

Making the railway system
work better for society.

This document was amended in order to take into account comments received during the 6th meeting of the Executive Board. Changes are identified in yellow.

This strategic calendar should be adopted by the Management Board and periodically reviewed in order to be both iterative and flexible. It is therefore proposed that the strategic calendar would be systematically put on the agenda of the Management Board and reviewed if necessary. Furthermore, when rapporteurs are identified for certain topics of this calendar, they would also use this opportunity to report back to the Executive and the Management Board.

Topics would be launched at a certain time, but they would probably not be closed in one meeting. Those topics would therefore be put again on the agenda of the Executive and the Management Board in order to allow for some follow-up.

Please note that the meeting dates for 2018 mentioned in this document are subject to a separate decision of the Management Board. If necessary, this document will be updated according to the aforementioned decision.

EB Strategic Rolling Calendar Year 2017 – Version of 26 September 2017

6th EB meeting – 14 September 2017 (MB 26 September 2017)	7th EB meeting – 9 November 2017 (MB 29-30 November)	8th EB meeting – 14 December 2017 (MB 25 January 2018)
<ul style="list-style-type: none"> New SPD structure for 2019 	<ul style="list-style-type: none"> Reflection on measuring the impact of ERA on costs of railway sector short, medium, long term. (KPI?) Follow-up recommendation IAS and ECA (including financial compliance). Invite also ECA or IAS representative 	<ul style="list-style-type: none"> Human resources planning 2018-2020 (recruitment and training) Cooperation tasks and communication with sector in view of the 4th RP Website and transparency

EB Strategic Rolling Calendar Year 2018 – Version of 26 September 2017				
9th EB meeting – 15 March 2018 (no MB meeting)	10th EB meeting – 7 June 2018 (MB meeting 26/06)	11th EB meeting – 6 September 2018 (MB meeting 25/09)	12th EB meeting – 8 November 2018 (MB meeting 27-28/11)	13th EB meeting – 13 December 2018 (MB meeting January 2019)
<ul style="list-style-type: none"> ICT strategy (digitalisation, necessary databases, impact on stakeholders, innovation and data usage, security, cybersecurity and crisis management) New Agency organisational structure and cultural changes Latest update on HR management in light of Brexit (no certainty expected at this stage) 	No new strategic topics foreseen during this meeting	<ul style="list-style-type: none"> Results of the readiness assurance 	No new strategic topics foreseen during this meeting	No new strategic topics foreseen during this meeting