

Agenda

Meeting: 40th Meeting of the Electronic Reporting International Expert Group

Date: 14th June 2016

Meeting place: Czech Association of Scientific and Technical Societies
Novotného lávka 5
110 00 Praha
Czech Republic

Starting time: 14.00 hours

Proposed ending time: 18.00 hours

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1. **Welcome and introduction of the new members.**
 2. **Status report of the European Union**
An overview on the progress and developments of the RIS-Committee and the status of the applicable European developments (such as the new Ten-T projects, DINA) will be given.
 3. **Approval minutes previous meeting.**
 4. **Open action points (all)**
 5. **Notifications of the ERI-Secretariat**
 - Participants overview
 - Status overview Implementation of Electronic Reporting and Cross Border Exchange of ERI DATA
 - Status report of the Data Manager.
 - Status of ADN
 - Status update 'update commission regulation Electronic Reporting'
 - Status of Change Requests (ERI CR 22, 23, 25 and NtS CR 156) submitted to Panteia.
 - Change Request 30, "Additional Vessel code for pleasure crafts"
 - Election of the Vice-Chair
 6. **Status report of the respective working groups of the ERI expert group:**
 - 6.a Working group on International Data Exchange by Mr. Sattler (on behalf of Mr. Kaufmann)
 - 6.b WG 1, Harmonisation of "BICS tables" with latest version of national RIS Indices by Mr. Plasil
 - 6.c WG 2, Harmonisation and use of Reference Data in the RIS technical standards by Mr. Polschinski
 - 6.d WG 3, Maintenance of code- and reference data by Mr. Polschinski
 - 6.e WG 4, Experience from using electronic reporting in specific transport scenarios, including added value container transports, tanker transports, bulk transports, statistics reporting by Mr. Vrijaldenhoven
 - 6.f WG 5, EDIFACT-XSD conversion document by Mr. Ouden
 7. **Functional requirements resulting from the respective developments related to Electronic reporting and International Data Exchange**
As a result of the implementation of the RIS-directive and especially the Electronic Reporting part, some questions have been raised with respect to the inclusion of additional information, based on the regional/national (legal) requirements, in the various messages. At present a clear description of additional requirements is not available. To ensure that the required modifications to messages are taken into account, it is evident that a detailed description of functional requirements is made

available.

The aim of this agenda topic is to define detailed functional requirements for the various topics as mentioned below. Each sub-topic will start with a brief introduction by the persons mentioned.

- 7.a Open discussion on the European Reference Data Management System (ERDMS), covering topics such as implementation of CR 22 and CR 23, required data in national languages, clarifications about the use of unified reference and code lists of the ERDMS to ensure a proper operational data exchange.
- 7.b Other topics to be announced to the Secretariat
8. **Report of European Developments**
 - 8.a Reflections of the Fairway Committees(e.g. CCNR, Sava Commission, Danube Commission)
 - 8.b Service Agreements (by the respective repositories).
9. **On-going implementation of Electronic Reporting: progress reports of participants (on request).**

The representatives will give a brief vocal status overview of the implementation, new developments and foreseen activities. (This is applicable for those delegations having announced to the ERI-secretariat that they would like to share their experience with the ERI-expert group)
- 10 **Any other business.**
 - Next Meeting

Action Point Number	Description	Responsible
20150611-003	Inform the ERI meeting on news regarding the multimodal European reporting system (ADR, ADN, RID)	Mr. Polschinski
20150611-004	Until the next meeting the ERI EG members should notify their interest in participating in the working group on international data exchange to the ERI Secretariat (eri@ris.eu) and Mr. Kaufmann (mario.kaufmann@viadonau.org).	All
20150611-005	Elaborate a document that summarises the highest priority items for ERI in the future with the support of the RIS EG Support and the NtS Expert Group chair. Eventually this document will serve as a proposal for a working programme for the ERI Expert Group.	ERI Secretariat
20150611-006	Austrian and Slovakian delegation wants to extend the data exchange of ERINOTs with Hungarian authorities. RSOE together with Hungarian Transport Authority will clarify the situation and will report back.	RSOE
20150611-007	Update the ERI Membership Mastertable with the list of participants and provide to ERI Secretariat	RIS EG Support
20150611-008	Distribute the new version of the ToR	ERI Secretariat
20150611-009	Volunteers shall indicate their interest for the function of ERI Vice-chair to the ERI Secretariat (eri@eg.ris.eu)	All interested members
20151126-001	Inform the Data Manager about the decision to delete unnecessary items from the list (e.g. ADN UN NR 1202)	ERI Secretariat
20151126-002	The newest version of the ERI Standard will be made available on eg.ris.eu	ERI Secretariat
20151126-003	The ERI Secretariat and Mr. Plasil as NtS Chair have been requested by the EC to collect all comments regarding the implementation of the Change Requests in the ERDMS	ERI Secretariat, Mr. Plasil
20151126-004	Initial meeting of the Working Group on International Data exchange to define and agree on the detailed tasks and responsibilities is expected in 1 st half of 2016 potentially combined with any other ERI Expert Group meeting.	Mr. Kaufmann