

Platform of Rail Infrastructure Managers in Europe
15th Plenary Meeting, 18 November 2019, 13:30 – 18:00

Draft Agenda

Host: European Commission

*Venue: Albert Borschette Conference Center, Room 0B
36 rue Froissart, 1040 Brussels*

A light lunch will be offered at 12:30

		Timing
1. Welcome	13:30	5'
2. Adoption of agenda and approval of the summary of the 14th meeting	13:35	5'
3. Institutional matters	13:40	10'
– <i>New rules for subgroup's chairing</i>		
– <i>Chairs announcement</i>		
4. Strategic discussion – Management and Uptake of Innovation in IMs' work	13:50	80'
• <i>Innovation in infrastructure management within the IM</i>		
• <i>Management of external innovation by IM</i>		
5. Coffee break	15:20	30'
6. Priorities for the 2019-2024 Commission	15:50	20'
<i>DG MOVE will present the Commission's plans for the next five years</i>		
7. PRIME deliveries	16:10	
Introduction		
– <i>feedback subgroup chair meeting September 20th</i>		
Decision:		30'
– <i>New subgroup (digital strategic layer for European rail capacity and traffic management) + call for candidates</i>		
Discussion:		60'
– <i>First Meeting of the Young Professionals initiative - tbc</i>		
– <i>Safety culture – recent work presentation</i>		
– <i>KPIs – including feedback from 20th September's Paris meeting</i>		
– <i>PRIME 14 follow up - Paper on contribution of IMs to climate change mitigation</i>		
8. Information points	17:40	5'
<i>Based on written input</i>		
9. Other Business	17:45	5'
– <i>Work plan 2020</i>		

PRIME

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Managers in **Europe**

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- *GDPR policy for PRIME*
 - *Date and venue of next meeting*

End of Meeting

17:50
