

**14th meeting of the European Network of Rail Regulatory Bodies  
Brussels, 28-29 November 2017**

Centre de Conférences Albert Borschette (CCAB)  
Rue Froissart 36, B - 1049 Brussels  
Room AB-2A.

**Draft Agenda**

Walking buffet lunch

**Walking buffet lunch 12h45-14h00**

**28 November 2017**

**Afternoon session (14:00 to 18:00)**

1. Approval of the agenda **14h00 – 14h05**
2. Approval of the minutes of the 13th ENRRB meeting **14h05 – 14h10**
3. Roundtable discussion: recent developments in Member States (relevant cases, changes to organisational set-up) **14h10 – 15h10**
4. Economic Equilibrium Test:
  - i. Presentation by UTK - Urząd Transportu Kolejowego on the economic equilibrium test **15h10 – 15h45**
  - ii. Presentation by the Commission on the draft Implementing Act on the economic equilibrium test and exchange of views on the text **15h45 – 16h30**
  - iii. Sharing of experience by those Regulatory Bodies who assess public service contracts **16h30 – 17h10**
5. Presentation by the Autorité de Régulation des Activités Ferroviaires et Routières (ARAFER) on the efficiency of the rail sector at regional level, including a comparison between the French regions **17h10 – 17h45**

*Cocktails 17h45 – 18h30*

**29 November 2017**

Room AB-3D.

**Morning session (9:30 – 12:45)**

1. Roundtable Discussion on the Implementing Regulation on the modalities for the calculation of direct costs and in particular on crucial points identified in assessing phasing-in plans **9h30 – 10h20**

2. Presentation by Comisión Nacional del Mercado y la Competencia (CNMC) on access charges and their impact on competition **10h20 – 11h00**
3. Presentation by Schiedskommission im Eisenbahnverkehr (SKE) on energy charges **11h00 – 11h40**
4. Presentation by Schienen-Control on energy metering **11h40 – 12h20**
5. Short presentation by the Commission on the Commission Delegated Decision replacing Annex VII to Directive 2012/34/EU **12h20 – 12h45**

*Walking buffet lunch 12h45 – 14h00*

**Afternoon session (14:00-17:30)**

1. Roundtable Discussion on article 57(8) – development of common decision making principles in the area of exemptions under the Implementing Regulation on access to service facilities and rail-related services **14h00-14h45**
2. Presentation by the Service de Régulation du Transport Ferroviaire et de l'Exploitation de l'Aéroport de Bruxelles on the notion of reasonable profit **14h45 – 15h25**
3. Roundtable Discussion on service facility charging **15h25-16h15**
4. Update by the Commission on the development of a template for the service facility description and exchange of views **16h15-16h35**
5. Update by the Commission on the spectrum for GSM-R, the Global System for Mobile Communications – Railway **16h35-17h00**
6. A.O.B. **17h00 – 17h30**

*End of the meeting*