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| **CEN TC278 Urban ITS ad-hoc group** | **Ad-hoc (0) Agenda v1** |

**11-12 February 2016 | Brussels**

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| Source | Knut Evensen, ad-hoc group leader |
| Title | Agenda |
| Date | 20 May 2016 |
| Document for | Information |

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| No. | Agenda Item | Source | Contributions |
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| **1** | **Meeting Venue** |  |  |
| 1.1 | The meeting takes place at:  CEN-CENELEC Meeting Centre (CCMC)  Room: Newton A  Avenue Marnix 17  B-1000 Brussels  How to get there:  <http://www.cenelec.eu/meetingcenter/location/index.html>  20 May 10:00 – 15:00  NUMBERS MAY BE LIMITED SO IT IS ESSENTIAL TO REGISTER before 10 May 2016  Registration by email to:  Bob Williams [bw\_csi@fastmail.fm](mailto:bw_csi@fastmail.fm)  Knut Evensen [Knut.Evensen@q-free.com](mailto:Knut.Evensen@q-free.com)  Meeting contributions will be made available on Dropbox for all registered experts |  |  |
| **2** | **Opening (20 May at 10:00)** |  |  |
| 2.1 | Meeting arrangements | Host/Chair | 10.00-10.10 |
| 2.2 | Roll call of delegates |  | 10.10-10.15 |
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| **3** | **Agenda** |  |  |
| 3.1 | Adoption of the Agenda | Chairman | Ad-hoc(0)01 |
|  |  |  | 10.15-10.20 |
| **4** | **Presentation of CEN status** |  |  |
| 4.1 | The CEN/EU Urban ITS Pre-study.  Its context and recommendations | KE | 10.20-10.30 |
|  | Presentation from European Commission (tbc) |  | 10.30 – 10:45 |
| 4.2 | Overview of PT1701 process | KE | 10:45 – 11:15 |
|  | Break |  | 11.15 – 11.30 |
| 4.3 | The 10 priority actions for support under the CID | RW | 11.30 – 11.50 |
| 4.4 | Other priority Standardisation actions for support under the Rolliing Plan/ other ESOs | RW | 11.50 – 12:00 |
| 4.5 | Other recommendations for support actions, and other recommendations that need further work before progressing | RW | 12.00 – 12.10 |
| 4.7 | **Feedback/invited comments** | KE |  |
| 4.7.1 | HLRb: Mixed Vendor Environments, HLRj: Traffic Management Data Models and interfaces, HLRd  Traffic Management System status, fault and quality standards | HA, DP & MC | 12.10 – 13:00 |
|  | **Lunch** |  | **13.00 - 13.45** |
| 4.7 | **Feedback/invited comments** | KE | 13.45 – 15:15 |
| 4.7.2 | 1701-HLRi: Emissions management in urban areas | BW | 13.45-14.00 |
| 4.7.3 | 1701- HLRa: Location referencing Harmonisation | PB | 14.00-14.15 |
| 4.7.4 | 1701-HLRc: Urban-ITS issues associated with the introduction of autonomous/automated vehicles. | BW | 14.15-14.30 |
| 4.7.5 | 1701-HLRh: Urban C-ITS security | KE | 14.30-14.45 |
| 4.7.6 | 1701-HLRf: Data models and definitions for new modes | KB | 14.45-15.00 |
| 4.7.7 | 1701- HLRe: EU-ICIP | KE | 15.00-15.15 |
| **5** | **Further process** | **KE** |  |
| 5.1 | Activities from ISO TC204 | KE | **15.15 – 15.25** |
| 5.2 | Plans for CEN TC 278/WG17 Urban ITS | KE | **15.25 – 15.35** |
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| **8** | **Any Other Business** |  | **15.35 - 15.45** |
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| **10** | **Closure** |  | **Est 15.45** |
|  | The meeting is scheduled to be closed on 20 May 2016 by 15.45 |  |  |