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

**Collection of CESNI resolutions and decisions
Meeting of 30 April 2020**

RESOLUTION		
CESNI 2020-I-1	Creation of the temporary Working group on technical requirements for fuel cells aboard inland navigation vessels (CESNI/PT/FC)	p. 2

DECISION		
Granting of approved organisation status to the European Association of Developers of Inland Nautical Software (EADINS)		p. 5

Resolution CESNI 2020-I-1

Creation of the temporary Working group on technical requirements for fuel cells aboard inland navigation vessels (CESNI/PT/FC)

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 its Internal Regulations on Working groups,

resolves, at the request of the permanent Working group on technical requirements for inland navigation vessels (CESNI/PT), to set up the temporary Working group on technical requirements for fuel cells aboard inland navigation vessels (CESNI/PT/FC).

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 on technical requirements for fuel cells aboard inland navigation vessels (CESNI/PT/FC)

1. Mission

The CESNI work programme 2019-2021 envisages the following task: “To draft requirements for the use of fuel cells on inland navigation vessels” (PT-6). The German delegation submitted an analysis of the problem (see CESNI/PT (18) 26).

The objective is to ensure the safety and ease of navigation by inland navigation vessels using fuel cells as the vessel’s (main or auxiliary) propulsion system.

To this end, the CESNI/PT/FC temporary Working group has been tasked with preparing draft technical requirements for the use of fuel cell systems aboard inland navigation vessels, including the bunkering, storage, distribution and processing of suitable primary fuels (in particular methanol and hydrogen). The mission does not include developing requirements for vessel operation or crew training.

In discharging its mission, the CESNI/PT/FC temporary Working group will build on a preliminary draft of the technical requirements prepared by the German delegation at national level, but also on experience gained in the various countries with pilot projects for vessels.

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

2. Composition

The composition of the CESNI/PT/FC temporary Working group shall be as follows:

Ms Herrmann (Germany)
Mr Delaere (Belgium)
Mr Gorges (France)
Mr Mensink (Netherlands)
Mr Körschgen (Switzerland)
Ms Vicard, Mr Vromans, Mr Jacobs (GERC)
Ms Dahlke-Wallat (EBU/ESO)
Mr Kammerer (EUROMOT)
Mr Pauli, Mr Boyer (Secretariat)

Following a proposal by one of the above-mentioned members, the Working group can decide to invite individual experts to participate in the work on a particular topic.

By way of derogation from Article 5 (5) of the CESNI Rules of Procedure, the costs incurred by members and observers attending the temporary Working group’s meetings will not be reimbursed. However, without prejudice to Article 11 of the CESNI Rules of Procedure, when the budget foreseen for the temporary Working groups CESNI/PT/Pax and CESNI/PT/Elec is not fully used, the Secretariat can reimburse the travel costs of industry representatives and individual experts invited by the Working group.

3. Work scheduling

The CESNI/PT/FC temporary Working group will carry out its work in the period 2020-2021 with a view to the findings being incorporated in ES-TRIN 2023. This period shall be extended by two years if the task is retained in the 2022-2024 work programme.

4. Number and frequency of meetings

Six meetings of no more than one day's duration are planned for 2020-2021.

The CESNI/PT/FC temporary Working group will decide on a meeting schedule at its first meeting following the entry into force of this resolution.

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 on Working groups, the Chair of the temporary Working group shall provide regular reports to the CESNI/PT permanent Working group on its work.

6. Support by the Secretariat

The CCNR Secretariat shall provide the CESNI/PT/FC temporary Working group with organisational and administrative assistance.

- Drafting of the agenda of the meetings and the list of the decisions made during the meetings (no detailed minutes);
- Ensuring group members receive the same level of information on substantive and administrative issues;
- Help with organising meetings and with communication;
- Help with drawing up proposals for submission to the CESNI/PT permanent Working group.

7. Working language

In accordance with Article 2 (2) (e) of the Internal Regulations on Working groups, the CESNI/PT/FC temporary Working group shall work in English. The basic documents will be circulated in the four CESNI working languages. The holding of meetings in CESNI's four working languages may be requested if necessary and accepted by the Chair of the Committee, taking the financial aspect into consideration.

Decision of 30 April 2020

Granting of approved organisation status to the European Association of Developers of Inland Nautical Software (EADINS)

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

having regard to the request for approval dated 20 November 2019 submitted by the European Association of Developers of Inland Nautical Software (hereinafter EADINS),

having regard to the CESNI’s Rules of Procedure, in particular, article 2, paragraph 3(a) on the composition of the CESNI and its article 9, paragraph 3 on the CESNI’s decision-making,

having regard to the CESNI’s Internal Regulations concerning the status of approved non-governmental organisations, in particular their article 1 on the granting of approval,

after detailed analysis of the compliance of EADINS’s request with the criteria governing the granting of approval defined in article 1 of the Internal Regulations on the status of approved non-governmental organisations,

noting that EADINS has undertaken to abide by the rules regarding approval of an organisation as stipulated in article 3 of the Internal Regulations on the status of approved non-governmental organisations,

decides to grant EADINS approved non-governmental organisation status for a tacitly renewable five-year term,

invites EADINS to participate in CESNI’s future activities, especially in the field of information technologies,

instructs the Executive Secretary to notify EADINS of this decision.
