

Agenda EuRIS Council Meeting

Date: 27-09-2023, 14:00 till 17:30

28-09-2023, 09:30 till 14:00

Social event: 27-09-2023 (hours to be confirmed)

Romania – Bucharest

See: [Recommended hotel](#)

Location: Romania – Bucharest

Event information: www.unionplaza.ro

See: [Recommended hotel](#)

Invited: Bernd Birkhuber(AT); Koen Maeghe (BE); Anna Natova (BG); Vojtěch Dabrowski (CZ); Christian Forst (DE); Aurélie Millot (FR); György Skelecz (HU); Damir Rimac (HR); Max Nilles (LU); Iris Reuselaars (NL); Razvan Trandafir (RO); Ljubisa Mihajlovic (RS); Pavol Hudák (SK); Marente Brouwer (NL); Thomas Wagner (DE); Mario Kaufmann (AT); Ivo ten Broecke; Peter Oudenes (NL);

Informed: Thomas Zwicklhuber (AT); Mario Kaufmann (AT); Piet Creemers (BE); Martin Petrov (BG); Boyan Rashkov (BG); Elitsa Dragozova-Paneva (BG); Jan Bukovsky (CZ); Lukas Kussel (DE); Alaric Blakeway (FR); Gergely MEZŐ (HU); Dražen Galović (HR); Philippe Steffen (LU); Silviu Apostol (RO); Štefan Chalupka (SK); Aleksandar Pantelic (SR); office@bgports.bg;

PC: Marc Printemps (BE); Tony Durinck (BE); Natascha Peeters (BE)

Note: Tony Durinck can also act as representative of DVW nv and/or as respectively as leading Officer, or as member of the PC-team.

Version: Draft V0.03

Authors: Natascha Peeters (BE-DVW nv); Marc Printemps (BE)

Time	Topic	Person
Day 1 14:00	1. <u>Welcome Day 1</u>	Ms. Iris Reuselaars Mr. Razvan Trandafir
Day 1 14:10	2. Notifications (informative)	All
Day 1 14:15	3. Approvals requested/overview action points <ul style="list-style-type: none"> • Approval of agenda Council meeting <ul style="list-style-type: none"> ○ 2023-09-27&28 EuRIS Council Agenda.docx • Approval previous Council meeting report <ul style="list-style-type: none"> ○ 2023 05 2324 minutes of the meeting.docx ○ 2023 06 09 minutes of the meetingv0.2.docx • Open action items <ul style="list-style-type: none"> ○ AP Council.xlsx 	Ms. Iris Reuselaars
Day 1 14:45	4. Status report financial aspects <ul style="list-style-type: none"> • Maintenance Contract, including pending invoices (informative) <ul style="list-style-type: none"> ○ Preventive maintenance budget: 70% used 	Mr. Tony Durinck
Day 1 15:15	Coffee break	All
Day 1 15:30	5. Allocation of EURIS partner support <ul style="list-style-type: none"> • The Council parties are requested to approve the proposal. <ul style="list-style-type: none"> ○ Allocation of EURIS partner support- Overview ordered support.docx ○ Allocation of EURIS partner support- Overview ordered support.docx 	Mr. Tony Durinck
Day 2 15:45	6. Effect of revision on the EURIS budget <ul style="list-style-type: none"> • The Council parties are requested to approve the proposal. <ul style="list-style-type: none"> ○ Effect of a price revision on the EuRIS budget.docx 	Mr. Tony Durinck
Day 1 16:00	7. Proposal Taskforce General Regulations <ul style="list-style-type: none"> • The Council parties are requested to approve the proposal. See: <ul style="list-style-type: none"> ○ 20230731 draft Council decision General Regulations.docx ○ 202300705 EuRIS GR General Regulations proposal TF .docx 	Ms. Christina Schneider (TBC)
Day 1 17:00	8. Closure Day 1	Ms. Iris Reuselaars
Day 2 9:30	9. <u>Welcome Day 2</u>	Ms. Iris Reuselaars

Day 2 9:35	10. Status report financial aspects hosting and status Public Procurement Hosting (informative)	NL/AT
Day 2 09:50	<p>11. Execution maintenance Contract</p> <ul style="list-style-type: none"> • Advise RfC's from Advisory Board (AB) towards the Council, the council parties will be asked to approve RfC's. <ul style="list-style-type: none"> ○ RFC-0014 - Convert PassageDurationcube to tabular mode v0.2.pdf ○ RFC-0027 - Voyagecalculator - phase 1 v1.2.pdf ○ RFC-0028 - Support for ERI 1.3 v1.1.pdf ○ RFC-0031 - Optimize the procedure to invite other parties to follow your vessel or grant reporting rights v1.0.pdf ○ RFC-0035 - Limited operational improvements on EuRIS Portal v1.0.pdf 	Mr. Thomas Zwicklhuber
Day2 10:20	<p>12. Renewal PC-contract</p> <ul style="list-style-type: none"> • The Council parties are requested to approve the proposal <ul style="list-style-type: none"> ○ Renewal Partnership Coordination Contract.docx 	Mr. Marc Printemps
Day 2 10:30	Coffee break	All
Day 2 10:45	<p>13. Optional - ECMA information provision to DG MOVE'</p> <ul style="list-style-type: none"> • The Council parties are requested to approve the proposal <ul style="list-style-type: none"> ○ Under construction 	Mr. Thomas Zwicklhuber
Day 2 11:00	14. Status taskforce 'accession of a new party' (informative)	Mr. Mario Kaufmann
Day 2 11:15	15. COMEX ² status (informative)	Mr. Mario Kaufmann
Day 2 11:45	16. Tour de Table and varia	Ms. Iris Reuselaars
Day 2 12:15	17. Next Council meeting (24/01/2023). Any party interested?	Ms. Iris Reuselaars
Day 14:00	17. Closure of meeting	Ms. Iris Reuselaars

History:

- V01: first proposal
- V02: updated after comments from NL
- V03: updates after preparation meeting (11/09/2023)