

FERRMED MULTISECTORAL WORKING GROUPS – FMWG

The business oriented approach to the EU Railway Core Network development with Eurasian outlook

V. ORGANISATION

1. FMWG MEETINGS

1.1. KICK-OFF MEETINGS

- VALENCIA (25/01/2018)
- BRUSSELS (20/02/2018)
- LYON (March 2018)
- BARCELONA (June 2018)
- ZHENGZHOU (CHINA) (17/07/2018)
- BERLIN (20/09/2018)

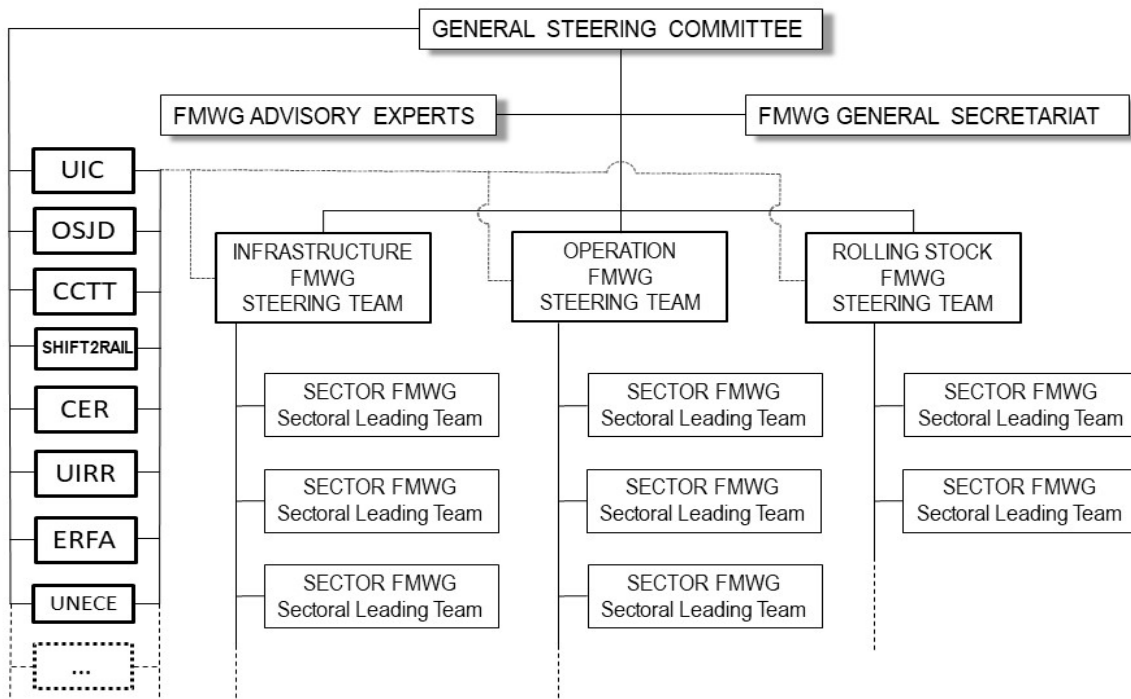
1.2. RUNNING MEETINGS

- 4 or 5 per year (at Full WG rank and at sector WG level)
- First Broad General Steering Committee meeting. Brussels, April 4th, 2018

2. FMWG ORGANISATION

2.1. ORGANIZATION CHART

The FMWGs will be structures according to the attached organization chart:



2.2. LEVELS OF RESPONSIBILITY

- a) General Steering Committee

- a. Broad
- b. Restricted
- b) FMWGs Steering Team
- c) SECTOR Leading Team

2.3. GENERAL STEERING COMMITTEE MEMBERS

Two kind of General Steering Committee meetings are considerate:

2.3.1. Board General Steering Committee

- 2.3.1.1. President: Mr. Joan Amorós
- 2.3.1.2. Secretary: Mr. Valentí Ambròs / Mr. Carlo Miani
- 2.3.1.3. All Coordinators of the FMWGs
- 2.3.1.4. All Secretaries of the FMWGs
- 2.3.1.5. All Members of the FMWGs

2.3.2. Restricted General Steering Committee

- 2.3.2.1. President: Mr. Joan Amorós
- 2.3.2.2. Secretary: Mr. Valentí Ambròs / Mr. Carlo Miani
- 2.3.2.3. All Global Coordinators of the FMWGs
- 2.3.2.4. All Full Secretaries of the FMWGs

2.4. FMWGS General Extensive Meetings members

Steering teams members and other invited members of the three FMWGs

2.5. STEERING TEAMS MEMBERS (FOR EVERY FMWG)

- GLOBAL COORDINATOR
- Full WG SECRETARY
- SECTOR 1 COORDINATOR
- SECTOR 1 SECRETARY
- SECTOR 2 COORDINATOR
- SECTOR 2 SECRETARY
- SECTOR 3 COORDINATOR
- SECTOR 3 SECRETARY
- 3 MEMBERS (ONE FOR EACH SECTOR)

NOTE. - The General Coordinator could be one of the Sector Coordinators and the Full WG Secretary could be as well one of the Sector Secretaries

2.6. SECTORAL LEADING TEAMS MEMBERS

- SECTOR COORDINATOR
- SECTOR SECRETARY
- 5 MEMBERS OF THE SECTOR FMWG

2.7. ALLOCATED RESPONSIBLES

2.7.1. INFRASTRUCTURE FMWG

- 2.7.1.1. GLOBAL LEADING
GLOBAL COORDINATOR: Mr. Henry Maillard (CONSEIL INTERMODALITÉ MOBILITÉ)
Full WG SECRETARY: Mr. José María Ojea (FERRMED)
- 2.7.1.2. NORTH SECTOR (BENELUX – UK – GERMANY – CZECH REPUBLIC – POLAND ... – EURASIA)
SECTOR COORDINATOR: BENELUX: Henry Maillard; UK – GERMANY – POLAND -CZECH REPUBLIC: Mr. Lluís Bassas & Mr. Olaf Meyer-Ruehle
SECTOR SECRETARY: Mr. Lluís Bassas
- 2.7.1.3. CENTRAL SECTOR (FRANCE – SWITZERLAND – ITALY – AUSTRIA – ...)
SECTOR COORDINATOR: SWITZERLAND/AUSTRIA: Mr. George Raymond / Olaf Meyer-Ruehle; FRANCE: Mr. Petros Papaghiannakis (acting); ITALY: Mr. Josep Maria Rovira / Mr. George Raymond
SECTOR SECRETARY: Mr. Olaf Meyer-Ruehle / Mr. George Raymond
- 2.7.1.4. SOUTH SECTOR (IBERIAN PENINSULA – NORTHERN AFRICA)
SECTOR COORDINATOR: Mr. José María Ojea (FERRMED)
SECTOR SECRETARY: Mr. José Antonio Gómez (COIICV)

2.7.2. OPERATION FMWG

- 2.7.2.1. GLOBAL LEADING
GLOBAL COORDINATOR: Mr. Petros Papaghiannakis (acting)
FULL WG SECRETARY: Mr. Simó Batlle (CIMALSA)
- 2.7.2.2. NORTH SECTOR (BENELUX – UK – GERMANY – CZECH REPUBLIC – POLAND ... – EURASIA)
SECTOR COORDINATOR: BENELUX: Mr. Henry Maillard (acting); UK – GERMANY – POLAND – CZECH REPUBLIC: Mr. Lluís Bassas / Mr. Olaf Meyer-Ruehle
SECTOR SECRETARY: Mr. Olaf Meyer-Ruehle
- 2.7.2.3. CENTRAL SECTOR (FRANCE – SWITZERLAND – ITALY – AUSTRIA – ...)
SECTOR COORDINATOR: FRANCE: Mr. Petros Papaghiannakis (acting); SWITZERLAND / AUSTRIA: Mr. George Raymond / Mr. Olaf Meyer-Ruehle (acting); ITALY: Mr. Josep Maria Rovira / Mr. George Raymond
SECTOR SECRETARY: Mr. Olaf Meyer-Ruehle (acting)
- 2.7.2.4. SOUTH SECTOR (IBERIAN PENINSULA – NORTHERN AFRICA)
SECTOR COORDINATOR: Mr. Josep Maria Rovira (FERRMED/COEIC)
SECTOR SECRETARY: Ms. Noelia Martín (Port of Barcelona)
- 2.7.2.5. TRANS-EUROPEAN / TRANS-EURASIAN SCOPE
MANAGED BY A DELEGATE OF THE GENERAL STEERING COMMITTEE”
AND THE “GLOBAL LEADING” (in accordance with CCTT/OSJD/UIC)

2.7.3. ROLLING STOCK FMWG

- 2.7.3.1. GLOBAL LEADING
GLOBAL COORDINATOR: Mr. Valentí Ambròs (FERRMED/BUSINESS EUMED)
FULL WG SECRETARY: Ms. Mar Rivas (STADLER RAIL VALENCIA)
NOTE. - Possible subdivision of this FMWG by two sectoral WG:

- Engines and special vehicles
- Freight wagons

2.8. BROAD GENERAL STEERING COMMITTEE FMWGS / RESTRICTED GENERAL MEETINGS FREQUENCY

The number of meetings will be of 4 or 5 per year, if possible, in coincidence with FERRMED Steering Committee meetings and General Assembly meetings.

2.9. FMWG STEERING TEAMS MEETINGS FREQUENCY

The number of meetings will be of 4 or 5 per year. Usually will be held a few weeks previously to the Steering Committee or FMWGs General Extensive meetings.

2.10. FMWG SECTORAL LEADING TEAMS MEETINGS FREQUENCY

The number of meetings will be of 4 or 5 per year as a minimum. Usually will be held a few days before the FMWG Steering Team meetings.

Additional meetings of the sectoral Leading Teams could be celebrated at their convenience.

2.11. VENUES OF THE MEETINGS

Usually all the meetings mentioned before will be held in the premises of FERRMED members and of the other entities associated to the project.

The meetings could be held, as well, in the FERRMED premises in Brussels and in the Barcelona Delegation.

2.12. GENERAL SECRETARIAT

The FMWG General Secretariat will support the operational issues of the different FMWG. Additional support could be delivered by the FERRMED members and associated entities offices.

2.13. MEETINGS WITH INTERLOCUTORS

2.13.1. MEETINGS REQUESTED BY FMWG

Regular meetings to discuss the FMWG proposals (and implementation advance) with the interlocutors are essential.

These meetings –according to the importance of the matter– could be held at different levels. The attendance of FMWG could be from Sectoral Leading Teams rank to General Steering Committee representatives level.

2.13.2. ATTENDANCE TO THE MEETINGS ORGANIZED BY THE INTERLOCUTORS

It is also important to participate in the meetings and conferences organized by key interlocutors particularly European Commission (DG MOVE), Coordination of the Corridors (Core Network official corridors and Rail Freight Corridors) and Ministries of Transportation of involved Member States and neighbouring countries.

2.14. MEETINGS WITH ALLIED INSTITUTIONS

These meetings will be agreed in the Memorandum of Understanding (or other kind of deals) between the corresponding Institutions and FERRMED, established case by case.

Specific cases are: CCTT, CER, ERFA, ESC, OSJD, SHIFT2RAIL, UIC, UIRR,...