



FENIX 8th General Assembly

Meeting Date:

09th February 2023- Start: 09:00 – Closing: 16:00 pm

Meeting Convener: Eusebiu Catana-ERTICO ITS Europe

Meeting Venue: P&G R&D Campus, Brussels, F2F: all

Agenda:

09:00	Welcoming Address	Eusebiu Catana, ERTICO
09:00 – 09:05	Tour de table	All
	Scope, general introduction	Eusebiu Catana, ERTICO
Multidisciplinary approach: Activity 2-Activity 6		
09:05 – 09.30	Activity 2&6: Working groups, recommendations and best practices share 2.5 Governance model for collaboration 6.4: Recommendations on regulation and policy 6.6: Financing and revenue model FENIX2.0 statute	POLIBA POLIBA POLIBA TREDIT& ICOOR & PortExpertise TREDIT
Activity 3 approach → Activity 4 Pilot sites		
09:30 – 09.45	3.3 Services & applications (includes the cross corridor collaboration) 3.4 Integration & Verification <ul style="list-style-type: none"> Objectives, milestones and tasks Methodology of the ‘Support Journal’ Status 	ATOS & CLMS & ICCS & eBOS PTV & ICCS T-SYSTEMS & pilot sites leaders
Activity 5: Evaluation		
09.45-10:30	5.1 Evaluation Framework 5.2 Technical & operational evaluation (KPIs included) 5.3 Cost-effectiveness analysis (CEA) 5.4 Experience and impact assessment Milestones/deliverables status	CERTH CERTH ICOOR European Shippers Council
Activity 6- Activity 6: Working groups, recommendations and best practices share		
10:30 – 11:00	6.1 Determining Quality of future Pan-European federated architecture 6.2 Enhanced traffic management in L&T corridor information systems services 6.3: Security and data protection 6.5: Interoperability	PTV Swarco T-Systems GS1 Germany

	Activity 4: Pilots roll out	
11:00 - 11:15	4.2: Operation at different test sites 4.3: Cross site tests Deliberables/Milestones Status	CERTH & ICOOR CERTH & ICOOR
11:15 - 14:45	Pilots roll out presentations: main achievements, deviation, deliverables/milestones status	All pilot site leaders
	PS AT PS BE1 PS BE2 PS ES PS NL	
12:15 - 13:00	Lunch break	
13:00-14:45	Pilots roll out presentations: main achievements, deviation, deliverables/milestones status-continue	
	PS SK PS FR PS IT1 PSIT2 PS EL PS DE	All pilot site leaders
14:45 - 15:45	Activity 1: Project management <ul style="list-style-type: none"> • Final report 2023 • Working plan • Training final financial report-March 2023 • Milestones& Deliverables • Actions list to close FENIX 	Eusebiu Catana, ERTICO
15:45 - 16:00	Conclusion and next steps, AOB	
16:00	End of the meeting	