2^{nd} meeting of the Network of European Rail Regulatory Bodies

Le Mans (Château de la Groirie), 2-3 July 2013

Draft Agenda

2 July 2013 (13.30- 18.00)

- 1. Approval of the agenda and of the minutes of the 1st ENRRB meeting (13.30-13.45)
- 2. ARAF's role and powers (13.45-14.15)
- 3. <u>Coffee break</u> (14.15-14.30)
- 4. Implementing measures under Directive 2012/34/EU (14.30-16.15)
 - Update by the Commission on the timeline and on SERAC June (14.30- 14.45)
 - Preparation of the RMMS implementing act exchange of views (14.45-15.15)
 - Discussions on the RB's answers on the economic equilibrium report (15.15- 15.45)
 - Discussions on the RB's answers on direct cost's questionnaire (15.45- 16.15)
- 5. Update on 4th Railway Package by the European Commission (16.15-16.45)
- 6. Roundtable on regulatory bodies' experience on a specific topic (16.45 -18.00)
 - RBs powers on network statement and opinion/decision issued on 2014 network statement

3 July 2013 (9.00- 16.00)

Morning session (9.00-13.00)

- 1. Address of the meeting by Mr Cardo, ARAF's President (9.00-9.15)
- 2. Functioning of the new Network of Rail Regulatory Bodies adoption of the rules of procedure (9.15-9.45)
- 3. Cooperation agreement between regulatory bodies situated in the countries of Corridors n°1 and n°2 (if signed, 9.45-10.30)
- 4. Estimating the cost that is directly incurred: the French cost model (10.30-11.15)

- 5. <u>Coffee break</u> (11.15 -11.30)
- 6. Access to service facilities and related service Presentation by BundesnetzAgentur (11.30-12.15)
- 7. The high speed passenger transport system in Italy Presentation by URSF (12.15-13.00)

Lunch break (13.00- 14.30)

Afternoon session (14.30-16.00)

- 8. *Infrastructure usage fee mark ups for high speed trains* Presentation by Schienen-Control Austria (14.30-15.15)
- 9. Report on the Dutch impact assessment of the 4^{th} railway package (15.15 15.30)
- 10. IRG report (15.30-16.00)

END