

**11th meeting of the
Single European Railway Area Committee (SERAC)**

15 December 2016 (9:30 – 17:30)

CCAB - Room 1C

DRAFT AGENDA

1. Adoption of the agenda of the meeting [AG11EN01]
2. Adoption of the minutes of the 10th meeting of the SERAC [PV10EN01]

Documents submitted to the Committee for opinion in the context of Regulation (EU) 913/2010

-- For Member States representatives only –

3. Commission Implementing Decision on the compliance of the joint proposal submitted by the Member States concerned for the establishment of the "Amber" Rail Freight Corridor with Article 5 of Regulation (EU) No 913/2010
4. Commission Implementing Decision amending Commission Implementing Decision (EU) 2015/1111 of 7 July 2015 on the compliance of the joint proposal submitted by the Member States concerned for the extension of the North Sea–Baltic rail freight corridor with Article 5 of Regulation (EU) No 913/2010 of the European Parliament and of the Council concerning a European rail network for competitive freight

Items for exchange of views

5. Implementing measures following Directive 2012/34/EU
 - a) Update and indicative work plan and rolling plan [WD01EN13],[WD02EN09],
 - b) Compliance of cross-border agreements with EU law – State-of-play
6. Important developments in MS related to the implementation of the 1st and 3rd railway packages and the implementation of Directive 2012/34/EU, including resources of regulatory bodies
7. Revision of the Commission Regulation (EU) No 1304/2014 on the technical specification for interoperability relating to the subsystem 'rolling stock — noise' NOI TSI – State-of-play
8. Commission Implementing Regulation on access to service facilities and to services in accordance with Art. 13(9) of Directive 2012/34/EU
9. Commission Implementing Regulation on a levy for rail passenger services in accordance with Article 12(5) of Directive 2012/34/EU

10. Capacity allocation frameworks in Member States, with a focus on priority rules applicable to international rail transport services
11. Invoicing of traction current – proposal to hold a SERAC Working Group

Items for information

12. International rail matters
 - a) OTIF
 - b) OSJD
 - c) UNECE
13. Reports from other meetings
 - a) SERAC Working Group on Rail Freight Corridors
 - b) Expert sub-Group on timetabling – Review of Annex VII (GERM)
 - c) Working Group Rail Market Monitoring Scheme (RMMS)
 - d) Network of European Rail Regulatory Bodies
 - e) PRIME (Platform of European Infrastructure Managers)
 - f) RU Dialogue (Platform of European Railway Undertakings)
14. Any Other Business

Date of the next meeting