



CFR NETWORK STATEMENT - 2024

ANNEX 13 **LIST OF NORMATIVE ACTS REGULATING THE ACCESS
TO THE RAILWAY INFRASTRUCTURE**

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COMPANIA NATIONALA DE CAI FERATE CFR SA

List of Normative Acts Regulating the Access To the Railway Infrastructure

1. ACRONYMS USED:

EC	COUNCIL OF EUROPE
CENAFER	National Center for Railway Qualification and Training - CENAFER
CNCF "CFR" SA	National Railway Company "CFR" SA
ICPTT	Institute for Research and Technological Design in Transport - ICPTT
OCC	Order of the Competition Council
OMAI	Order of the Minister of Administration and Interior
OMPWTH	Order of the Minister of Public Works, Transport and Housing
OMT	Order of the Minister of Transport
OMTCT	Order of the Minister of Transport, Construction and Tourism
OMTI	Ordinul Ministrului Transporturilor și Infrastructurii
OMTIC	Order of the Ministry of Transport, Infrastructure and Communications
OMTTc	Order of the Minister of Transport and Telecommunications
OTIF	Intergovernmental Organization for International Carriage by Rail
MTTc	Ministry of Transport and Telecommunications
SNCFR	National Railway Company SNCFR
UE	European Union
UIC	International Union of Railways UIC
EC	COUNCIL OF EUROPE
CENAFER	National Center for Railway Qualification and Training - CENAFER
CNCF "CFR" SA	National Railway Company "CFR" SA
ICPTT	Institute for Research and Technological Design in Transport - ICPTT
OCC	Order of the Competition Council
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OMT	Order of the Minister of Transport

2. REGULATIONS, INSTRUCTIONS AND DIRECTIONS

- Regulation no. 002 on railway technical operation, approved by OMTCT no. 1186 of August 29, 2001, with subsequent amendments and additions;
- Regulations for the investigation of accidents and incidents, for the development and improvement of railway safety on the railways and on the metro transport network in Romania, approved by Government Decision no. 117 of February 12, 2010;
- Regulation no. 004 on signaling, approved by OMTCT no. 1482 of August 4, 2006, with subsequent amendments and additions;
- Regulation of the movement of trains and shunting of railway vehicles no. 005, approved by OMTCT no. 1816 of October 26, 2005, with subsequent amendments and additions completions;
- Regulations for the movement of trains and the shunting of railway vehicles on the Oravița - Anina section, approved by OMTCT no. 539 of March 22, 2004;
- Regulation no. 006 on towing and braking, approved by OMTCT no. 1815 of October 26, 2005, with subsequent amendments and additions;
- Instructions no. 250 on the technical overhaul and maintenance of wagons in operation, approved by OMTCT no. 1817 of October 26, 2005, with subsequent amendments and additions;
- Instructions no. 328 for the admission and dispatch of exceptional transports on the public railway infrastructure, approved by OMT no. 103 of January 29, 2008;
- Instructions no. 311 for preventing and combating snowfall on the railway, approved by OMTCT no. 416 of March 8, 2004;
- Instructions no. 312 for preventing and combating floods and defense against ice actions no. 312, approved by OMLPTL no. 1043 of July 18, 2001;
- Instruction no. 317 for speed restrictions, line closures and de-energizing and line closures and de-energizing, approved by OMTCT no. 417 of March 8, 2004;
- UIC sheet 419-1 General rules regarding the numbering of international passenger trains, issued by the International Union of Railways (UIC);
- UIC Sheet 419-2 General rules for the numbering of international freight trains, issued by the International Union of Railways (UIC);
- UIC sheet 201 R, issued in 2003 by the International Union of Railways (UIC);
- Common rules no. 1000/10/99/2005 on the endorsement by CNCF "CFR" SA and the approval by the Romanian Railway Authority - AFER of the Technical Regulation for the Operation of Industrial Railways;
- Agreement, issued by the International Union of Railways (UIC), on the exchange and use of freight wagons between railway undertakings – RIV with subsequent amendments; Annex II – RIV: Loading prescriptions, with subsequent changes and additions;
- Regulation for the use of wagons in international passenger traffic and in rail freight traffic – PPV, issued in 2000 by the International Union of Railways (UIC);
- Convention on International Carriage by Rail (COTIF), Annex I - Regulation on the international carriage of dangerous goods by rail (RID), edition in force at the time of the examination;
- Guide for the use of hand clogs on the CFR network (ICPTT 4855/1981), issued by SNCFR;
- Order no 25A/206/1975 on Circulation of transposed SZD wagons, issued by Directorate of Wagons Traction within the MTTc, with subsequent amendments and additions;

- Installation instructions for automatic train speed control and INDUSI-type hitchhiking – track equipment, issued in 1972 by DGLI within MTTc;
Instructions no. 201 for the activity of locomotive staff in railway transport, approved by OMTCT no. 2229 of November 23, 2006, with subsequent amendments and additions.

3. ORDERS

- OMTI no. 815 of October 12, 2010, approving the Norms on the implementation and development of the system of maintaining the professional competencies for staff with responsibilities traffic safety and for other categories of personnel who carry out specific activities in the transport operations on the railways in Romania and for updating the List of positions with responsibilities in traffic safety, which are formed-qualified, improved and periodically procedurally checked by CENAFER, with subsequent changes and additions
- OMTTc no. 855 of February 24, 1986, on measures to strengthen discipline in the units of the Ministry of Transport and Telecommunications;
- OMTI no. 1151 of September 3, 2021, approving of the general framework regarding the medical and psychological examination of personnel with attributions in transport safety;
- OMTI no. 1684 of November 21, 2012, concerning the management and servicing of direct freight trains in a simplified system;
- OMT no. 745 of April 9, 2013, for the approval of the Norms on the movement of towed passenger trains in a simplified system on crossed railway lines;
- OMTTc no. 1634/1983, on the approval of the "Program for improving the operation of autostop systems", with subsequent amendments and additions;
- OMT no. 650 of October 28, 1998, on the organization and exercise of state control and inspection in rail and subway transport and for some specific measures for the investigation of rail incidents;
- OMAI no. 712 of June 23, 2005, for the approval of the General Provisions on the training of employees in the field of emergency situations;
- OMTCT no. 2262 of December 29, 2005, on the authorization of staff with responsibilities for traffic safety who are to carry out activities specific to rail transport on their own responsibility, with subsequent amendments and additions;
- OMT no. 1237 of October 7, 2016, for the modification of art. 4 of Annex no. 2 to OMTCT no. 2262/2005;
- OMT no. 256 of March 29, 2013, for the approval of the Norms regarding the maximum continuous service allowed on the locomotive, performed by the personnel who drive and/or service locomotives in the Romanian railway system, with subsequent amendments and additions;
- OMTIC no. 932 of April 30, 2020, on the measures for the application of Commission Regulation (EU) 2018/763 of April 9, 2018 laying down the practical arrangements for issuing single safety certificates to the railway undertakings pursuant to the Directive (EU) 2016/798 of the European Parliament and of the Council and repealing Regulation (EC) no. 653/2007 of the Commission and Delegated Regulation (EU) 2018/762 of the Commission of March 8, 2018 establishing common safety methods concerning the safety management system, pursuant to Directive (EU) 2016/798 of the European Parliament and of the Council and repealing Regulations (EU) no. 1158/2010 and (EU) no. 1169/2010 of the Commission and the issuance of unique safety certificates to railway transport operators for the performance of rail passenger and/or freight transport services on railways in Romania;

- OMTIC no. 743 of March 5, 2020, for the issuance of the single safety certificate to operators who only carry out railway shunting on Romanian railways;
- OCC no. 359 of March 17, 2022, for the implementation of the Regulation on the analysis and the settlement of complaints regarding the violation of Law no. 202/2016 on the the integration of the Romanian railway system into the single European railway area;
- OMTI no. 382 of May 18, 2021, on the adoption of the amendments necessary to adapt to scientific and technical progress the provisions of the annexes to Government Decision no. 1326/2009 on the transport of dangerous goods in Romania;
- OMTI no. 945 of May 18, 2021, June 2021, on the assignment of the circulation number of trains on the Romanian railway network and its format;
- OMTIC no. 232 of January 21, 2020, for issuing the safety authorization to the railway infrastructure administrator/managers in Romania;
- OMTIC no. 1926 of October 16, 2020, on the use of the European Railway Traffic Management System - ERTMS in achieving the interoperability of the Romanian railway system with the railway system of the European Union and the amending/supplementing of some regulations and instructions in the railway field ;
- OMT no. 655 of July 19, 2007, for the approval of the Uniform Norms on railway transport in Romania, with subsequent amendments and additions;
- OMT no. 910 of July 19, 2019, for completing OMTCT no. 2.261/2005 regarding the approval of the methodologies for the organization and development of training programs for qualification, improvement and periodic professional verification of the personnel who carry out activities specific to the development of railway transport, with subsequent modifications and additions;
- OMT no. 340 of June 28, 1999, on the approval of the Norms for granting the operating authorization, from a technical point of view, of railway stations in operation or during their construction, repair or modernization, with subsequent amendments and additions;
- OMTCT no. 2269/2004 on December 9, 2004, for the approval of the amendment and completion of OMT no. 340/1999 on the approval of the Norms for granting the operating authorization, from a technical point of view, of railway stations in operation or during their construction, repair or modernization;
- OMT no. 342 of August 19, 1999, for the approval of the Norms on the technical verification of railway vehicles belonging to economic agents;
- OMT no. 1853 of December 10, 2018, regarding the approval of the specific Service Rules of freight trains by a single agent - the train driver and the modification and completion of some regulations and instructions in the railway field, with subsequent modifications and additions;
- OMT no. 1856 of December 11, 2018, for amendin and supplementing some regulations and instructions in the railway field;
- OMTI no. 351 of May 7, 2021, on measures to implement Commission Decision (EU) 2018/1,614 of October 25, 2018 establishing the specifications for vehicle registers referred to in Article 47 of Directive (EU) 2016/797 of the European Parliament and Council and amending and repealing Decision 2007/756/EC of the Commission;
- OMT no. 1503 of October 29, 2014, for the implementation of Commission Regulation (EU) No. 1078/2012 of November 16, 2012 on a common safety method for the monitoring to be applied by the railway undertakings and the infrastructure managers after the receipt of a safety certificate or a safety authorization, as well as the entities in charge of the maintenance;

- OMT no. 290 of April 13, 2000, on the technical admission of products and/or services intended for use in the modernization, maintenance and repair activities of railway infrastructure and rolling stock, for rail and metro transport, with subsequent amendments and additions;
- OMT no. 1257 of October 10, 2013, for the approval of the health scales for transport safety functions and the way in which the fulfillment of these conditions is proved, as well as the list of medical conditions and the contraindications corresponding to the scales for the preparation of medical certificates for personnel with duties in transport safety;
- OMT no. 490 of June 28, 2000, for the approval of the Instructions regarding the treatment of defects of critical railway products under warranty, with subsequent amendments and additions;
- OMTCT no. 169 of February 5, 2005, for the approval of the technical regulation Normative on the design of railway lines and stations for speeds up to 200 km/h.

4. PROVISIONS

- The provision of General Director of CNCF "CFR" - SA no. 83/2008 regarding the establishment of minimum tariffs for auxiliary services performed for third parties; In accordance with art.5, it is periodically updated when inflation exceeds 3%. Appendices 1-8 approved with DASCVA Note no. 7/2/726/31.03.2021;
- The provision of General Director of "CFR" - SA no. 200/2022 for the approval of the Specific Procedures for the implementation and development of the system for maintaining specialized professional competences for other categories of personnel from CNCF "CFR" - SA who carry out specific activities in the railway transport operations;
- The provision of General Director of "CFR" - SA no. 197/2018 on the approval of the "Framework contract for the operation of the industrial railway line";
- The provision of General Director of "CFR" - SA no. 33/2020 on the modification of some tariffs for the additional services provided by CNCF "CFR" - SA to railway transport operators, with subsequent modifications;
- The provision of General Director of "CFR" - SA no. 17/26.06.2001 on improvement of traffic safety;
- The provision no. 310/1/441/1993 of the General Traction Directorate within CNCF "CFR" - SA - Regulations for simplified driving of locomotives;
- The provision of General Director of "CFR" - SA no. 11/2001, on the procedure for maintenance, repair and approval of mechanical barriers in the station and on the current line;
- The provision of General Director of "CFR" - SA no. 1271/2013 on monitoring and ensuring maximum continuous service on the locomotive.

5. OTHERS INSTRUCTIONS AND REGULATIONS, LEGISLATION

- Government Decision no. 581/10.09.1998 on the establishment of the National Railway Company "C.F.R." - SA. through the reorganization of the National Society of Romanian Railways, with subsequent amendments and additions;
- Government Emergency Ordinance no. 73/15.11.2019 on railway safety, with subsequent amendments and additions;
- Law no. 71/02.06.2020 for the approval of the Government's Emergency Ordinance no. 73/2019 on railway safety;

- Decision no. 108/7.10.2020 on the interoperability of the railway system;
- Decision no. 370/29.03.2021 on the organization and functioning of the Ministry of Transport and Infrastructure;
- Decision no. 293/02.03.2022 for the amendment and supplementing of Government Decision no. 370/2021 on the organization and functioning of the Ministry of Transport and Infrastructure;
- Decision no. 361/24.05.2018 on the approval of procedures for granting licenses in the field of railway transport;
- Law no. 42/22.03.2016 on the approval of the Government's Emergency Ordinance no. 33/2015 for the amendment and completion of some normative acts in the railway field;
- Decision no. 877/18.08.2010 on the interoperability of the railway system, as amended and supplemented;
- Decision no. 643/22.06.2011 for the approval of the Rental Conditions by the National Railway Company "C.F.R." - SA. of same parts of the non-interoperable railway infrastructure, as well as their management, with subsequent modifications and completions;
- Decision no. 1696/29.11.2006 on the approval of the Regulation for the allocation of railway infrastructure capacities, with subsequent amendments and completions;
- Ordinance no. 7/10.02.2005 for the approval of the Regulation on railway transport in Romania, republished, with subsequent amendments and completions;
- Emergency ordinance no. 12/07.07.1998 regarding transport on Romanian railways and the reorganization of the National Society of Romanian Railways, with subsequent amendments and completions;
- Ordinance no. 19/18.08.1997 on transports, republished with subsequent amendments and completions;
- Law 200/16.05.2003 - establishment and sanctioning of contraventional deeds in railway transport operations, with subsequent amendments and completions;
- Ordinance no. 39/30.01.2000 for the establishment and sanctioning of some contraventional deeds in railway and metro transport operations, with subsequent amendments and completions;
- Law no. 402/11.10.2004 for the approval of Government Ordinance no. 60/2004 on the regulations regarding the construction, maintenance, repair and operation of railways, other than those administered by the National Railway Company "C.F.R." - SA, with subsequent amendments and completions;
- Law no. 202/04.11.2016 on the integration of the Romanian railway system into the single European railway area, with subsequent amendments and completions;
- Decision no. 920 of August 30, 2021 on the approval of the Activity and Performance Contract of the National Railway Company "C.F.R." - SA, for the period 2021-2025.

6. EU REGULATIONS, DIRECTIVES

- COMMISSION IMPLEMENTING REGULATION (EU) 2020/572 of 24 April 2020 on the reporting structure to be followed for railway accident and incident investigation reports;
- COMMISSION IMPLEMENTING REGULATION (EU) 2019/779 of 16 May 2019 laying down detailed provisions on a system of certification of entities in charge of maintenance of

- vehicles pursuant to Directive (EU) 2016/798 of the European Parliament and of the Council and repealing Commission Regulation (EU) No 445/2011;
- COMMISSION IMPLEMENTING REGULATION (EU) 2019/778 of 16 May 2019 amending Regulation (EU) No 1305/2014 as regards Change Control Management;
 - COMMISSION IMPLEMENTING REGULATION (EU) 2019/777 of 16 May 2019 on the common specifications for the register of railway infrastructure and repealing Implementing Decision 2014/880/EU railway infrastructure register and repealing the Implementing Decision 2014/880/EU;
 - COMMISSION IMPLEMENTING REGULATION (EU) 2019/773 of 16 May 2019 on the technical specification for interoperability relating to the operation and traffic management subsystem of the rail system within the European Union and repealing Decision 2012/757/EU;
 - COMMISSION DELEGATED REGULATION (EU) 2018/762 of 8 March 2018 establishing common safety methods on safety management system requirements pursuant to Directive (EU) 2016/798 of the European Parliament and of the Council and repealing Commission Regulations (EU) No 1158/2010 and (EU) No 1169/2010;
 - DIRECTIVE (EU) 2016/797 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 11 May 2016 on the interoperability of the rail system within the European Union;
 - COMMISSION IMPLEMENTING REGULATION (EU) 2018/545 of 4 April 2018 establishing practical arrangements for the railway vehicle authorisation and railway vehicle type authorisation process pursuant to Directive (EU) 2016/797 of the European Parliament and of the Council;
 - COMMISSION REGULATION (EU) 2016/919 of 27 May 2016 on the technical specification for interoperability relating to the 'control-command and signalling' subsystems of the rail system in the European Union
 - DIRECTIVE (EU) 2016/798 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 11 May 2016 on railway safety;
 - REGULATION (EU) 2016/679 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation);
 - COMMISSION REGULATION (EU) 2016/527 of 4 April 2016 amending Regulation (EU) No 454/2011 on the technical specification for interoperability relating to the subsystem 'telematics applications for passenger services' of the trans-European rail system;
 - COMMISSION REGULATION (EU) No 1305/2014 of 11 December 2014 on the technical specification for interoperability relating to the telematics applications for freight subsystem of the rail system in the European Union and repealing the Regulation (EC) No 62/2006;
 - COMMISSION IMPLEMENTING REGULATION (EU) No 402/2013 of 30 April 2013 on the common safety method for risk evaluation and assessment and repealing Regulation (EC) No 352/2009;
 - COMMISSION REGULATION (EU) No 321/2013 of 13 March 2013 concerning the technical specification for interoperability relating to the subsystem 'rolling stock — freight wagons' of the rail system in the European Union and repealing Decision 2006/861/EC;
 - COMMISSION REGULATION (EU) No 1078/2012 of 16 November 2012 on a common safety method for monitoring to be applied by railway undertakings, infrastructure managers

after receiving a safety certificate or safety authorisation and by entities in charge of maintenance

- COMMISSION REGULATION (EU) No 454/2011 of 5 May 2011 on the technical specification for interoperability relating to the subsystem 'telematics applications for passenger services' of the trans-European rail system;
- DIRECTIVE 2012/34/EU OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 21 November 2012 establishing a single European railway area;
- COMMISSION DECISION of 14 November 2012 concerning the technical specification for interoperability relating to the 'operation and traffic management' subsystem of the rail system in the European Union and amending Decision 2007/756/EC;
- DIRECTIVE 2008/68/EC OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 24 September 2008 on the inland transport of dangerous goods;
- COMMISSION REGULATION (EU) No 1301/2014 of 18 November 2014 on the technical specifications for interoperability relating to the 'energy' subsystem of the rail system in the Union;
- COMMISSION IMPLEMENTING REGULATION (EU) 2018/868 of 13 June 2018 amending Regulation (EU) No 1301/2014 and Regulation (EU) No 1302/2014 as regards provisions on energy measuring system and data collecting system;
- COMMISSION REGULATION (EU) No 1299/2014 of 18 November 2014 on the technical specifications for interoperability relating to the 'infrastructure' subsystem of the rail system in the European Union;
- COMMISSION IMPLEMENTING REGULATION (EU) 2019/776 of 16 May 2019 amending Commission Regulations (EU) No 321/2013, (EU) No 1299/2014, (EU) No 1301/2014, (EU) No 1302/2014, (EU) No 1303/2014 and (EU) 2016/919 and Commission Implementing Decision 2011/665/EU as regards the alignment with Directive (EU) 2016/797 of the European Parliament and of the Council and the implementation of specific objectives set out in Commission Delegated;
- REGULATION (EC) No 1371/2007 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 23 October 2007 on rail passengers' rights and obligations;
- REGULATION (EU) 2021/782 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 29 April 2021 on rail passengers' rights and obligations
- COMMISSION REGULATION (EU) No 1300/2014 of 18 November 2014 on the technical specifications for interoperability relating to accessibility of the Union's rail system for persons with disabilities and persons with reduced mobility
- COMMISSION IMPLEMENTING REGULATION (EU) 2020/780 of 12 June 2020 amending Regulation (EU) No 445/2011 and Implementing Regulation (EU) 2019/779 as regards measures to extend the validity of certain certificates of rail entities in charge of maintenance and certain transitional provisions due to the COVID-19 pandemic.