the Commission(P)*
	2. ERA Technical opinion on compatibility of ETCS baseline 3 with FRMCS – *presentation by the Agency(P)*
9. EC request to ERA on the revision of TSIs: next steps – *presentation by the Agency(P)*
10. [topic moved to presentation under item 6]
11. Standardisation: amendment of the current mandate to CEN/CENELEC (M/591) – *presentation by the Commission (D, P)*
12. Notified bodies:
	1. NB-Rail activities – *presentation by NB-Rail(P)*
	2. Monitoring of notified bodies – *presentation by the Agency(P)*

**Safety**

1. JNS procedure concerning crosswinds – *presentation by the Agency(P)*
2. Intermediate update on preparation of the CSM vision document – *presentation by the Agency(P)*
3. CSM ASLP: state of play *– presentation by the Commission(P)*
4. Report on the progress with development of safety culture – *presentation by the Agency(D, P)*
5. Safety of battery-powered transport equipment on board the trains – *presentation by RISC Members and the Commission(P)*

**Horizontal issues**

1. National rules: update on state of play – *presentation by the Commission(P)*
2. Cooperation with international organisations*:*
	1. OTIF latest developments – *presentation by OTIF(P)*
3. Requests for non-application of TSI – *possible questions to presentations uploaded on CIRCABC*

**Other issues**

1. A.O.B.
2. Next RISC meeting: 19-20 February 2025

**Items for information only** *(see documents on CIRCABC)*

* Indicative Work Programme of the Committee [16/797 – DV02EN24]
* Implementation of TSIs: list of derogations [16/797 – DV03EN23]
* State of play of the acts submitted for opinion
in the last Committee sessions [16/797 – DV04EN22]