



1ST JOINT TAF/ TAP STEERING COMMITTEE MEETING

3RD JULY 2012

53, AVENUE DES ARTS, BRUSSELS

DRAFT MINUTES

Attendees: Patrizio Grillo (DG MOVE) Co-chair; Libor Lochman (CER) Co-chair; Davide Pifferi (CER Joint Sector Group); Isabelle Vandoorne (DG MOVE); William Bird (DG MOVE); Robert Parkinson (ECTAA); Michael Purcell (EIM); Rian van der Borgt (EPF); Mickael Varga (ERA); Laurie d'Hont (ESC); Svend Leirvaag (ETTSA); Harald Reisinger (RNE); Rütger Fenkes (TAP Phase 1 Project Manager); Sebastian Naundorf (TAP Phase 1); Dominique Margottin (TAP Phase 1); Ugo Dell'Arciprete (TAP Phase 1); Chris Querée (TAP Phase 1); John Lutz (TAF Deployment team); Simon Fletcher (UIC); Marc Guigon (UIC); Alexander Stussi (UITP); Eric Fontanel (UNIFE); (others?)

Yves Perreal (Thales); Isabelle Mancel (Thales); John Constantini (Thales) (Shift2Rail only)

1. Introduction

DG MOVE co-chair (PG) welcomed the participants to the 1st TAP/TAF Joint Steering Committee. He introduced Mr d'Hont of the European Shippers' Council (ESC) as an observer, representing freight users within TAF much in the way that TAP included a representative of Passenger User Groups.

2. Governance

TAP Project Team (CQ) tabled the proposed combined TAF/TAP governance structure. In particular the TAP team proposal to merge – already in the TAP Phase Two transition phase - existing TAF and TAP EGs in the RU/IM workstream was accepted.

Three items relating to the long-term governance (Phase Three for TAP) required further consideration – the possible integration of RU/IM governance with retail governance, procurement and the decision making processes (Supervisory Board/Service Management Groups).

It was considered that these issues could not be resolved by the deadline of 13th July and should be determined in the transition phase.

Action:

JSG and the TAP Project team to prepare a discussion paper on outstanding governance issues to be tabled at the next Joint SteCo.

3. Shift2Rail

UNIFE (EF) introduced an information item on the proposed Shift2Rail JTI initiative. A presentation was made which covered the overall ambitions of the programme. This was followed by more detailed information from representatives of Thales.

UNIFE invited members of the Joint TAF/TAP SteCo to give their comments on the proposed activities and the opportunity was extended for them to become active members of the JTI team.

4. Date of next meeting

Next meeting of Joint TAP/TAF SteCo was agreed for 28th September 2012 at 12.00 hrs.