

12th meeting of the European Network of Rail Regulatory Bodies

Brussels, 22-23 March 2017

Draft Agenda

22 March 2017

Morning session (10:00 – 12:45)

1. Approval of the agenda **10h00 – 10h05**
2. Approval of the minutes of the 11th ENRRB meeting **10h05 – 10h10**
3. Preparation of RNE-RB meeting **10h10 – 11h00**
4. Roundtable discussion: how to perform joint regulatory supervision **11h00 – 12h00**
5. Update on initiatives of DG MOVE (RFCs, MOVE-COMP initiative, Multimodal tbc.) – **12h00 – 12h45**

Afternoon session (14:00-18:00)

6. Discussion on draft implementing act on clearance gauge **14h00 – 16h00**
7. Discussion on definitions of service facilities **16h00 – 18h00**

23 March 2017

Morning session (9:00 – 13:00)

8. Roundtable discussion: recent developments in Member States (relevant cases, changes to organisational set-up) **09h00 – 10h00**
9. Presentation by BNetzA of the decision on DB Netz's TAC scheme 2018 **10h00 – 10h45**
10. Presentation by ARAFER of the decision concerning the proposed TAC scheme of SNCF Reseau **10h45 – 11h30**
11. Discussion on the non-paper on long term cost based charges **11h30 – 13h00**

Afternoon session (14:00-17:00)

12. Discussion on economic equilibrium test **14h00-16h00**

- 13. Update by the Commission on implementing and delegated acts (Annex VII, service facilities)¹ 16h00 – 16h30**
- 14. Report of IRG-Rail 16h30-16h50**
- 15. A.O.B. 16h50-17h00**

¹ The Commission will provide an update on the state of play; no detailed discussion on the texts as such is foreseen, given that there are separate fora in which these texts are being discussed.