

EPF Structure

Management Board

- candidates have to be supported by one EPF member and are elected by General Meeting
- 7 pers. Members (thereof one acting as Chair) and in addition President without voting right.
- If possible the 7 pers. Members are from different countries and different organizations.
- 3 years period, 1/3 to be re-elected each year
- board members are personal liable (Belgian law!)

Main objectives:

- > Budget (to draft and to implement)
- > strategy (to draft and to implement)
- > working program 3 years (to draft and to implement)
- > annual plan (to draft and to implement)
- > annual report (to draft and to implement)
- > coordinate any EPF participation /presentation/statement
- > responsible for any employee
- > responsible for any financial contract
- > responsible for any financial contribution (f.e. travel costs to meetings)
- > responsible for ongoing information to all EPF-members

General Meeting

1 Representative of each member-organization
meeting at least once a year as AGM, normally planned 4 times a year

Main objectives:

- > Budget (to adopt), strategy (to adopt)
- > working program 3 years (to adopt), annual plan (to adopt)
- > delegation/terms of reference
- > annual report (to adopt)
- > controlling responsibility of Board

- elects President
- each EPF-member is member of GC
- associated members without vote
- one representative for each organization



Management Board 3/2015 until April 9th 2016

Management Board



President





Anne-Marie



- Vice-President of Fnaut, the French federation of local and regional transport users' associations,
- during Fnaut meetings I explain EPF and what is at stake in Europe.
- I answered to the White Paper on transport review on behalf of Fnaut for the European Union.
- I am the Fnaut representative for Transport&Environment, the other European NGO.
- As a Fnaut and/or EPF representative, I had
 - meeting with Lyria about international TGV between France and Switzerland.
 - meeting with IATA in Genova to build a partnership.
 - interview with the Members of the European Parliament : Karima Delli, Dominique Riquet, Wim van de Camp about the 4th railway package.
 - I did some research and wrote a first draft of the "Europe for Citizens" project



Arrien

- Link between climate change and public transport
- Lobby in European Parliament and European Commission
- Development of Communication Strategy for EPF
- Crossborder Cooperation
 - Linked with PRO BAHN and VCD conference and 140 participants
 - with TTB on the Benelux-trains
 - planned conference 11/2016 in Maastricht with PRO BAHN and
- Preparation of railway summit Rotterdam June 2016 during Dutch EU-Presidency
- Made EPF better known in the Netherlands



Chris

Research & Innovation: Horizon 2020

- Integrates EU research funding: c70€ billion.
- *Smart, Green, Integrated Transport* – 6.3€ billion to 2020.
- Member of *H 2020* 's Transport Advisory Group, 2013-2018, advising Commission on research priorities.
- Member, ERRAC, the rail technology platform.
- Established 'customer experience' as priority research focus.
- Secured user oversight of *Shift²Rail*, the 1€ billion EU's joint Commission-rail sector undertaking for rail research.
- Engagement in growing number of research project with key academic and industry partners.



Chris

DG MOVE & Secure mobility: LANDSEC

- Member of LANDSEC Expert Group.
- EPF led in Commission debate after *Thalys* events in 8/2015, emphasising the need:
 - To put passengers' concerns foremost
 - To minimise threat to 'turn up and go' travel
 - For proportionate response with a capacity that is scalable
 - Emphasis on non-intrusive measures, cross-border cooperation and exchange of best practice.
- Continuing involvement in EU-funded security research programme, e.g. *Caronte*.



Kurt

- experiences from Sweden, the 2nd most deregulated country – bus, train, ship, air - with good and less good results
- importance of station design
- usefulness of PRM perspective – what is necessary to some passengers is favourable for all others
- perspective from a country in the periphery of Europe
- general secretary of a national organisation



Kurt

- EPF conference Malmö Sweden 2010
- Ticketing problems for not-every-day passengers
- NODES research working group on stations
- ERA Working Party Revision on PRM TSI
- DG MOVE Advisory Body on PRM TSI Implementation



Rian

- EPF Treasurer
- EPF website admin
- TAP TSI (Telematics Applications for Passengers):
 - TAP TSI Change control management board
 - TAP TSI Steering Committee
- Customer Liaison Group meetings with CER and other rail sector representatives
- Follow-up on rail passengers' rights Regulation:
 - Meeting with EC and national enforcement bodies
 - Comments on interpretative guidelines
 - Coordination of EPF submission for EC consultation on the revision of the passengers' rights Regulation



Willy



- Landsec meetings : Thalys and Paris terrorist action
- Errac Plenary and steering boards
- Cost TU1004 Conference Paris 11/12 May 2015
- Evaluation Workgroup Group : EU – Projects
- All Ways travelling project : sounding board
- Full Service Model (FSM)
- TAP-TSI meetings
- Security workshop UIC at SNCB October 2015
- Busworld Kortrijk : Speaker 16 October



Willy

- Workshop Horizon 2020 : 2016/17 5 Nov. 2015
- Meeting White paper rapporteur Van Den Camp (MEP)
- UITP Conference on contract for PT
- Organised meeting MEP Van De Camp on Track Access Charges zero! Chairmen Rover and TTB 12 January
- RailForum, UITP, CER, UNIFE, Thalys, Eurostar meetings
- UITP New Years reception, CER & Unife Awards, IRU Cocktail, ERFA event, MEP Awards
- Bodega EU project : Ethics Advisory Committee 30 March



Josef



- Chairing management board
- Contact to CER, ETTSA, UIC, ...
- Member of Administrative Board European Railway Agency
- Security
- Joint statements/letters with several European (Lobby-)organizations
- Adviser/partner for office Ghent
- Long-term development of EPF
- Open EPF for all modes of public transport
- Back-office for Berlin-conference
- Back-office for FIT-conference