

Agenda for the meeting with the Advisory Groups

Date:

11th of October of 2018

08:00-15:00

Venue:

Hotel Mercure Warszawa Grand

28 Krucza Street,

00-522 Warsaw, Poland

RAG and TAG pre-meetings		08:00 – 09:15
RAG/TAG meeting		09:30 – 15:00
<u>Point</u>	<u>Topic</u>	<u>Speaker</u>
1.	Welcome and introduction address from the Chairman and the Managing Director	
2.	RAG slot	
3.	TAG slot	
4.	International contingency planning	Oliver Sellnick, Chairman
5.	Capacity offer	Felicia Riedl, C-OSS Manager
6.	Border Oldenzaal-Bad Bentheim operational workshop – information about first results	Marcel Tijs, Dutch Ministry of Infrastructure and Water Management
7.	Customer Information Platform – presentation of the last developments	Patrycja Urbańska, RFC NS-B
8.	Follow up last RAG/TAG meeting: Information about the investments and operations on the PL/BY border	Jakub Kapturzak, Polish Ministry of Infrastructure
9.	AOB: <ul style="list-style-type: none"> Information about the studies to be performed by the RFC NS-B and the Advisory Groups involvement Meeting calendar 2019 	Weronika Karbowskiak, Managing Director