



CESNI (17) 30 final  
6 November 2017  
Or. fr/de/nl/en

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

## **Compilation of CESNI resolutions and decisions Meeting of 18 October 2017**

Communication from the Secretariat

---

The Secretariat transmits herewith the compilation of the resolutions and decisions adopted by the CESNI at its meeting on 18 October 2017.

- **Resolutions**

- CESNI 2017-III-1: Creation of the temporary working group for electronic systems on board of inland navigation vessels (CESNI/PT/Elec)

- **Decisions**

- Decision of 18 October 2017: Granting of status of observer State to the Republic of Ukraine
- Decision of 18 October 2017: Appointment of Chair and Vice-Chair of the CESNI

**Resolution CESNI 2017-III-1**

**Creation of the temporary working group for electronic systems  
on board inland navigation vessels  
(CESNI/PT/Elec)**

The European Committee for drawing up standards in the field of inland navigation (CESNI),

with reference to Article 8 of its Rules of Procedure,

recalling its Internal Regulations on working groups,

at the request of the permanent Working Group on technical requirements (CESNI/PT)  
resolves to set up the temporary working group for electronic systems (CESNI/PT/Elec).

The mission of this temporary working group is defined in the annex.

This Resolution shall enter into force immediately.

**Annex**

**Mission of the temporary working group for electronic systems  
on board of inland navigation vessels  
(CESNI/PT/Elec)**

**1. Mission**

The principal missions of the temporary working group on electronic systems on board of inland navigation vessels (CESNI/PT/Elec) shall be to prepare a draft of technical requirements for electronic systems (Chapter 12 of ES-TRIN) as referred to in the CESNI's multi-annual work programme for 2016-2018, task CESNI-2016-16, and to assess the impact of these technical requirements.

This temporary working group needs first to agree on the table of contents of Chapter 12 and then draft a proposal in which as much as possible the important work carried out by the German delegation should be used (JWG (14) 70 = RV/G (14) 76 et JWG (15) 22 = RV/G (15) 22). The working group also needs to prepare an impact assessment, particularly with regard to financial, administrative and social costs.

The work of this temporary working group must respect the policy decisions previously established by the CESNI/PT Working Group (CESNI/PT (17) 51).

The temporary working group CESNI/PT/Elec shall carry out its mission under the supervision of the permanent CESNI/PT Working Group.

**2. Composition**

The composition of the temporary working group CESNI/PT/Elec shall be as follows:

Mr DELAERE (Belgium)

Mr HENN (EBU/ESO)

Mr PATETTA (France)

Mr REINDERS (Netherlands)

Mr VROMANS (GERC - Group of recognised inland navigation classification societies)

**3. Work scheduling**

The temporary working group CESNI/PT/Elec shall draw up a draft of technical requirements for electronic systems (Chapter 12 of ES-TRIN) over a one year period beginning in February 2018. This period is extended by two years if the task is maintained in the working programme for 2019-2021.

**4. Number and frequency of meetings**

Two meetings lasting no more than two days are planned for 2018. If the task is maintained in the working programme 2019-2021, a total of 6 meetings lasting no more than two days are planned over a three year period (2018-2020) for the temporary working group to carry out its mission. The temporary working group CESNI/PT/Elec will decide on a meeting schedule at its first meeting following the entry into force of this resolution and then at the beginning of each year. The temporary working group may not increase the number and frequency of meetings.

## **5. Reports by the Chair of the temporary working group**

In accordance with Article 3 (4) of the Internal Regulations of CESNI on working groups, the Chair of the temporary working group shall provide regular reports to the permanent working group CESNI/PT on its work.

## **6. Support by the Secretariat**

Mr Benjamin Boyer, in his capacity as Administrator with responsibility for technical requirements shall support the work of the temporary working group for electronic systems by:

- convening the meetings and drafting the minutes of the decisions made during the meetings;
- helping to draw up proposals for submission to the permanent working group CESNI/PT and to helping to produce summary documents.

## **7. Working language**

In accordance with Article 2 (2) (e) of the Internal Regulations on working groups, the temporary working group CESNI/PT/Elec shall work in English. The basic documents will be circulated in the four working languages. The meetings could be held in the four languages if necessary, and this shall be accepted by the Chair of the Committee and the financial aspect taken into consideration.

**Decision of 18 October 2017**  
**Granting of status of Observer State to the Republic of Ukraine**

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

having regard to the invitation extended to the Republic of Ukraine to take part in the Committee's work,

having regard to the written application submitted by the Republic of Ukraine, sent to the Secretariat on 13 July 2017,

having regard to the Rules of Procedure of the CESNI, and more particularly Article 2 (3) (b) regarding the composition of the CESNI and Article 9 (3) on decision-making within the CESNI,

having regard to the Internal Regulations on the status of observer State, and more particularly Article 1 on the granting of such status,

noting that the Republic of Ukraine has undertaken to abide by the rules laid down in Article 2 of the Internal Regulations on the conditions for the participation of observer States,

and in view of the interest of the Republic of Ukraine in inland navigation and its desire to contribute to its development,

decides to grant the status of observer State to the Republic of Ukraine.

**Decision of 18 October 2017**  
**Appointment of Chair and Vice-Chair of the CESNI**

The European Committee for drawing up Standards in the field of Inland Navigation ('CESNI'),  
having regard to the Rules of Procedure of the CESNI, and more particularly Article 3 thereof,  
taking note of the consensus among the members of the Committee,

has decided to appoint Ms Lucia Luijten, representing the Dutch Delegation, as Chair of the  
Committee for the years 2018 and 2019;

has decided to appoint Ms Vera Hofbauer, representing the Austrian Delegation, as Vice-Chair  
of the Committee for the years 2018 and 2019.

This Decision shall take effect on 1 January 2018.

\*\*\*