

## Agenda for the meeting with the Advisory Groups

**Date:** 1<sup>st</sup> of March 2018

**Timing:** 09:45 – 15:30

**Venue:** Hotel Aquino

Hannoversche Str. 5B, 10115 Berlin, Germany

### 09:00-09:30 Pre-RAG and Pre-TAG meetings

Point	Topic	Speaker
1.	Welcome and introduction address from the Management Board Chairman and the Managing Director	
2.	<u>Train Performance Management</u>	Ann Verstraelen, Performance and Operations Working Group Leader
3.	<u>ELETA project update</u>	Ad Toet, Coordinator ELETA project
4.	<u>Border Oldenzaal-Bad Bentheim operational workshop</u>	Marcel Tijs, Dutch Ministry of Infrastructure and Water Management
5.	<u>Capacity offer</u>	Felicia Riedl, C-OSS Manager
6.	<u>Follow up last RAG&amp;TAG meeting</u>	
6.1	Future role of RFC North Sea – Baltic in the traffic between Europe and China – information about actions taken/planned to increase the capacity between PL/BE;	Jakub Kapturzak, Polish Ministry of Infrastructure
6.2	State of play on development of the common template for the service facilities information	Friedrich Stuhmann, TAG speaker
7.	<u>International contingency planning</u>	Guus de Mol, RFC NS-B Management Board Member
8.	<u>Results and to do's of the User Satisfaction Survey 2017:</u> <ul style="list-style-type: none"> <li>- Discussion on major findings of the survey, especially in terms of Traffic Management;</li> <li>- Discussion how to proceed within the RAG&amp;TAG advisory groups;</li> </ul>	Oliver Sellnick RFC NS-B Management Board Chairman
9.	<u>Transport Market Study update: Terms of Reference consultation</u>	Zuhal Nalbant, RFC NS-B Management Board Member
10.	<u>AOB</u>	