

**COMMITTEE ON THE INTEROPERABILITY AND SAFETY  
OF THE EUROPEAN RAIL SYSTEM**

**102nd meeting – 25-26 June 2024**

**Draft AGENDA**

**Committee works**

**Tuesday, 25 June 2024 (from 10:00 to 18:00)**

**Wednesday, 26 June 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 100th and 101st meeting of the Committee

[PV00EN01, PV01EN01]

**Documents submitted to the Committee for opinion in the context of Directives (EU) 2016/797 and 2016/798**

-- For Member States representatives only --

3. Draft Commission Implementing Regulation as regards the revision of the fees and charges payable to the European Union Agency for Railways and their conditions of payment [16/796 – DV08EN05]
4. Draft Commission Implementing Decision requesting Denmark to repeal an existing national rule in the area of railway safety in accordance with Article 25(4) and 26(4) of Regulation (EU) 2016/796 of the European Parliament and of the Council – for discussion following the terminated written procedure [16/796 – DV10EN02]
5. Draft Commission Implementing Decision requesting Italy to modify certain national rules in accordance with 26(4) of Regulation (EU) 2016/796 of the European Parliament and of the Council [16/796 – DV11EN01]

**Items for exchange of views**

– For Member States representatives and observers -

**Interoperability**

6. Update from the Commission – *presentation by the Commission*<sup>(O)</sup>
7. TSI Telematics: non-paper for discussion – *presentation by the Commission*<sup>(D, P)</sup>

8. Presentation of EC request to ERA on the revision of TSIs – *presentation by the Commission* <sup>(D, P)</sup>
9. Amendment of TSI LOC&PAS concerning unique authorisation for personnel carriages – *presentation by the Commission and the Agency*<sup>(P)</sup>
10. TSI CCS:
  - 10.1. Amendment concerning inclusion of three new subsets – *presentation by the Commission*<sup>(P)</sup>
  - 10.2. FRMCS: latest developments – *presentation by the Commission*<sup>(P)</sup>
11. NB-Rail activities – *presentation by NB-Rail*<sup>(P)</sup>

### **Safety**

12. Intermediate update on preparation of the CSM vision document – *presentation by the Agency*<sup>(P)</sup>

### **Horizontal issues**

13. National rules: update on state of play – *presentation by the Commission*<sup>(P)</sup>
14. Cooperation with international organisations:
  - 14.1. OTIF latest developments – *presentation by OTIF*<sup>(P)</sup>
15. Requests for non-application of TSI – *possible questions to presentations uploaded on CIRCABC*

### **Other issues**

16. A.O.B.
17. Next RISC meeting: 6-7 November 2024 with a possibility to organise a remote additional ad-hoc session before (to be confirmed)

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

- Indicative Work Programme of the Committee [16/797 – DV02EN23]
- Implementation of TSIs: list of derogations [16/797 – DV03EN22]
- State of play of the acts submitted for opinion in the last Committee sessions [16/797 – DV04EN21]
- Reminder about practicalities concerning non-applications of TSIs

*Indication for the relevant agenda item: D – document to be provided; P – presentation; O – oral presentation*