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EUROPEAN COMMITTEE FOR DRAWING UP
STANDARDS IN THE FIELD OF INLAND
NAVIGATION

Compilation of CESNI resolutions Meeting on 2 June 2016

Communication from the Secretariat

The Secretariat transmits herewith the collection of resolutions adopted by the CESNI at its meeting on 2 June 2016.

NB: No resolutions were adopted at the meeting of the Committee held on 9 February 2016.

| | |
|--------------------|---|
| CESNI 2016-II-1 | CESNI 2016-2018 work programme |
| CESNI 2016-II-2 | Internal Regulations on working groups |
| CESNI 2016-II-3 | Internal Regulations on the status of approved non-governmental organisations |
| CESNI 2016-II-4 | Creation of temporary working group on competencies standards CESNI/QP/Comp |
| CESNI 2016-II-5 | Mission of the temporary Working Group on medical standards CESNI/QP/Med |

Resolution CESNI 2016-II-1

CESNI 2016-2018 work programme

The European Committee for drawing up Standards in the field of Inland Navigation (CESNI),

having regard to its Rules of Procedure, in particular article 6 thereof,

having regard to the strategic guidelines for 2016-2018 proposed by DG MOVE and the CCNR Secretariat,

adopts the CESNI 2016-2018 work programme,

and undertakes to modify this work programme where this to prove necessary having regard in particular to the regulatory frameworks of the European Union and CCNR.

Annexe

Part I – Technical requirements

An appropriate method must be applied when setting priorities. For the first CESNI work programme, the Secretariat proposes applying the method developed for the service provision agreement between the European Commission and the CCNR to ensure that the work timetable and financing are aligned. The above-mentioned method envisages the following priorities:

Priority I to be finalised in the first half of the 3-year mandate

Priority II to be finalised in the second half of the 3-year mandate

Priority III evaluation to be finished in the 3-year mandate

Priority IV standardisation work to start in the 3-year mandate.

Permanent means that the particular action is to be performed continuously. The action in question has no start or endpoint.

| Reference to strategic guidelines (CESNI (15) 6 rev. 1) | Code | Task of the work programme | Regulation | Priority | Duration | Basis |
|--|--------------|---|------------------------|----------|-------------------|--|
| PART A - CONTRIBUTION TO BETTER LEGISLATION | | | | | | |
| 1-A1 Investigations and follow-up of the moratorium on certain transitional provisions | CESNI-2016-1 | <p>Investigations and follow-up of the moratorium on certain transitional provisions , including the examination of the studies and alternatives put forward by the various players as well as the organisation of a consultation with the profession</p> <p>a) <i>Installation and measurement of the breather pipe and connections on the fuel tanks</i></p> <p>b) <i>Maximum noise level for stationary vessels, maximum permissible sound pressure in the engine room, sound pressure generated by the vessel at the steering position, noise and vibration in living spaces</i></p> <p>c) <i>Application of the European Standard to dinghies</i></p> <p>d) <i>Manufacturer's plate, safety devices, shipboard documentation for cranes</i></p> <p>e) <i>Escape routes on passenger vessels not via galleys</i></p> <p>f) <i>Requirements on the propulsion system of passenger vessels</i></p> <p>g) <i>Alarm system requirements for alerting passenger vessels' command and crew</i></p> <p>h) <i>Detailed requirements for electrical installations</i></p> | Chapter 32, ES-TRIN | I | 2016 - 2017 | CCNR 2014-I-16; RV/G (14) 68 rev 4 = JWG (14) 63 rev. 4 |
| 1-A2 Special standards for passenger vessels | CESNI-2016-2 | <p>Revision of special provisions applicable to passenger vessels</p> <p><i>Revision of the structure and clarifications of chapter 19</i></p> <p><i>Adaptation of the technical requirements to day-trip vessels</i></p> | Chapter 19, ES-TRIN | III | 2016 - 2018 | RV (15) 20 = JWG (15) 51 ; JWG (15) 59 |

| Reference to strategic guidelines (CESNI (15) 6 rev. 1) | Code | Task of the work programme | Regulation | Priority | Duration | Basis |
|--|--------------|--|----------------------------|----------|-------------------|--|
| 1-A3 Towards new ways of safety standards, including piloting modular and goal-based standards | CESNI-2016-3 | Towards new ways of safety standards, including piloting modular and goal-based standards <i>Definition of drafting principles and scope of application, as well as impact study</i> | - | III | 2016 - 2018 | - |
| 1-A4 Harmonization of additional standards for vessels operating on zone 1 and 2 waterways | CESNI-2016-4 | Harmonisation of additional national requirements for vessels operating on waterways in zones 1 et 2 | <i>Draft standard</i> | III | 2016 - 2018 | RV (13) 54 = JWG (13) 51 ; RV (13) 57 = JWG (13) 56 |
| | CESNI-2016-5 | Harmonisation of reduced national requirements for vessels operating on waterways in zones 3 and 4 | <i>Draft standard</i> | III | 2016 - 2018 | CESNI (15) 20 |
| 1-A5-A6-A7 Standards for historical vessels, fire-extinguishing system and defibrillators | CESNI-2016-6 | Adaptation of the finalised document on technical requirements for traditional vessels to the ES-TRIN Development of a leaflet on implementation procedures | <i>Chapter 24, ES-TRIN</i> | I | 2016 | JWG (12) 22 rev.2; CESNI (15) 20 |
| | CESNI-2016-7 | Finalisation of the requirements for fire-fighting systems using high-pressure water mist | <i>Chapter 13, ES-TRIN</i> | I | 2016 | JWG (15) 33 rev.1 |
| | CESNI-2016-8 | Development of technical requirements for systems using a dry aerosol-forming SBC extinguishing agent, on the basis of recommendations adopted | <i>Chapter 13, ES-TRIN</i> | II | 2017 - 2018 | RV (15) 20 = JWG (15) 51 |
| | CESNI-2016-9 | Adaptation of the finalised document on technical requirements for automated external defibrillators to the ES-TRIN | <i>Chapter 19, ES-TRIN</i> | I | 2016 | JWG (14) 92 |

| Reference to strategic guidelines (CESNI (15) 6 rev. 1) | Code | Task of the work programme | Regulation | Priority | Duration | Basis |
|---|---------------|---|---|-----------|-------------------|---|
| 1-A8 Revision of stability standards | CESNI-2016-10 | Clarification, modernisation of stability requirements | Articles 3.02, 19.03, 20.03, 22.06, 22.07, 22.08, chapter 27, articles 28.03 and 29.05, ES-TRIN | III | 2017 - 2018 | RV (13) 54 = JWG (13) 51; CESNI (16) 17 |
| 1-A9 Adaptation of standards in relation to the content and the functions of the European hull database | CESNI-2016-11 | Adaptation of ES-TRIN in relation to the content and the functions of the European hull database (EHDB) | Annex 2, ES-TRIN | Permanent | - | - |
| PART B - INNOVATION AND NEW TECHNOLOGIES | | | | | | |
| 1-B1 Standards for LNG propulsion | CESNI-2016-12 | Drafting of an Administrative Instruction to implement the technical requirements for vessels equipped with propulsion systems or auxiliary systems using liquefied natural gas (LNG) | Chapter 30, Annex 8, ES-TRIN | I | 2016 - 2017 | RV (15) 60 rev. 2 |
| | CESNI-2016-13 | Compilation of experience gained with vessel projects involving the use of liquefied natural gas (LNG) as a fuel authorised by recommendations, and where appropriate, improvement of the technical requirements | - | III | 2017 - 2018 | - |
| 1-B2 Modernizing of technical standards for electrical equipment | CESNI-2016-14 | Finalisation of the technical requirements for electrical equipment | Chapter 10, ES-TRIN | I | 2016 - 2017 | RV (13) 54 = JWG (13) 51; RV (13) 57 = JWG (13) 56; JWG (15) 34 |
| 1 – B3-B4-B5 Standards for electric propulsion systems, programmable | CESNI-2016-15 | Development of the technical requirements for electric propulsion systems | Chapter 11, ES-TRIN | I | 2016 - 2017 | JWG (15) 40 |

| Reference to strategic guidelines (CESNI (15) 6 rev. 1) | Code | Task of the work programme | Regulation | Priority | Duration | Basis |
|---|---------------|---|---------------------------------------|----------|-------------|--|
| electronic devices and automatic track-based guidance systems | CESNI-2016-16 | Development of the technical requirements on programmable electronic devices and systems | <i>Chapter 12, ES-TRIN</i> | II | 2016 - 2018 | JWG (14) 70; JWG (15) 22 |
| | CESNI-2016-17 | Development of technical requirements on automatic channel guidance systems <i>Problem analysis and examination of the need of technical and operational requirements for automatic channel guidance systems</i> | - | III | 2017 - 2018 | RP (13)m 70 ; RV (13) 14 = RV/G (13) 5 rev. 1 |
| 1-B6 Safety standards concerning ICT equipment on board of inland waterway vessels | CESNI-2016-18 | Safety standards concerning ICT equipment (information and communication technologies) on board of inland waterway vessels <i>Evaluation of the need to update existing standards and develop new standards</i> <i>Drafting of guidelines for a consistent ITC equipment type approval system</i> <i>Examination of the opportunity to incorporate the standards within the technical requirements on programmable electronic devices and systems</i> | <i>Article 7.06, Annex 5, ES-TRIN</i> | III | 2018 | - |
| PART C – ENVIRONMENT | | | | | | |
| 1-C1 Adaptation of emission standards to forthcoming revised NRMM Directive | CESNI-2016-19 | Adaptation of technical requirements on EU environmental standards (forthcoming revision of NRMM regulations) | <i>Chapter 9, ES-TRIN</i> | I | 2016 - 2017 | RV (13) 54 = JWG (13) 51; RV (13) 57 = JWG (13) 56 |
| 1-C2 Standards for emissions from inland navigation for existing engines, intended to be used as a reference for voluntary initiatives | CESNI-2016-20 | Development of a standard for emissions from inland navigation for existing engines, intended to be used as a reference for voluntary initiatives | - | II | 2017 - 2018 | CESNI (16) 17 |
| | CESNI-2016-21 | Examination of the need for requirements applying to fuel-water emulsion systems | <i>Chapter 8, ES-TRIN</i> | II | 2017 - 2018 | RV (13) 57 = JWG (13) 56 |
| PART D – IMPLEMENTATION | | | | | | |

| Reference to strategic guidelines (CESNI (15) 6 rev. 1) | Code | Task of the work programme | Regulation | Priority | Duration | Basis |
|--|---------------|--|-----------------------------|-----------|-------------------|---|
| 1-D1 Deliberation on derogations and equivalencies of technical standards for specific craft | CESNI-2016-22 | Deliberation on derogations and equivalences of technical standards for specific craft <i>When requested, drafting recommendations regarding equivalences, tests, situations involving insurmountable difficulties or other matters in accordance with regulatory frameworks</i> | ES-TRIN | Permanent | - | - |
| 1-D2 Monitor relevant research (national) | CESNI-2016-23 | Monitor relevant research (national) | - | Permanent | - | - |
| 1-D3 Cooperation with and support of CCNR/Commission for the implementation of the relevant respective legal frameworks | CESNI-2016-24 | Support for the implementation of legal frameworks | RVIR, EU Directive | Permanent | - | - |
| 1-D4-D5-D6 House-keeping, corrections and clarifications of standards | CESNI-2016-25 | Revision of inland navigation vessel certificate and adaptation of the Administrative Instruction concerning its issue | Annex 3, ES-TRIN | III | 2016 - 2018 | RV (13) 54 = JWG (13) 51; RV (11) 48 = JWG (11) 84; JWG (08) 21 |
| | CESNI-2016-26 | Preparation of the joint meeting of the Inspection bodies (2017) | - | II | 2016 - 2017 | RV (13) 54 = JWG (13) 51 |
| | CESNI-2016-27 | Revision of lifejacket requirements | Article 13.08, ES-TRIN | II | 2016 - 2018 | RV (15) 20 = JWG (15) 51 |
| | CESNI-2016-28 | Uniform implementation of the technical requirements <i>in order – among others - to guarantee a level playing field and to avoid “certification shopping”</i> | RVIR, EU Directive, ES-TRIN | Permanent | - | CESNI (16) 10 = CESNI/PT (16) 17 |

| Reference to strategic guidelines (CESNI (15) 6 rev. 1) | Code | Task of the work programme | Regulation | Priority | Duration | Basis |
|---|---------------|--|---------------------------------------|----------|-------------------|---|
| | CESNI-2016-29 | Adaptation of chapter 18 on type approvals deemed to be equivalent | <i>Chapter 18, ES-TRIN</i> | II | 2016 - 2018 | RV (13) 57 = JWG (13) 56 |
| | CESNI-2016-30 | Clarification of draught scale requirements taking account of navigational zones | <i>Articles 4.04 to 4.07, ES-TRIN</i> | II | 2016 - 2018 | RV (15) 69 |
| | CESNI-2016-31 | Interpretation regarding hull strength | <i>Article 3.02(1), ES-TRIN</i> | II | 2016 - 2018 | JWG (15) 19 rev.1 = RV/G (15) 19 rev.1 |
| | CESNI-2016-32 | Revision of the provisions for noise emission limits: a) Reduction of noise emission limits for the installation of new engines | <i>Chapter 15, ES-TRIN</i> | II | 2017 - 2018 | RV (13) 57 = JWG (13) 56 |
| | CESNI-2016-33 | Revision of the provisions for noise emission limits: b) Examining the possibility of transitional provisions, based inter alia on research from CESNI-2016-1 | <i>Chapter 32, ES-TRIN</i> | III | 2018 | RV (13) 57 = JWG (13) 56 |
| | CESNI-2016-34 | Workshop on the requirements for 'accommodation areas' and completion of the proposed amendment to Chapter 15 concerning accommodations | <i>Chapter 15, ES-TRIN</i> | II | 2017 - 2018 | RV (13) 57 = JWG (13) 56; RV/G (09) 44 rev. 2 = JWG (09) 29 rev. 2 |
| | CESNI-2016-35 | Other house-keeping topics resulting from previous draft technical requirements developed within the Joint working group (see inter alia JWG (12) 1 and JWG (13) 1) : - Adaptation of the finalised document on technical requirements for elevating wheelhouses to the ES-TRIN | <i>ES-TRIN</i> | I | 2016 | JWG (12) 1; JWG (13) 1 CESNI (15) 10 rev. 2; CESNI/PT(16) 13 corr. 1 |

Part II - Professional qualifications

This work programme reflects the current status of preparation of the Commission's proposal for a Directive on the recognition of professional qualifications in inland navigation. It will evolve in accordance with the future discussions which will take place as part of the legislative procedure.

An appropriate method must be applied when setting priorities. For the first CESNI work programme, the Secretariat proposes applying the method developed for the service provision agreement between the European Commission and the CCNR to ensure that the work timetable and financing are aligned. The above-mentioned method envisages the following priorities:

- Priority I to be finalised in the first half of the 3-year mandate
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| Reference to strategic guidelines (CESNI (15) 6 rev.1) | Code | Task of the work programme | Regulation | Priority | Duration | Basis/reference documents |
|---|---------------|---|----------------------------|----------|-------------------|--|
| PART A - CONTRIBUTION TO BETTER LEGISLATION | | | | | | |
| 2-A1 Standards for competencies | | | | | | |
| 2-A1.1 Standards for competencies (operational and managerial level) | CESNI-2016-36 | Standards for competencies and practical experience (operational and managerial level) <i>Draft standards, operational level (columns 1-2)¹</i> <i>Draft standards, management level (columns 1-2)</i> <i>[Draft standards, operational level (columns 3-4)</i> <i>Draft standards, management level (columns 3-4)]²</i> | RPN New EU Directive | I | 2016 - 2017 | <i>Proposal for EC Directive</i> <i>Table of Platina competencies</i> <i>CCNR Resolutions 2013-II-14, 2014-II-11, 2014-II-12</i> |
| 2-A1.2a (new) Standards for “navigating using radar” competencies | CESNI-2016-37 | Standards for competencies for navigating using radar – managerial level (module in addition to ‘standards, managerial level’) (columns 1-2) | New EU Directive RPN | I | 2016 - 2017 | <i>Proposal for EC Directive</i> |

¹ Columns 1-2 refer to the work carried out under Platina (tables of competencies). Column 1 lists the required competencies; column 2 lists required knowledge and ability.

² To be confirmed depending on the European Commission's proposal; in the meanwhile, to be considered as Priority III.

| Reference to strategic guidelines (CESNI (15) 6 rev.1) | Code | Task of the work programme | Regulation | Priority | Duration | Basis/reference documents |
|---|---------------|--|---------------------------------|----------|-------------|---|
| 2-A1.2b (new) Standards for competencies on maritime waterways | CESNI-2016-38 | Standards for competencies on maritime waterways (module in addition to 'standards, managerial level') (columns 1-2) | New EU Directive RPN | I | 2016 - 2017 | Proposal for EC Directive |
| 2-A.2c (new) Standards for competencies of safety personnel on board passenger vessels | CESNI-2016-39 | Standards for competencies of safety personnel on board passenger vessels <i>Draft standard for competencies of specialists in navigation carrying passengers</i> | New EU Directive RPN | I | 2016 - 2017 | Proposal for EC Directive |
| 2-A1.3 Standards for LNG-related competencies | CESNI-2016-40 | Standards for competencies for boatmaster of vessels using LNG as fuel and crew members involved in bunkering vessels using LNG as fuel (columns 1-2) | RPN New EU Directive | I | 2016 | Proposal for EC Directive CCNR resolution 2015-I-7 (LNG) |
| [2-A1.4 Standard for standardised phrases in several languages ³ | CESNI-2016-41 | Standard for communication and linguistic knowledge which could be based on RIVERSPEAK (standardised phrases in four languages) | RPN RPNR New EU Directive | III | 2016 - 2017 | Proposal for EC Directive Work by the Police Regulations Committee and EDINNA RP (15) 50 = RP/G (15) 65 = STF (15) 66 = STF/G (15) 42 STF (13) 40 add. 1 final] |
| 2-A2 Standard for practical exams (ML) | CESNI-2016-42 | Standard for practical exams <i>Draft standard for practical exam for boatmasters</i> <i>Draft standard for practical exam for navigation using radar</i> <i>Draft standards for practical exams for LNG competencies</i> | RPN New EU Directive | I | 2017 - 2018 | Proposal for EC Directive |

³ It remains to be decided whether such a standard is essential at the regulatory level; connected with work for 2-A1.1.

| Reference to strategic guidelines (CESNI (15) 6 rev.1) | Code | Task of the work programme | Regulation | Priority | Duration | Basis/reference documents |
|--|---------------|--|----------------------------|----------|-------------------|---|
| 2-A3 Standards for medical fitness | CESNI-2016-43 | Standards for medical fitness <i>Draft standard for practical criteria for establishing physical and mental fitness of crew members (minimum health requirements, e.g. for visual acuity, hearing, general physical fitness)</i> | RPN New EU Directive | I | 2016 | Proposal for EC Directive MQ/G 15 (18) rev.2 STF (13) 40 add. 1 final |
| 2-A4 Standards for crew document templates | CESNI-2016-44 | Standards for crew document templates <i>Draft templates for the various "certificates" and "authorisations"</i> <i>Draft "service record book" template</i> <i>Draft "logbook" template</i> | RPN New EU Directive | II | 2016 | Proposal for EC Directive RPN; Directive 1996/50; Danube recommendations |
| PART B – INNOVATION AND NEW TECHNOLOGIES | | | | | | |
| 2-B1 Standard for an inland navigation simulator | | | | | | |
| 2-B1 a Standard for an inland navigation simulator | CESNI-2016-45 | Standard for an inland navigation simulator <i>Draft standard for minimum technical requirements of the VHINS*, as well as its features, used as examination tool for the navigation, including navigation with radar.</i> | RPN New EU Directive | I | 2016 - 2017 | Proposal for EC Directive Platina II project deliverables STF (15) 10 rev. 1 corr = STF/G (14) 89 rev.2 corr = MQ/G (14) 46 rev.2 corr (test curriculum) STF (12) 21 rev.4 = STF/G (12) 19 rev. 5 =MQ/G (13) 16 (features) |

* VHINS = Vessel Handling Inland Navigation Simulator

| Reference to strategic guidelines (CESNI (15) 6 rev.1) | Code | Task of the work programme | Regulation | Priority | Duration | Basis/reference documents |
|--|---------------|--|---|----------|-------------------|---|
| 2-B1 b (new) Standard for approval of a VHINS* | CESNI-2016-46 | Standard for approval of a VHINS* <i>Draft standard for approval of a VHINS used as a tool for practical examinations</i> | <i>New EU Directive RPN</i> | III | 2017 - 2018 | - |
| 2-B2 Standard for an e-register for qualifications | CESNI-2016-47 | Standard for an e-register for qualifications <i>Draft standard on the content of the e-register for qualification, access rights, data exchange protocol, data storage period</i> | <i>New EU Directive RPN</i> | II | 2016 - 2018 | <i>Proposal for EC Directive eI2WT, PROMINENT and DINA/DMN subgroup</i> |
| [2-B3 Standards for modern control instruments (e-tachograph/logbook/employee ID) | CESNI-2016-48 | Standards for modern control instruments (e-tachograph/logbook/worker's professional card) | <i>RPN Future EU Directive on e-tools</i> | IV | 2017 - 2018 | <i>Proposal for EC Directive on recognition of qualifications STF (13) 40 add. 1 final]</i> |
| PART C – ENVIRONMENT | | | | | | |
| [2-C1 Standards for environmentally-friendly and efficient navigation⁴ | CESNI-2016-49 | Standards for environmentally-friendly and efficient navigation | <i>[RPN New EU Directive]⁵</i> | IV | 2017 - 2018 | <i>Proposal for EC Directive STF (13) 40 add. 1 final]</i> |

⁴ It remains to be decided whether such a standard is essential at the regulatory level; connected with work for 2-A1.1.

⁵ To be confirmed

PART D – IMPLEMENTATION

| | | | | | | |
|--|------------------|---|---|------------------|-------------------|--|
| 2-D1 Cooperation with and support to the CCNR /Commission in implementing the legal bases in question | CESNI 2016-50 | Cooperation with and support to the CCNR /Commission in implementing the legal bases in question | - | <i>Permanent</i> | 2016 - 2018 | |
| 2-D2 Monitoring of relevant (national) research work | CESNI 2016-51 | Monitoring of relevant (national) research work | - | <i>Permanent</i> | 2016 - 2018 | |

Part III – General affairs

| Reference to strategic guidelines (CESNI (15) 6 rev.1) | Code | Task of the work programme | Regulation | Priority | Duration | Basis/reference documents |
|---|---------------|--|-------------------|-----------------|-----------------|----------------------------------|
| | CESNI-2016-52 | Finalisation of CESNI internal regulations on the status of approved non-governmental organisations | | I | 2016 | 2015-I-3 |
| | CESNI-2016-53 | Finalisation of CESNI internal regulations on the status of CESNI working groups | | I | 2016 | 2015-I-3 |
| | CESNI-2016-54 | Working out CESNI regulations for the publication of standards | | I | 2016 | 2015-I-3 |

Resolution 2016-II-2

Internal Regulations on CESNI working groups

Resolution

The European Committee for drawing up Standards in the field of Inland Navigation (CESNI),
having regard to its Rules of Procedure, in particular Article 12 paragraph 2 thereof,
adopts the Internal Regulations on working groups.

This Resolution enters into force immediately.

Annexe

**INTERNAL REGULATIONS ON WORKING GROUPS (UNDER ARTICLE 12 PARAGRAPH 2 OF
RULES OF PROCEDURE OF THE CESNI)**

**Article 1
General provisions**

1. These internal regulations on the working groups of the European Committee for drawing up Standard in the field of Inland Navigation (referred to hereinafter as “the Committee”) shall only apply subsidiarily to those matters not governed by Rules of Procedure of the CESNI, in compliance with which they have been defined. Unless specifically stated otherwise, the following provisions shall apply to both permanent and temporary working groups.
2. The permanent working groups shall be tasked with preparing standards in their respective fields of competence. The composition of the working groups is based on the principle of representativeness equivalent to that of the Committee.
3. Temporary working groups shall be tasked to work temporarily on specific matters, analyses or activities. These working groups shall be composed according to the competencies of their participants in their respective fields and shall function according to a working method adapted to the task in hand.

**Article 2
Creation, remits and financing**

1. Working groups shall be set up by the Committee in accordance with Article 8 of its Rules of Procedure.
2. A working group shall be set up by means of a Resolution adopted by the Committee. In its Resolution, the Committee shall determine the following details:
 - a) the working group's mission,
 - b) the number and frequency of the working group's meetings,
 - c) requirements regarding reports by the working group's Chair,
 - d) the recipient of reports and proposals⁶,
 - e) unanimously the working language of the temporary working group.

For temporary working groups, section a) shall also include the composition and schedule of the working group, together with the level of support from the Secretariat.

3. A permanent working group may propose to the Committee the setting up of a temporary working group. A permanent working group that has proposed the setting up of a temporary working group shall be responsible for supervising the latter's work.
4. Working groups shall only be authorised to operate within the framework laid down by the Committee, in accordance with the multi-year financial arrangement between the CCNR and the European Commission under Article 11 of Rules of Procedure of the CESNI.

⁶ In the case of a temporary working group, the recipient may be a permanent working group, if the Committee deems examination by the permanent working group necessary.

Article 3 Operation

1. Working groups shall appoint their own Chair and Vice-Chair, unless these have been appointed by the Committee.
2. Working parties shall determine the dates and agendas for their meetings, on the basis of proposals from their Chair and in consultation with the CCNR Secretariat.
3. In accordance with Article 4 of the Rules of Procedure of the CESNI, the CCNR Secretariat shall assist the working groups in particular:
 - a) by drafting agendas in accordance with paragraph 2 above;
 - b) with circulating documents;
 - c) with preparing meetings;
 - d) and with drafting minutes .
4. The Chair or, should he/she be unable to attend, the Vice-Chair shall direct the working group's work. It shall be incumbent on the working group's Chair to provide regular progress reports on its work to the recipient referred to in Article 2, paragraph 2, d).

Article 4 Proposals drawn up by the working groups

1. If so required by their terms of reference, the working groups shall draw up proposals for standards that shall be submitted for decision. They may also submit to the Committee proposals for further work to be carried out.
2. Working groups shall make every effort to draw up their proposals on the basis of consensus. In the absence of consensus, decisions shall be made by a simple majority of the votes cast by those Members present at the meeting. In this case, the Chair shall prepare a summary of the various points of view for the recipient referred to in Article 2, paragraph 2, d).
3. The proposals drawn up by the working groups must be communicated to the recipient as referred to in Article 2, paragraph 2, d) in good time and at any event no later than one month before the date of the relevant Committee meeting.

Resolution CESNI 2016-II-3

Internal Regulations on the status of approved non-governmental organisations

The European Committee for drawing up Standards in the field of Inland Navigation (CESNI),
having regard to its Rules of Procedure, in particular Article 12 paragraph 2 thereof,
adopts the Internal Regulations on the status of approved non-governmental organisations.

This Resolution enters into force immediately.

Annexe

INTERNAL REGULATIONS ON THE STATUS OF APPROVED NON-GOVERNMENTAL ORGANISATIONS

Article 1 Granting of approval

1. The non-governmental organisations which could be approved are those which represent:
 - a) either the inland navigation professions;
 - b) or activities that are directly associated with inland navigation;
 - c) or interests affected by an aspect specific to or of importance for inland navigation.
2. The organisations must at one and the same time:
 - a) be of an international nature;
 - b) represent a significant proportion of the national organisations in their sector in a number of member states of the European Committee for drawing up Standard in the field of Inland Navigation (referred to hereinafter as "the Committee") and be authorised to speak on their behalf;
 - c) hold responsibilities or be in possession of information related to CESNI's activities and in particular its tasks as defined in Article 1 of its Rules of Procedure;
 - d) and have a permanent structure.
3. The candidate organisation for approval shall submit a written request including:
 - a) a description of the organisation, its members, its responsibilities and its experience;
 - b) the reasons for its request;
 - c) the contribution it intends to make to the work of the Committee;
 - d) acceptance of the rules governing the status of approved organisation within the Committee.
4. Approval shall be granted by decision of the Committee. This decision will stipulate the period for which this approval has been granted. It will specify the CESNI fields of activity to which the approved organisation has access.
5. The non-governmental organisations already approved
 - a) by the CCNR in the context of the activities of its Inspection Regulations Committee (RV) and within its Committee on social questions, employment and training (STF) and within the RV/G and STF/G working groups assigned to them; or
 - b) by the European Commission in the context of the activities of the Joint Working Group responsible for technical matters (JWG) and the Joint Working Group responsible for professional qualifications and training standards in inland navigation (CEG)shall be deemed approved organisations according to this rule of procedure provided that they undertake in writing to comply with the requirements of Article 3.
6. The CCNR Secretariat holds a list of the non-governmental organisations approved by the Committee.

Article 2
Prerogatives associated with the approval of an organisation

1. The approved organisation may, in accordance with Article 2 (3) of Rules of Procedure of the CESNI, take part in the work of the Committee as an observer, and as such:
 - a) take part in CESNI meetings, without voting rights;
 - b) take part in meetings of the permanent working groups set up by CESNI, in the areas of activity referred to by the decision granting it the approval, without voting rights;
 - c) be invited to temporary working groups set up by CESNI subject to the conditions defined by CESNI.

Article 3
Undertakings associated with approval of an organisation

1. The approved organisation notifies to the Committee the names and status of the individuals authorised to represent it. The latter must be proficient in one of CESNI's working languages.
2. The organisation undertakes to:
 - a) abide by the rules laid down by the Committee governing the participation of the approved non-governmental organisations;
 - b) comply with the rules governing the working bodies in which it is taking part, and in particular with the instructions of the chairmen of the bodies in question;
 - c) handle in a confidential manner documents or information relating to the work of the Committee and of its working groups, in other words not use this information or these documents for any purpose other than that of conducting its prerogatives and commitments;
 - d) provide the Committee and its working groups with any information that may assist the latter's work and in particular ensure that it complies with any requests for consultation made to it.
3. Its collaboration with CESNI and its working groups must be sincere and objective. It must contribute to seeking beneficial solutions for promoting inland navigation.

Article 4
Group of recognised classification societies

For the group of recognised classification societies constituted on the basis of the provisions of paragraph 14 of Appendix VII of Directive 2006/87/EC, only Articles 2 and 3 are applicable.

Article 5
Withdrawal of the status of approved organisation

The status of approved organisation shall be withdrawn by decision of the Committee after consultation with the organisation in question, in the following cases:

- a) if the organisation no longer satisfies the criteria listed in Article 1 of these Internal Regulations;
- b) in the event of a major conflict between the Committee and the organisation in question;
- c) if the organisation does not abide by its undertakings as an approved organisation, in particular as concerns the confidentiality of the work of the Committee and that of its working groups;
- d) if the organisation does not take sufficient part in the work of the Committee in the areas of activity for which it has been approved.

Resolution 2016-II-4

**Creation of temporary working group on competencies standards
(CESNI/QP/Comp)**

The European Committee for drawing up Standards in the field of Inland Navigation (CESNI),

having regard to Article 8 of its Rules of Procedure,

having regard to the Internal Regulations on working groups,

at the request of the permanent working group on Professional Qualifications (CESNI/QP),
hereby sets up a temporary working group on competencies standards (CESNI/QP/Comp).

The mission of this temporary working group is set out in the attached Annexe.

This Resolution shall take effect immediately.

Annexe

**Mission of the temporary working Group on competencies standards
(CESNI/QP/Comp)**

1. Mission

The principal mission of the temporary working group on competencies standards (CESNI/QP/Comp) shall be to prepare preliminary drafts of competencies standards as referred to in the CESNI's multi-annual work programme for 2016-2018, adopted in accordance with Article 6 of the Rules of Procedure of the CESNI, and more particularly items 36 to 42 of the programme.

The temporary CESNI/QP/Comp group shall carry out its mission under the supervision of the permanent CESNI/QP working group.

2. Composition

The temporary CESNI/QP/Comp working group shall be composed as follows:

National experts

Mr BIRKLHUBER (AT)
Mr KWAKERNAAT (NL)
Mr MOREAU (FR)
Mr QUADER (UK)
Ms SCHOL (DE)
Mr VERBERGHT (BE)

River commissions

Mr MATICS (Danube Commission) - Substitute: Mr MILKOVIC (Sava Commission)

Social partners

ETF: Mr BRAMLEY - Substitute: Ms CHAFFART
EBU/ESO: Mr KONING - Substitute: Mr ROOZENDAAL

EDINNA

Mr VAN REEM – Substitute: Mr. MINTJES
Mr PAULUS
Ms MUNTEANU

3. Scheduling of work

The temporary working group CESNI/QP/Comp shall prepare preliminary drafts of the standards referred to under items 36 to 42 of the CESNI's work programme adopted by Resolution 2016-II-1 for a period of three years (2016-2018), observing the priorities provided for in the work programme.

4. Number and frequency of meetings

It is intended that a total of 12 meetings each lasting at most two days over a period of three years (2016-2018) shall suffice to enable the temporary working group to complete its mission. At its first meeting after this Resolution enters into force, and subsequently at the start of each year, the temporary CESNI/QP/Comp working group shall decide on a calendar for its scheduled meetings.

The number and frequency of meetings may not be increased by the temporary working group.

5. Reports by the Chairperson of the temporary working group

In accordance with Article 3, paragraph 4 of the Internal Regulations on working groups, the Chairperson of the temporary working group shall report regularly on the working group's work to the permanent CESNI/QP working group.

6. Support from the Secretariat

Mr Jörg Rusche, in his capacity as Administrator with responsibility for professional qualifications, shall support the work of the temporary working group on competencies standards by:

- convening meetings and noting the conclusions reached by meetings;
- providing support in preparing proposals to be submitted to the permanent CESNI/QP working group and summary documents.

7. Working language

The temporary CESNI/QP/Comp working group shall work in English, in accordance with Article 2, paragraph 2, letter e) of the Internal Regulations on working groups.

Resolution 2016-II-5

**Creation of temporary working group on medical standards
(CESNI/QP/Med)**

The European Committee for drawing up Standards in the field of Inland Navigation (CESNI),
having regard to Article 8 of its Rules of Procedure,
having regard to the Internal Regulations on working groups,
at the request of the permanent working group on Professional Qualifications (CESNI/QP),
hereby sets up a temporary working group on medical standards (CESNI/QP/Med).

The mission of this temporary working group is set out in the attached Annexe.

This Resolution shall take effect immediately.

Annexe

**Mission of the temporary working group on medical standards
CESNI/QP/Med**

1. Mission

The principal mission of the temporary working group on medical standards (CESNI/QP/Med) shall be to prepare preliminary drafts of medical standards as referred to in the CESNI's multi-annual work programme for 2016-2018, adopted in accordance with Article 6 of the Rules of Procedure of the CESNI, and more particularly items 43 of the programme.

The temporary CESNI/QP/Med working group shall carry out its mission under the supervision of the permanent CESNI/QP working group.

2. Composition

The temporary CESNI/QP/Med working group shall be composed as follows:

National experts

Dr BELL (UK)

Mr BELYEI (HU)

Dr IACOB (RO)

Mr KWAKERNAAT (NL)

Dr MUTSAERTS (NL)

Mr QUADER (UK)

Ms SCHOL (DE)

Mr VERBERGHT (BE)

3. Scheduling of work

The temporary working group CESNI/QP/Med shall prepare preliminary drafts of the standards referred to under items 43 of the CESNI's work programme adopted by Resolution 2016-II-1 for a period of three years (2016-2018), observing the priorities provided for in the work programme.

4. Number and frequency of meetings

It is intended that a total of 10 meetings each lasting at most two days over a period of three years (2016-2018) shall suffice to enable the temporary working group to complete its mission.

At its first meeting after this Resolution enters into force, and subsequently at the start of each year, the temporary CESNI/QP/Med working group shall decide on a calendar for its scheduled meetings.

The number and frequency of meetings may not be increased by the temporary working group.

5. Reports by the Chairperson of the temporary working group

In accordance with Article 3, paragraph 4 of the Internal Regulations on working groups, the Chairperson of the temporary working group shall report regularly on the working group's work to the permanent CESNI/QP working group.

6. Support from the Secretariat

Mr Jörg Rusche, in his capacity as Administrator with responsibility for professional qualifications, shall support the work of the temporary working group on medical standards by:

- convening meetings and noting the conclusions reached by meetings;
- providing support in preparing proposals to be submitted to the permanent CESNI/QP working group and summary documents.

7. Working language

The temporary CESNI/QP/Med working group shall work in English, in accordance with Article 2, paragraph 2, letter e) of the Internal Regulations on working groups.
