

Agenda for the meeting with the Advisory Groups

Date: 30th of March 2017

Timing: 09:00 – 14:00

Venue:

Lunch: 13:00-14:00

Mercure Hotel Berlin City

Invalidenstr. 38; 10115 Berlin

Point	Topic	Speaker
1.	Welcome and introduction address from the Management Board Chairman and the Managing Director.	
2.	Capacity: PaP offer for TT 2018 and ordering process; RU's expectations for TT 2019 offer.	Florian Müller C-OSS Manager
3.	METRANS customer presentation.	Holger Westphal METRANS
4.	Temporary Capacity Restrictions: overview and process description, RU's involvement in the process.	Reiner Losekamm TCR Subgroup Leader
5.	Results of the Customer Satisfaction Survey.	Oliver Sellnick Management Board Chairman
6.	Train Performance Management: process, reporting and involvement of RU's.	Ann Verstraelen Performance and Operations Working Group Leader
7.	European Commission feedback.	Julie Buy European Commission DG MOVE
8.	Reply to RAG speaker topics:	
8.1	Braking sheets in Poland.	Mateusz Urański PL Ministry of Infrastructure and Construction
8.2	Locomotive driver identification in Czech Republic.	Jan Ilík Executive Board Chairman
8.3	Communication process regarding cross-border agreements.	Weronika Karbowskiak Managing Director
9.	Feedback on Estimated Time of Arrival project and Last Mile project.	Guus de Mol Management Board
10.	Cross-border communication: language.	Dirk Oelschläger RAG Speaker
11.	AOB.	
11.1	TRIMODE.	
11.2	Future cooperation between RFC Orient – East Med and RFC North Sea – Baltic.	
11.3	Next steps - 10 priorities from Sector Statement.	