

5th meeting of the European Network of Rail Regulatory Bodies

Bonn, 1-2 July 2014

Draft Agenda

1 July 2014: Afternoon session (13:30-18:00)

1. Welcome speech **13h30-13h40**
2. Approval of the agenda **13h40-13h45**
3. Approval of the minutes of the 4th ENRRB meeting **13h45-13h50**
4. Roundtable on regulatory bodies' decision-making practice (with a special focus on the preparation of the Recast implementation) **13h50-15h45**

Coffee break **15h45-16h00**

5. Discussion on corridors **16h00-16h15**
6. Information on state of play of further implementing measures **16h15-17h**
(Direct Costs (Art. 31 (3)), Framework Agreements (Art. 42 (8)), Noise (Art. 31 (5)),
Criteria for Applicants (Art. 41 (3)); Service Facilities (Art. 13 (9)); New Rail
Passenger Services (Art. 10 (4) and Art. 11 (4)).

End of meeting first day **17h00**

Evening: Social Event **18h00**

2 July 2014:

Morning session (09:00-13:00)

7. Presentation on a case concerning use of service facilities **9h00-9h30**
8. Presentation on Recast implementation (direct costs and mark-ups) **9h30-10h00**
9. Presentation: “Mark-ups if the market can bear it » - practical application to certain high speed lines **10h00-10h30**

Coffee break **10h30-11h00**

10. Discussion on RMMS and key indicators **11h00-11h45**
11. Discussion on the implementing act on ERTMS related access charges **11h45-12h15**
12. Discussion on network of infrastructure managers (PRIME) **12h15-12h30**
13. Presentation of a new regulator (organisation, competencies, state of play of set-up etc.) **12h30-13h00**

Lunch break **13h00-14h00**

Afternoon session (14:00-16:00)

14. Presentation on the periodic charging review of a particular high speed line **14h00-14h45**
15. Discussion on Fourth Railway Package **14h45-15h20**
16. Report of IRG Rail **15h20-15h40**
17. Presentation of a new Regulator **15h40-15h50**
18. A.O.B. **15h50-16h00**