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#### RID: 10<sup>th</sup> Session of the RID Committee of Experts' standing working group (Krakow, 21 to 23 November 2018)

#### Subject: Informal working group on checklists for the filling and emptying of rail tankwagons for liquids (The Hague, 11 and 12 September 2018)

#### **Proposal transmitted by the Netherlands**

#### Introduction

- 1. At the 8<sup>th</sup> meeting of the RID Committee of Experts' standing working group (Utrecht, 20 to 24 November 2017) (OTIF/RID/CE/GTP/2017-A, paragraphs 29-33), the standing working group invited an informal working group to come up with revised checklists for the filling and emptying of tank-wagons for liquids. As in the new checklists for gas tank-wagons, the informal working group was invited in particular to cover as many of the obligations of the participants as possible.
- 2. On 28 February and 1 March 2018 the first meeting of the informal working group on checklists for the filling and emptying of rail tank-wagons for liquids took place in The Hague, Netherlands. Participating in this meeting were delegates from Belgium, France, Italy and the Netherlands, and representatives of CEFIC and FuelsEurope.
- 3. The results of this meeting were presented to the RID Committee of Experts' standing working group (Bern, 28 to 30 May 2018) by means of an informal document (RID/CE/GTP/2018-INF.03). Various comments were received and the standing working group (OTIF/RID/CE/GTP/2018-A, paragraphs 29 to 33) asked the informal working group to examine the comments and submit a revised version of the checklists to the 10<sup>th</sup> session of the standing working group. The informal working group was also asked to check whether the checklists for gases need to be adapted to be in line with the new checklists.
- 4. On 11 and 12 September 2018 the informal working group met for the second time in The Hague, Netherlands. Participating in this meeting were delegates from France, Germany, Italy and the Netherlands, and representatives of CEFIC and FuelsEurope. For the list of participants, see annex 1.

## Minutes of the meeting

- 5. The principles set out at the first meeting were reconfirmed. This means that among other things, only safety-related issues should be part of the checklist.
- 6. All comments received by the informal working group were discussed and decided upon. The conclusions of the discussion have been processed in the revised version of the checklists for liquids. The revised checklists for liquids are attached in annex 3.
- 7. The wording in the checklist for gases was checked in comparison with the revised checklist for liquids. Editorial changes were made to harmonise the checklists for gases with the checklists for liquids. The revised checklists for gases are attached in annex 4.
- 8. It was discussed whether the vapour return system and the operating pressure should be addressed in the checklists. The informal working group decided that these topics need not be specified in the checklist because there is already a general statement regarding safe operations in the introductory text of the checklists. This text also contains a reference to RID Chapter 4.3 concerning measures to prevent the release of dangerous vapour (specified in RID 4.3.2.3.3).
- 9. The topic of heating systems was again discussed. FuelsEurope pointed out that there are different systems in use and that the requirements set out for these systems differ between countries. This causes operational problems for the industry. The informal working group raised the question of whether there is a safety issue that needs to be dealt with in RID. This question could not be answered by the informal working group. As RID does not currently include any requirements regarding the heating systems, the informal working group decided that this issue could not be covered in the checklists. The informal working group invited the parties concerned to submit this issue to the standing working group if they deem it necessary.
- 10. At the end of the session, a preliminary draft text was prepared, which was sent to the parties interested in the work of the informal working group for a final check.

## Conclusion

11. The RID Committee of Experts' standing working group is invited to discuss the amendments for entry into force on 1 January 2021 as proposed in annex 2, the revised checklists for liquids and gases included in annexes 3 and 4, and to take action as it deems appropriate.

# List of participants

Name	Company/organisation
Henk Langenberg	Ministry of Infrastructure and Water Manage-
	ment (The Netherlands)
Arjan Walsweer	RIVM – National Institute for Public Health and
	the Environment (The Netherlands)
Niels Remers	RIVM – National Institute for Public Health and
	the Environment (The Netherlands)
Jochen Conrad	OTIF
Katarina Guricová	OTIF
Alfons Hoffmann	BMVI – Federal Ministry of Transport and Dig-
	ital Infrastructure (Germany)
Benedetto Legittimo	Ministry of Infrastructure and Transport (Italy)
Andrea Ercole	ANSF – NSA Italy
Mr. Guidotti	Federchimica
Filippo Abate	Federchimica
Michel Korhel	Ministère de la Transition Écologique et Soli-
	daire (France)
Erwin Timmer	FuelsEurope
Jörg Roth	CEFIC

## **Proposed amendments**

#### Proposal 1

- **1.4.3.3** Amend to read as follows (new text in bold and underlined):
- "1.4.3.3 Filler

In the context of 1.4.1, the filler has the following obligations in particular:

- (a) he shall ascertain prior to the filling of tanks that both they and their equipment are technically in a satisfactory condition;
- **NOTE:** The filler shall establish procedures to check the correct functioning of the closures of the tank of a tank-wagon and to ensure the leaktightness of the closing devices before and after filling. Guidelines in the form of checklists for tankwagons for liquids, issued by the European Chemical Industry Council (CEFIC), are available on the OTIF website (<u>www.otif.org</u>).
- (b) he shall ascertain that the date of the next test for tank-wagons, battery-wagons, wagons with demountable tanks, portable tanks, tank-containers and MEGCs has not expired;
- (c) he shall only fill tanks with the dangerous goods authorized for carriage in those tanks;
- (d) he shall, in filling the tank, comply with the requirements concerning dangerous goods in adjoining compartments;
- (e) he shall, during the filling of the tank, observe the maximum permissible degree of filling or the maximum permissible mass of contents per litre of capacity for the substance being filled;
- (f) he shall, after filling the tank, ensure that all closures are in a closed position and that there is no leakage;
- **NOTE:** The filler shall establish procedures to check the correct functioning of the closures of the tank of a tank-wagon and to ensure the leaktightness of the closing devices before and after filling. Guidelines in the form of checklists for tankwagons for liquids, issued by the European Chemical Industry Council (CEFIC), are available on the OTIF website (<u>www.otif.org</u>).
- (g) he shall ensure that no dangerous residue of the filling substance adheres to the outside of the tanks filled by him;
- (h) he shall, in preparing the dangerous goods for carriage, ensure that the placards, marks, orange-coloured plates and labels as well as shunting labels are affixed on the tanks, on the wagons and on the containers in accordance with Chapter 5.3;
- (i) he shall, before and after filling tank-wagons with a liquefied gas, observe the applicable special checking requirements;
- (j) he shall, when filling wagons or containers with dangerous goods in bulk, ascertain that the relevant provisions of Chapter 7.3 are complied with.
- NOTE: Guidelines in the form of checklists for tank-wagons for liquids and gases are available on the OTIF website (www.otif.org) to help the filler of gas-tank-wagons for liquids and gases fulfil his safety obligations, particularly with respect to the leaktightness of tank-wagons."

**1.4.3.7** Amend to read as follows (new text in bold and underlined):

## "1.4.3.7 Unloader

- **1.4.3.7.1** In the context of 1.4.1, the unloader shall in particular:
  - (a) ascertain that the correct goods are unloaded by comparing the relevant information on the transport document with the information on the package, container, tank, MEGC or wagon;
  - (b) before and during unloading, check whether the packagings, the tank, the wagon or container have been damaged to an extent which would endanger the unloading operation. If this is the case, ascertain that unloading is not carried out until appropriate measures have been taken;
  - **NOTE:** The unloader shall establish procedures to check the correct functioning of the closures of the tank of a tank-wagon and to ensure the leaktightness of the closing devices before and after unloading. Guidelines in the form of checklists for tank-wagons for liquids, issued by the European Chemical Industry Council (CEFIC), are available on the OTIF website (<u>www.otif.org</u>).
  - (c) comply with all relevant requirements concerning unloading and handling;
  - (d) immediately following the unloading of the tank, wagon or container:
    - (i) remove any dangerous residues which have adhered to the outside of the tank, wagon or container during the process of unloading; and
    - (ii) ensure the closure of valves and inspection openings;
  - **NOTE:** The unloader shall establish procedures to check the correct functioning of the closures of the tank of a tank-wagon and to ensure the leaktightness of the closing devices before and after unloading. Guidelines in the form of checklists for tank-wagons for liquids, issued by the European Chemical Industry Council (CEFIC), are available on the OTIF website (<u>www.otif.org</u>).
  - (e) ensure that the prescribed cleaning and decontamination of the wagons or containers is carried out; and
  - (f) ensure that the wagons and containers once completely unloaded, cleaned, degassed and decontaminated, no longer display placards, marks and orange-coloured plates that had been displayed in accordance with Chapter 5.3.
- **1.4.3.7.2** If the unloader makes use of the services of other participants (cleaner, decontamination facility, etc.) he shall take appropriate measures to ensure that the requirements of RID have been complied with.
  - NOTE: Guidelines in the form of checklists for tank-wagons for liquids and gases are available on the OTIF website (www.otif.org) to help the unloader of gas-tank-wagons for liquids and gases fulfil his safety obligations, particularly with respect to the leaktightness of tank-wagons.

## Checklists for the filling and emptying of rail tank-wagons for liquids

<u>Note by the Secretariat:</u> The informal working group worked on the basis of the checklists for gas tank-wagons (see paragraph 4 of the report). Therefore, the changes indicated in tracking mode in the following lists represent changes to the checklists for gas tank-wagons.

#### **Guidelines – introductory text**

These guidelines have been developed in cooperation with CEFIC, <u>FuelsEurope</u>, <u>FIGA</u>, <u>AEGPL</u> [and UIP-?] in the form of checklists for tank-wagons for <u>gases-liquids</u> to help fillers and unloaders of <u>gas</u> tank-wagons comply with <u>RID</u> safety obligations, particularly with respect to the leaktightness of tank-wagons.

#### Filling and discharging of rail tank-wagons

# Four checklists to help avoid leaks from tank-wagons carrying gases of Class 2liquids of RID

#### Introduction

According to RID 1.4.3.3 (a) and (f), the filler shall ascertain that:

- prior to the filling both the tanks and their equipment are technically in a satisfactory condition,
- after filling that all closures are in a closed position and that there are no noticeable leakages.

According to RID 1.4.3.7.1 (b) and (d)-(ii), the unloader

- shall before and during unloading, check whether the tank has been damaged to an extent which would endanger the unloading operation; and
- shall, immediately following the unloading of the tank, ensure the closure of valves and inspection openings;-
- remove any dangerous residues which have adhered to the outside of the tank, or wagon or container-during the process of unloading.

In addition, the filler and the unloader are required to comply with the requirements of paragraphs 4.3.32.3 (Provisions for operation)and 4.3.3.4 (Provisions for the filling of liquid gas tank-wagons) and 7.5.1.2 (Provisions concerning loading, unloading and handling).

The filler and the unloader must establish procedures to check the correct functioning of the closures of the tank of a tank-wagon and to ensure the leaktightness of the closing devices before and after filling or unloading.ensure that they fulfil all the requirements set for themthey have in accordance with RID Chapter 1.4.

As the most frequent cause of leaks is incorrect filling or discharge processes, tThe main aim behind standardised checklists is to avoid leaks from tank-wagons for gas-liquids by means of correct and professional handling on the part of operating staff working for fillers and unloaders. They include the necessary steps (checkpoints) in the appropriate sequence, which is normally observed when filling or emptying liquidsgases into or from tank-wagons in the procedure to ensure leaktightness. They may need to be supplemented by the user with other specific operational steps/procedures (operating instructions).

#### Depending on the product and specification of the tank and fittings, tank-wagons may:

- be **filled** from the **bottom** through the bottom valve in conjunction with the external shut-off device (discharge valve, dry coupling) or from the **top** through the filling pipe or dome cover;
- **discharged** through the **bottom** shut-off device (discharge valve, dry coupling) or from the **top** through an attached dip tube.

Gases to which a tank code is assigned in column (12) of Table A of RID Chapter 3.2 containing the letter "B" in the third part must be:

 filled from the bottom through three mutually independent closures, mounted in series, consisting of the bottom valve in conjunction with the external shut-off device (side valve, blank flange or screw cap); and

discharged through the bottom shut-off device (side valve, blank flange or screw cap).

Gases to which a tank code is assigned in column (12) of Table A of RID Chapter 3.2 containing the letter "D" in the third part, such as UN 1017, UN 1053, UN 1064, UN 1076 and UN 1079 shall be

filled from the top and

discharged from the top

through dip pipes in combination with other closing devices (triple closure in series, liquid phase valves and gas phase valve with blank flange, mounted on the manhole cover).

Four checklists have therefore been developed, covering respectively top filling, top discharge, bottom filling, and bottom discharge top filling and top discharge.

They set out a chronological sequence of the steps necessary for the filling and discharge of tankwagons. Using <u>If they use</u> them as an aid, users can <u>then</u> be sure that they have followed the steps fully in the correct sequence. If one of the steps cannot be carried out properly, the filling or discharge process is interrupted or stopped until the discrepancy/fault is rectified. This should enable errors and unsafe situations to be recognised in advance and avoided. <u>Damaged tanks or ser-</u> vice equipment are not allowed for transport. Further measures <u>have toshall</u>must be agreed with the tank-wagon operator (in accordance with the vehicle keeper mark on the wagon).

The term "suitable tool" used in the checklists means a tool with which the necessary force is generated by means of even leverage and damage to the sealing elements is avoided. The equipment used must be in compliance with the applicable international regulations, e.g. the regulation for explosive atmospheres regulations.

These checklists also reflect the obligations of the filler set out in paragraphs (b), (c), (d), (e) and (g) of RID 1.4.3.3 and the obligations of the unloader set out in paragraphs (a) and (c) of RID 1.4.3.7.1.

In addition to the different steps set out in these checklists

- According to paragraph (h) of RID 1.4.3.3, the filler shall also, in preparing the dangerous goods for carriage, ensure that the placards, marks, orange-coloured plates and labels as well as shunting labels are affixed on the tanks, on the wagon and on the containers in accordance with chapter 5.3 of RID;
- According to paragraphs (e) and (f) of RID 1.4.3.7.1, the unloader shall ensure that:

- the prescribed cleaning, if applicable, of the wagons is carried out;
- the wagons, once completely unloaded, <u>, and</u> cleaned, <u>and</u> degassed and decontaminated, no longer display placards, marks and orange-coloured plates that had been displayed in accordance with Chapter 5.3 of RID.

In this document, the RID terminology is used. The following table includes equivalent expressions or examples usually used in the industry.

RID terminology	Industry terminology or examples
closing devices	caps/blank (blind) flanges/manlids
external stop-stop-	side valve/discharge valve
valve	
filling device	loading arm/hose
discharge device	unloading arm/hose
internal stop-stop-valve	bottom valve
manhole cover	inspection lids/manlids
operational openings	filling and/or discharge openings
securing devices	devices to protect against unintentional opening of external and in-
	ternal stop-stop-valves
service equipment	filling and discharge, breather, safety, heating and heat insulating
	devices and measuring instrumentsall equipment attached to the
	tank, such as filling and discharge equipment, safety devices, heat
	insulation devices, measuring instruments etc.

## <u>Disclaimer</u>

This document is intended for information only and is provided in good faith. While it is accurate as far as the authors are aware, no representations or warranties are made about its completeness. Therefore, no responsibility will be assumed in relation to the contents of this document.

The checklist is a guide and does not exempt the various participants referred to in RID Chapter 1.4 from the respective obligations assigned to them under RID.

October 2017September 2018

The checklists are a new version of the checklists originally developed jointly by

• Verband der Chemischen Industrie e.V. (German Chemical Industry Association) (VCI)

• Mineralölwirtschaftsverband e.V. (Association of the German Petroleum Industry) (MWV)

• Unabhängiger Tanklagerverband e.V. (Independent Tank Storage Association) (UTV)

 Vereinigung der Privatgüterwagen-Interessenten (Association of Private Goods Wagon Users) (VPI). PointsPoints relevant to leaktightness for filling rail tank-wagons (top filling) for liquids (for inclusion in checklists) – wliquidsith explanations/examples

1. Be	1. Before filling		
	Check	Explanation	<del>ok</del> OK
1.1 <sup>1</sup>	Tank and <u>service</u> equipment in technically faultless condition (visual inspection from the ground).	Before clearance for filling, the tank and its items of service equipment must be visually checked to ensure that they are in conformity with RIDdo not show any evident obvious -damage.	
		No damage to tank and items of equipment that canmight endanger the filling.	
		Verification refers e.g. to the valves, closing devices, the manhole cover, damage on the shell, thermal insulation.	
<u>1.2<sup>1</sup></u>	Verify that the date of the next tank inspection date has not expired.	RID requires the next tank inspection date to be shown on every side of the wagon to inform the filler of the date of expiry.	
<u>1.3</u>	Verify that the dangerous goods are authorised for carriage in this tank.	This verification includes the verification of the tank code and the special provisions indicated on the tank, taking into account the tank hierarchy in 4.3.4.1.2.	
<u>1.4</u>	The last load and its compatibility with the new load must be determined.	The last load must be determined from data reported in the transport doc- uments and by comparison of the product name with the UN number on the orange-coloured plates and with the product on the loading order.	
		In case of inconsistencies, clarification is needed, e.g. product analysis.	
		<u>Check the documentation if the tank is filled with nitrogen or oxygen.</u> <u>Note: This check is not relevant if the tank-wagon is empty and cleaned</u> and the cleaning document is available.	

<sup>&</sup>lt;sup>1</sup> Points 1.1, <u>1.2 and 1.5</u> to 1.47 may also be carried out upon arrival at the facilities (arrival check) rather than directly before filling.

1. Be	1. Before filling		
	Check	Explanation	<del>ok</del> OK
1.2 <u>5</u> 1	Bottom valve (internal stop-valve) closed and secured against unintentional opening, no leakages visible (visual inspection).	The shut-off devices (valves) must clearly indicate whether the valve posi- tion is "open" or "closed". There must be no leakage, i.e. there must be no drips on the valves. If drips are found, further measures are necessary. This also applies to observing the closure sequence in accordance with RID when discharging residues.	
1.3 <u>6</u> 1	Discharge valve (external stop-valve) closed (on opposite side also), no leakages visible (visual inspection).	suitable tools to ensure that they are closed. Any safety devices to protect against unintentional opening must be used if available. There must be no leakage, i.e. there must be no drips on the valves. If drips are found, further measures are necessary. This also applies to the closure sequence in accordance with RID when discharging residues.	
1. <u>7</u> 4 <sup>1</sup>	Closing device (e.g. screw thread <u>cap</u> , blank flange) closed on both sides, no leakages visible (visual inspection).	There must be no leakage, i.e. there must be no drips on the outlets. If drips are found, further suitable measures are necessary. To close the cap, only a suitable tools may be used, with which the necessary force is generated by means of even leverage and damage to the sealing elements is avoided.	
1. <u>58</u>	Check dome cover/dome cover sealing and other operational openings in the dome area for visually faultless condition. Vis- ual inspection: if the dome is not opened during filling (e.g. chemical dome cover) and shows no sign of leakage and if the threads caps are in a proper condition, there is no need to open the dome cover to check the seals.	Torn or otherwise damaged dome cover seals must be replaced.	
<u>1.9</u>	The filling devices are properly connected and the internal and external stop-valves (if present) are opened and the closing devices on the opposite side are closed. Before proceeding it must be checked again that there are no leakages at the inter- face between the tank-wagon and the facility.	The specific operating instructions must be followed.	
<u>1.10</u>	The maximum degree of filling must be determined to ensure that it will not be exceeded.	The filling degree must be determined taking into account the maximumload limit on the wagon panel (load categories) and the maximum degreeof filling laid down in 4.3.2.2.1.Note:The residual load (product that is still present in the tank-wagon before loading) must also be taken into account.	

2. D	2. During filling		
	Check	Explanation	<del>ok<u>OK</u></del>
<del>2.1</del>	Degree of filling observed.		
2. <del>2</del> 1	Supervise filling procedure. Supervise filling operation to en-	Permanent supervision will prevent dangerous situations, such as overfill-	
	sure safe operation throughout the process and prevent over-	ing and will enable rapid emergency response, if necessary.	
	filling.		

3. A	iter filling		
	Check	Explanation	<del>ok</del> OK
<u>3.1</u>	Verify that there is neitherno overloading nor overfilling.	Immediately after filling, the tankwagon must be checked again to ensure that it is not overloaded or overfilled, as determined in 1.10.	
		Overloading means exceeding the maximum load limit of the tank- wagon.	
		Overfilling means exceeding the maximum (product related) filling de- gree, according to RID 4.3.2.2.1.	
		These checks must be carried out by using calibrated measuring devices (e.g. by weighing on a calibrated weighbridge). The overloading or overfill- ing must be remedied by immediate discharge of the excessive load in a safe manner.	
		Further measures have toshall be agreed with the tank-wagon operator (in accordance with the vehicle keeper marking on the wagon), because:	
		<ul> <li>Overfilling of the tank may generate pressure build-up above the max- imum calculation pressure. In this case further investigations are needed to identify, whether an inspection of the tank-wagon has to be donecarried out being brought</li> </ul>	
		An overfilled tank may cause excessive forces on bearings and axles. <u>If overfilling has occurred, it must be checked whether the bearings</u> <u>and axles have been overloaded before bringing</u> the tank-wagon is	

3. Af	3. After filling		
	Check	Explanation	<del>ok</del> OK
		brought back into service.	
3.4 <u>2</u>	Bottom valve (internal stop-valve) closed and secured (visual inspection).	The bottom valve is in a recognisably closed position and secured against unintentional opening.	
3. <u>23</u>	Closing device (e.g. screw <u>threadcap</u> , blank flange) opened. Discharge valve (external stop-valve) closed and secured, no leakages visible (visual inspection). Then check closing device (e.g. screw <u>threadcap</u> , blank flange) closed.	External shut-off devices and fittings must be checked manually or with a suitable tools to ensure that they are closed. Any safety securing devices to protect against unintentional opening must be used, if available.	
3. <u>34</u>	Operational openings (e.g. dome cover, pressure pipe, inspec- tion openings, vapour return pipe, dip tube) <u>properly</u> closed with the right gaskets, and must be tightened with suitable tools. and leaktightThere must be no leakages (visual inspec- tion).	If tools are used to close and tighten the closing devices, use only suitable tools. The blank flanges on the closure that have been used must be equipped with new suitable new gaskets. The gaskets must be in a proper condition and must be replaced, if necessary. Bolts in blank flanges must be of the appropriate length.	
3.4 <u>5</u>	The Ooutside of the tank is free of dangerous residues.		
3.5 <u>6</u>		If the closing device was only used on one side, it only needs to be checked on this side if the other (unused) device has been sealed or se- cured and it can thus be ascertained that it has not been used. One component of a final check is to ensure that there are no leaks at all, i.e. there must be no drieps on the valves and outlets. If drips are found, further suitable measures are necessary.	
<del>3.6</del>	Handover report is signed/clearance.	The proper condition is documented. Effectiveness check is carried out on a random basis and is documented.	

Points relevant to leaktightness for emptying unloading rail tank-wagons (top discharge) for liquids (for inclusion in checklists) – with explanations/examples

1. Be	efore unloading		
	Check	Explanation	<del>ok<mark>OK</mark></del>
<u>1.1<sup>2</sup></u>	Tank and service equipment in technically faultless condition (visual inspection).	Before clearance for discharge, the tank and service equipment must be visually checked to ensure that they do not show any obvious damage.	
		No damage to tank and items of equipment that canmight endanger the unloading.	
		Verification refers e.g. to the valves, closing devices, the manhole cover, damage on the shell, thermal insulation.	
1.4 <u>2</u>	The stop-valves and the C losing device (e.g. screw thread- cap, blank flange) are closed on both sides of sides of the tank-	It must be confirmed that Tthe stop-valves must be confirmed are closed.	
	wagonboth sides and there are no leakages.	Seals can help to determine that closing devices and valves have not been handled by other parties. In case of own seals, it should be verified	
		that they are in the same proper condition as when they are installed. It can be assumed that valves on tank-wagons returning with original seals are still leaktight.	
<u>1.3</u>	Ascertain that the product in the tank-wagon is the correct one.	The load must be determined from particulars in the transport documents and, by comparison with the UN number on the orange-coloured plates, and with the product on the unloading order. In case of inconsistencies,	
<u>1.4</u>	The discharge devices are properly connected and the stop- valves are opened in the correct order.	<u>clarification is needed, e.g. product analysis.</u> <u>The specific operating instructions must be followed.</u>	
15	Peters proceeding it must be checked again that there are no	Only use suitable tools.	
<u>1.5</u>	Before proceeding it must be checked again that there are no leakages at the interface between the tank-wagon and the fa- cility.		
<del>1.2</del>	Tank and items of equipment closed in such a way that noth- ing can escape uncontrolled.		
<del>1.3</del>	No damage to tank and items of equipment (no danger for un- loading procedure) ascertained.	Notify damaged tanks and items of equipment/do not clear for transport.	

<sup>&</sup>lt;sup>2</sup> Point 1.1 may also be carried out upon arrival at the facilities (arrival check) rather than directly before unloading.

1. Be	1. Before unloading			
	Check	Explanation	<del>ok</del> OK	
1.4	Before opening the closing device (e.g. dome cover, blank flange) check that it is leaktight.			
<del>1.5</del>	Closing device (e.g. dome cover, blank flange) opened, dis- charge device connected.	To open closing devices, only use suitable tool, with which the necessary force is generated by means of even leverage and damage to the sealing elements is avoided.		
<del>1.6</del>	Internal and external stop-valves opened.	Opening sequence according to instructions.		

2. D	During unloading		
	Check	Explanation	<del>ok</del> OK
2.1	Supervise the unloading operation to ensure safe operation throughout the process. No damage to tank and items of equip- ment (no danger for unloading procedure) ascertained.	For unloading, the operating instructions of the tank-wagon must be complied with.	
		Permanent supervision will prevent dangerous situations and will enable rapid emergency response, if necessary. Notify damaged tanks and items of equipment/do not clear for transport.	

3. A	fter unloading		
	Check	Explanation	<del>ok</del> OK
3.1	Check whether the tank is emptyied (visual inspection or other suitable measure).	Suitable measures are, e.g. sight glass or use flow meters in the dis- charge device pipes, weighing, change in pump noise, product no longer carried.	
<u>3.2</u>	Verify that stop-valves are closed and secured and there are no leakages.	If tools are used to close and tighten stop-valves, use only suitable tools. Any securing devices to protect against unintentional opening of stop- valves must be used, if available.	
3.3	Closing devices are installed correctly with the right gaskets	There must be no leakages. If tools are used to close and tighten the closing devices, use only suitable	
<u>0.0</u>	and have been tightened with suitable tools.	tools.	
	There must be no leakages.	The closures must be equipped with suitable gaskets. They must be in a proper condition and must be replaced when necessary.	

3. Af	ter unloading		
	Check	Explanation	<del>ok<mark>OK</mark></del>
		Bolts in blank flanges must be of the appropriate length.	
<u>3.4</u>	After unloading, the tank, the service equipment and the open-	Final (visual) check of all closing devices and valves on both sides of the	
	ing devices (e.g. pressure pipe, inspection openings, dip tube)	tank-wagon.	
	must be checked again to ensure that there are no leakages		
	(visual inspection).	There must be no leakages detected by appropriate methods, e.g. testing	
		devices.	
3.5	The lockable cap (dome capcover) must be locked and sealed		
	(when fitted).		
<del>3.2</del>	Operational openings (e.g. dome cover, pressure pipe, inspec-		
	tion openings, dip tube) closed and leaktight (visual inspec-		
	tion).		
3. <u>36</u>	The Ooutside of the tank is free of dangerous residues.		
3.4	Handover report is signed/clearance.	The proper condition is documented. Effectiveness check is carried out on	
		a random basis and is documented.	

# Points relevant to leaktightness for filling rail-tank-wagons (bottom filling) for liquids (for inclusion in checklists) – with explanations/examples

1. Be	efore filling		1
	Check	Explanation	<del>ok<u>Ok</u></del>
1.1 <sup>3</sup> 4	Tank and <u>service</u> equipment in technically faultless condition (visual inspection from the ground).	Before clearance for filling, the tank and its items of service equipment must be visually checked to ensure that they are in conformity with RIDdo not show any evident obvious damage.	
		No damage to tank and items of equipment that might endanger the fill- ing.	
		Verification refers e.g. to the valves, closing devices, the manhole cover, damage on the shell, thermal insulation.	
<u>1.2<sup>3</sup></u>	Verify that the date of the next tank inspection has not expired.	RID requires the next tank inspection date to be shown on every side of the wagon to inform the filler of the date of expiry.	
<u>1.3</u>	Verify that the dangerous goods are authorised for carriage in this tank.	This verification includes the verification of the tank code and the special provisions indicated ont the tank, taking into account the tank hierarchy in 4.3.4.1.2.Note:Ifn case that multi-compartment tanks are used, the provisions of 4.3.2.3.6 have to be fulfilled shall be met.	
<u>1.4</u>	The last load and its compatibility with the new load must be determined.	The last load must be determined from data reported in the transport doc- uments and by comparison of the product name with the UN number on the orange-coloured plates and with the product on the loading order. In case of inconsistencies, clarification is needed, e.g. product analysis.	
		<u>Check the documentation if the tank is filled with nitrogen or oxygen.</u> <u>Note: This check is not relevant if the tank-wagon is empty and cleaned</u> and the cleaning document is available.	

<sup>&</sup>lt;sup>3</sup>-Points 1.1, and 1.2 and 1.5 to 1.7 may also be carried out upon arrival at the facilities (arrival check) rather than directly before filling.

<sup>&</sup>lt;sup>4</sup> Points 1.1, 1.2 and 1.5 to 1.7 may also be carried out upon arrival at the facilities (arrival check) rather than directly before filling.

1. Be	1. Before filling		
	Check	Explanation	<del>ok</del> OK
1.5 <sup>3</sup>	Bottom valve (internal stop-valve) closed and secured against	The shut-off devices (valves) must clearly indicate whether the valve posi-	
	unintentional opening, no leakages visible (visual inspection).	tion is "open" or "closed". There must be no leakage, i.e. there must be no	
		drips on the valves. If drips are found, further measures are necessary.	
		This also applies to observing the closure sequence in accordance with	
		RID when discharging residues.	
1. <u>26</u>	Discharge valve (external stop-valve) closed (on opposite side	External shut-off devices and fittings must be checked manually or with a	
<u>3</u>	also), no leakages visible (visual inspection).	suitable tools to ensure that they are closed. Any safety devices to protect	
		against unintentional opening must be used if available. There must be no	
		leakage, i.e. there must be no drips on the valves. If drips are found, fur-	
		ther measures are necessary. This also applies to the closure sequence	
4 72		in accordance with RID when discharging residues.	
<u>1.7<sup>3</sup></u>	Closing device (e.g. screw cap, blank flange) closed on both	There must be no leakage, i.e. there must be no drips on the outlets. If	
	sides, no leakages visible (visual inspection).	drips are found, further suitable measures are necessary. To close the	
1.0	The filling devices are preparly compared and the internal and	cap, only suitable tools may be used.	
<u>1.8</u>	The filling devices are properly connected and the internal and	The specific operating instructions must be followed.	
	external stop-valves (if present) on the filling side are opened and the closing devices on the opposite side are closed. Before		
	proceeding it must be checked again that there are no leak-		
	ages at the interface between the tank-wagon and the facility.		
1.9	The maximum degree of filling must be determined to ensure	The filling degree must be determined taking into account the maximum	
<u></u>	that it will not be exceeded.	loading mass limit on the wagon panel (load categories) and the maxi-	
		mum degree of filling laid down in 4.3.2.2.1.	
		Note: The residual load (product that is still present in the tank-wagon	
		before loading) must also be taken into account.	
<del>1.3</del>	Filling device attached and internal and external stop-valve on	The specific operating instructions for filling must be observed.	
	the filling side open; closing device on opposite side closed.		

2. Di	2. During filling		
	Check Explanation ek		<del>ok<u>OK</u></del>
<del>2.1</del>	Degree of filling observed.		
2. <u>21</u>	Supervise filling operation to ensure safe operation throughout	Permanent supervision will prevent dangerous situations, such as overfill-	
	the process and prevent overfilling. Supervise filling procedure.	ing and will enable rapid emergency response, if necessary.	

3. Af	3. After filling		
	Check	Explanation	<del>ok</del> OK
<u>3.1</u>	Verify that there is noeither overloading nor overfilling.	<ul> <li>Immediately after filling, the tankwagon must be checked again to ensure that it is not overloaded or overfilled, as determined in 1.9.</li> <li>Overloading means exceeding the maximum gross massload limit of the tank-wagon.</li> <li>Overfilling means exceeding the maximum (product related) filling degree, according to RID 4.3.2.2.1.</li> </ul>	
		These checks must be carried out by using calibrated measuring devices (e.g. by weighing on a calibrated weighbridge). The overloading or overfill- ing must be remedied by immediate discharge of the excessive load in a safe manner.	
		Further measures have toshall be agreed with the tank-wagon operator (in accordance with the vehicle keeper marking on the wagon), because:	
		<ul> <li>Overfilling of the tank may generate pressure build-up above the max- imum calculation pressure. In this case, the tank-wagon must be emp- tied completely and must be inspected and tested before bringing- being brought back into service. In this case further investigations are needed to identify, whether an inspection of the tank-wagon has to be donecarried out.</li> </ul>	
		<ul> <li>An overfilled tank may cause excessive forces on bearings and axles.</li> <li>If overfilling has occurred, it must be checked whether the bearings and axles have been overloaded before bringing the tank-wagon backis brought back into service.</li> </ul>	
3.4 <u>2</u>	Closing sequence observed (from inside to outside), internal and external shut-off and closing devices closed in accordance with operating instructions.	To close cap and handwheels for the discharge valves, use only a suitable	

3. After filling	3. After filling		
Check	Explanation	<del>ok</del> OK	
3.32 Bottom valve (internal stop-valve) closed and secured (visual inspection).	The bottom valve is in a recognisably closed position and secured against unintentional opening.		
3.34 Closing device (e.g. screw <u>threadcap</u> , blank flange) opened. Discharge valve (external stop-valve) closed and secured, no leakages visible (visual inspection). Then check closing device (e.g. screw <u>threadcap</u> , blank flange) closed.	External shut-off devices and fittings must be checked manually or with a suitable tools to ensure that they are closed. Any safety securing devices to protect against unintentional opening must be used, if available.		
3.45 Closing device (e.g. screw threadcap, blank flange) correctly mounted (seals present and checked), closed with suitable tools and leaktight (visual inspection).	There must be no leakage, i.e. there must be no drips on the outlets. If drips are found, further suitable measures are necessary. To close the cap, only a-suitable tools may be used., with which the necessary force is generated by means of even leverage and damage to the sealing elements is avoided.		
3.56 Operational openings (e.g. dome cover, pressure pipe, inspection openings, vapour return pipe, dip tube) properly closed and leaktight (visual inspection).with the right gaskets, and must be tightened with suitable tools. There must be no leakages (visual inspection).	tools. The blank flanges on the closure that have been used must be equipped with new suitable new gaskets. The gaskets must be in a proper condition and must be replaced, if necessary. Bolts in blank flanges must be of the appropriate length.		
	There must be no leakages detected by appropriate methods, e.g. testing devices.		
3.67 The Ooutside of the tank is free of dangerous residues.			
3.78 The closing devices are leaktight (visual inspection) on both sides of the tank-wagonClosing device is leaktight both sides (visual inspection).	If the closing device was only used on one side, it only needs to be checked on this side if the other (unused) device has been sealed or se- cured and it can thus be ascertained that it has not been used. One component of a final check is to ensure that there are no leaks at all, i.e. there must be no drieps on the valves and outlets. If drips are found, further suitable measures are necessary.		
3.8 Handover report is signed/clearance.	The proper condition is documented. Effectiveness check is carried out on a random basis and is documented.		

Points relevant to leaktightness for emptying unloading rail tank-wagons (bottom discharge) for liquids (for inclusion in checklists) – with explanations/examples

1. Be	Before unloading		
	Check	Explanation	<del>ok</del> Ol
1.1 <sup>5</sup>	Tank and service equipment in technically faultless condition	Before clearance for fillingdischarge, the tank and service equipment must	4 4 1
	(visual inspection from the ground).	be visually checked to ensure that they do not show any evident obvious	<u>1.1<sup>1</sup></u>
		damage.	
		No damage to tank and items of equipment that canmight endanger the	
		unloading.	
		Verification refers e.g. to the valves, closing devices, the manhole cover,	
		damage on the shell, thermal insulation.	
1.4 <u>2</u>		It must be confirmed that Tthe stop-valves must be confirmedare closed.	
	cap, blank flange) are closed on both sides of the tank-wagon		
	and there are no leakages.	Seals can help to determine that closing devices and valves have not	
		been handled by other parties. In case of own seals, it should be verified	
		that they are in the same proper condition as when they arewere installed.	
		It can be assumed that valves on tank-wagons returning with original seals	
		are still leaktight.	
1.3	Ascertain that the product in the tank-wagon is the correct one.	The load must be determined from particulars in the transport documents,	
		and by comparison with the UN number on the orange-coloured plates,	
		and with the product on the unloading order. In case of inconsistencies,	
		clarification is needed, e.g. product analysis.	
1.4	The discharge devices are properly connected and the stop-	The specific operating instructions must be followed.	
	valves are opened in the correct order.		
		Only use suitable tools.	
1.5	Before proceeding it must be checked again that there are no		
	leakages at the interface between the tank-wagon and the fa-		
	<u>cility.</u>		
1 <u>.2</u>	Tank and items of equipment closed in such a way that noth-		
	ing can escape uncontrolled.		

<sup>&</sup>lt;sup>5</sup> Point 1.1 may also be carried out upon arrival at the facilities (arrival check) rather than directly before unloading.

1. Be	1. Before unloading		
	Check	Explanation	<del>ok</del> OK
<del>1.3</del>	No damage to tank and items of equipment (no danger for un- loading procedure) ascertained.	Notify damaged tanks and items of equipment/do not clear for transport.	
<del>1.</del> 4	Before opening the closing device (e.g. screw thread, blank flange) check that it is leaktight.		
<del>1.5</del>	Closing device (e.g. screw thread, blank flange) opened, dis- charge device connected.	To open cap and release handwheels for the discharge valves, only use suitable tool, with which the necessary force is generated by means of even leverage and damage to the sealing elements is avoided.	
<del>1.6</del>	Internal and external stop-valves opened.	Opening sequence according to instructions.	

2. D	2. During unloading		
	Check	Explanation	<del>ok</del> OK
2.1	Supervise the unloading operation to ensure safe operation	Notify damaged tanks and items of equipment/do not clear for transport.	
	throughout the process. No damage to tank and items of equip-	For unloading, the operating instructions of the tank-wagon must be com-	
	ment (no danger for unloading procedure) ascertained.	plied with.	
		Permanent supervision will prevent dangerous situations, such as overfill-	
		ing and should enable rapid emergency response, if necessary.	

3. A	3. After unloading		
	Check	Explanation	<del>ok<u>OK</u></del>
3.1	Check whether tank is empty and the, discharge devices are	Other suitable measures are, e.g. sight glass, or-use flow meters in the	
	empty (visual inspection or other suitable measure).	discharge device pipes, weighing, change in pump noise, or product no	
		longer carried.	
3.2	Bottom valve (internal stop-valve) closed and secured (visual	Lever position closed. Closing sequence observed (from inside to out-	
	inspection).	side), internal and external shut-off and closing devices are closed in ac-	
		cordance with the operating instructions. The bottom valve is in a recog-	
		nisably closed position and secured against unintentional opening.	
		If tools are used to close and tighten stop-valves, use only suitable tools.	
3.3	Closing device (e.g. screw threadcap, blank flange) opened.	Following the Colosing sequence observed (from inside to outside), inter-	
	Discharge valve (external stop-valve) closed and secured, no	nal and external shut-off and closing devices are closed in accordance	
	leakages visible (visual inspection).	with according to the operating instructions. External shut-off devices stop-	

\_

3. A	fter unloading		
	Check	Explanation	<del>ok</del> Ol
	Then check closing device (e.g. screw threadcap, blank flange) closed.	valves and fittings must be checked manually or with a suitable tools to ensure that they are closed. Any safety devices to protect against uninten- tional opening must be used, if available.	
		If tools are used to close and tighten the closing devices, use only suitable tools. Bthe	
3.4	Closing devices (e.g. screw threadcap, blank flange) are correctly mounted (seals present and checked), closed with suitable tools and leaktight on both sides of the tank-wagon (visual inspection).	If the closing device was only used on one side, it only needs to be checked on this side if the other (unused) device has been sealed or se- cured and it can thus be ascertained that it has not been used. To close cap and release handwheels for the shut-off device, use only a suitable tool, with which the necessary force is generated by means of even leverage and damage to the sealing elements is avoided. There must be no leakage, i.e. there must be no drips on the outlets. If drips are found, further suitable measures are necessary. To close the cap, only a suitable tool may be used, with which the necessary force is generated by means of even leverage and damage to the sealing elements is avoided. The closures must be equipped with suitable gaskets. They must be in a proper condition and must be replaced when necessary.	
<del>3.5</del>	Operational openings (e.g. vapour return pipe) closed and	Bolts in blank flanges must be of appropriate length.	
<u>3.5</u>	leaktight (visual inspection). After unloading, the tank, the service equipment and the open- ing devices (e.g. pressure pipe, inspection openings, dip tube) must be checked again to ensure that there are no leakages (visual inspection).	Final (visual) check of all closing devices and valves on both sides of the tank-wagon. There must be no leakages detected by appropriate methods, e.g. testing devices.	
<u>3.6</u>	The lockable cap (dome capcover) must be locked and sealed (when fitted).	This needs only needs to be done if there are facilities present to allow to check safelysafe checking.	
	The Ooutside of the tank is free of dangerous residues.		
<del>3.7</del>	Handover report is signed/clearance issued.	The proper condition is documented. Effectiveness check is carried out on a random basis and is documented.	

#### Annex 4

## Revised checklists for the filling and emptying of liquefied gas tank-wagons

#### **Guidelines – introductory text**

These guidelines have been developed in cooperation with CEFIC, EIGA, AEGPL and UIP in the form of checklists for tank-wagons for gases to help fillers and unloaders of gas tank-wagons comply with <u>RID</u> safety obligations, particularly with respect to the leaktightness of tank-wagons.

#### Filling and discharging of rail tank-wagons

#### Four checklists to help avoid leaks from tank-wagons carrying gases of Class 2 of RID

#### **Introduction**

According to RID 1.4.3.3 (a) and (f), the filler shall ascertain that:

- prior to the filling both the tanks and their equipment are technically in a satisfactory condition,
- after filling that all closures are in a closed position and that there are no noticeable leakages.

According to RID 1.4.3.7.1 (b) and (d)-(ii), the unloader

- shall before and during unloading, check whether the tank has been damaged to an extent which would endanger the unloading operation; and
- shall, immediately following the unloading of the tank, ensure the closure of valves and inspection openings.

In addition, the filler and the unloader are required to comply with the requirements of paragraphs 4.3.3.3 and 4.3.3.4 (Provisions for the filling of liquid gas tank-wagons) and 7.5.1.2 (Provisions concerning loading, unloading and handling).

The filler and the unloader must establish procedures to check the correct functioning of the closures of the tank of a tank-wagon and to ensure the leaktightness of the closing devices before and after filling or unloading. ensure that they fulfil all the requirements they have in accordance with set for them in RID Chapter 1.4.

As the most frequent cause of leaks is incorrect filling or discharge processes, tThe main aim behind standardised checklists is to avoid leaks from tank-wagons for gas by means of correct and professional handling on the part of operating staff working for fillers and unloaders. They include the necessary steps (checkpoints) in the appropriate sequence, which is normally observed when filling or emptying gases into or from tank-wagons in the procedure to ensure leaktightness. They may need to be supplemented by the user with other specific operational steps/procedures (operating instructions).

Gases to which a tank code is assigned in column (12) of Table A of RID Chapter 3.2 containing the letter "B" in the third part must be:

• **filled** from the **bottom** through three mutually independent closures, mounted in series, consisting of the bottom valve in conjunction with the external shut-off device (side valve, blank flange or screw cap); and • **discharged** through the **bottom** shut-off device (side valve, blank flange or screw cap).

Gases to which a tank code is assigned in column (12) of Table A of RID Chapter 3.2 containing the letter "D" in the third part, such as UN 1017, UN 1053, UN 1064, UN 1076 and UN 1079 shall be

- filled from the top and
- discharged from the top

through dip pipes in combination with other closing devices (triple closure in series, liquid phase valves and gas phase valve with blank flange, mounted on the manhole cover).

Four checklists have therefore been developed, covering respectively bottom filling, bottom discharge, top filling and top discharge.

They set out a chronological sequence of the steps necessary for the filling and discharge of tankwagons. Using If they use them as an aid, users can then be sure that they have followed the steps fully in the correct sequence. If one of the steps cannot be carried out properly, the filling or discharge process is interrupted or stopped until the discrepancy/fault is rectified. This should enable errors and unsafe situations to be recognised in advance and avoided. Damaged tanks or service equipment are not allowed for transport. Further measures have tomustshall be agreed with the tank-wagon operator (in accordance with the vehicle keeper marking on the wagon).

The term "suitable tool" used in the checklists means a tool with which the necessary force is generated by means of even leverage and damage to the sealing elements is avoided. The equipment used must be in compliance with applicable international regulations, e.g. the regulation for explosive atmospheres regulations.

These checklists also reflect the obligations of the filler set out in paragraphs (b), (c), (d), (e) and (g) of RID 1.4.3.3 and the obligations of the unloader set out in paragraphs (a) and (c) of RID 1.4.3.7.1.

In addition to the different steps set out in these checklists

- According to paragraph (h) of RID 1.4.3.3, the filler shall also, in preparing the dangerous goods for carriage, ensure that the placards, marks, orange-coloured plates and labels as well as shunting labels are affixed on the tanks, on the wagon and on the containers in accordance with chapter 5.3 of RID;
- According to paragraphs (e) and (f) of RID 1.4.3.7.1, the unloader shall ensure that:
  - the prescribed cleaning, if applicable, of the wagons is carried out;

• the wagons, once completely unloaded, cleaned, <u>and</u> degassed <u>and decontaminated</u>, no longer display placards, marks and orange-coloured plates that had been displayed in accordance with Chapter 5.3 of RID.

In this document, the RID terminology is used. The following table includes equivalent expressions or examples usually used in the industry.

RID terminology	Industry terminology or examples
closing devices	caps/blank (blind) flanges/manlids
external stop-stop-	side valve/discharge valve
valve	
filling device	loading arm/hose
discharge device	unloading arm/hose
internal stop-stop-valve	bottom valve

manhole cover	inspection lids/manlids
operational openings	filling and/or discharge openings
securing devices	devices to protect against unintentional opening of external and in-
	ternal stop-stop-valves
service equipment	filling and discharge, breather, safety, heating and heat insulating
	devices and measuring instrumentsall equipment attached to the
	tank, such as filling and discharge equipment, safety devices, heat
	insulation devices, measuring instruments etc.

#### **Disclaimer**

This document is intended for information only and is provided in good faith. While it is accurate as far as the authors are aware, no representations or warranties are made about its completeness. Therefore, no responsibility will be assumed in relation to the contents of this document.

The checklist is a guide and does not exempt the various participants referred to in RID Chapter 1.4 from the respective obligations assigned to them under RID.

October 2017

# Points relevant to leaktightness for filling tank-wagons (bottom filling) for gases

1.	Before filling		
	Check	Explanation	ок
1.1 <sup>1</sup>	Tank and service equip- ment in technically fault- less condition (visual in-	Before clearance for filling, the tank and service equipment must be visually checked to ensure that they do not show any evident obvious damage.	
	spection from the ground).	No damage to tank and items of equipment that might endanger the filling.	
		Verification refers e.g. to the valves, closing devices, the manhole cover, damage on <u>the</u> shells, ther- mal insulation.	
1.2 <sup>1</sup>	Verify that the date of the next tank inspection has not expired.	RID requires the next tank inspection date to be shown on every side of the wagon to inform the filler of the date of expiry.	
1.3	Verify that the dangerous goods are authorised for carriage in this tank.	This verification includes the comparison between the data shown on the movable panel and the per- mitted gases listed on the tank plate.	
1.4	The last load and its com- patibility with the new load must be determined.	The last load must be determined from data reported in the transport documents and by comparison of the product name (reported on the plate of the tank-wagon) with the UN number on the orange-coloured plates and with the product on the loading order.	
		In case of inconsistencies, clarification is needed, e.g. product analysis.	
1.5	The external stop-valves and the closing devices	It must be confirmed that the external stop-valves are closed.	
	are closed (on opposite side also) and there are no leakages on both liquid and gas phase.	Seals can help to determine that closing devices and valves have not been handled by other parties. In case of own seals, it should be verified that they are in the same proper condition as when they are installed. It can be assumed that valves on tank-wagons returning with original seals are still leaktight.	
1.6	Check whether the "emer- gency screws" of the inter- nal stop-valves (gas and liquid phase) are in the "safe" position.	The emergency screw or "ice breaking screw" might have been used if the internal stop-valve could not be opened in a normal way (e.g. because of ice forming on the bottom of the tank). By turning this screw into the internal stop-valve, the valve opens and as a consequence, the safety mechanism no longer closes the internal stop-valve automatically when the rail hook is removed. The valve is no longer functional and is blocked in the open position. For mechanical stop-valves: check whether the bottom valves are locked. For hydraulic valves: check whether the two bolts are present in/near the hydraulic oil reservoir.	
1.7	The filling devices are	The specific operating instructions for filling the tank-wagon must be observed.	

#### OTIF/RID/CE/GTP/2018/14

1.	Before filling		
	Check	Explanation	ок
	properly connected to both liquid and gas phase and internal and external stop- valves on the filling side are opened. <u>Before pro- ceeding it must be</u> <u>checked again that there</u> <u>are no leakages at the in- terface between the tank-</u> wagon and the facility.	The use of a rail hook or similar devices is mandatory to open the internal stop-valves. The sequence of opening the valves is: first the internal stop-valves and then the external stop- valves.	
1.7.1	Verify that the internal stop-valves are leaktight and secured against unin- tentional opening. Before proceeding check again that there are no leakages.	Make sure that the internal stop-valves are leaktight and secured against unintentional opening. Leaktightness can be verified by depressurizing the T-pipe and then by using a manometer to check that the pressure is not rising again.	
1.8	The maximum degree of filling must be determined to ensure that it will not be exceeded.	<ul> <li>The degree of filling must be determined taking into account the maximum loading mass on the movable panel (load categories).</li> <li>Note: The residual load (product that is still present in the tank-wagon before filling) must also be taken into account.</li> </ul>	

2.	During filling		
	Check	Explanation	OK
2.1	Supervise filling operation to ensure safe operation	For filling, the operating instructions of the tank-wagon must be complied with.	
	throughout the process and prevent overfilling.	Permanent supervision will prevent dangerous situations, such as overfilling and should enable rapid emergency response, if necessary.	

3.	After filling		
	Check	Explanation	OK
3.1	Verify that there is neither overloading nor overfilling.	Immediately after filling, the tank-wagon must be checked <u>again</u> to ensure that it is not overloaded or overfilled, as determined in 1.8.	
		Overloading means exceeding the maximum gross mass of the tank-wagon.	
		<ul> <li>Overfilling means exceeding the maximum (product related) filling degree, according to RID 4.3.3.2.5.</li> </ul>	
		These checks must be carried out using calibrated measuring devices (e.g. by weighing on a cali- brated weighbridge). The overloading or overfilling must be remedied by immediate discharge of the excessive load in a safe manner.	
		Further measures have to shall be agreed with the tank-wagon operator (in accordance with the vehicle keeper marking on the wagon) because:	
		• Overfilling of the tank may generate pressure build-up above the maximum calculation pressure. In this case, the tank-wagon must be emptied completely and must be inspected and tested be- fore bringing back into service.	
		<ul> <li>An overfilled tank may cause excessive forces on bearings and axles. If overfilling has occurred, it must be checked whether the bearings and axles have been overloaded before bringing the tank-wagon back into service.</li> </ul>	
3.2	The correct closing se- quence of the valves (from inside to outside) must be complied with.	Internal and external stop-valves must be closed in accordance with the operating instructions of the tank-wagon.	
3.2.1	Verify that the internal stop-valves are leaktight and secured against unin- tentional opening.	Make sure that the internal stop-valves are leaktight and secured against unintentional opening. Leaktightness can be verified by depressurizing the T-pipe and then by using a manometer to check that the pressure is not rising again.	
		Ensure that the valves are locked (e.g. securing pin).	
3.2.2	Verify that external stop- valves are closed and se- cured against unintentional	Any securing devices to protect against unintentional opening of external stop-valves must be used, if available.	

3.	3. After filling		
	Check	Explanation	OK
	opening (on opposite side also) and there are no leakages on liquid and gas phase.	There must be no gas leakages.	
3.3	Closing devices are properly installed using the correct gaskets and are tightened with suitable tools.	Bolts in <u>blank</u> flanges must be of <u>the proper appropriate</u> length. If tools are used to close and tighten the closing devices, use only <u>the right suitable</u> tools to ensure that no excessive torque is generated and that sealing elements are not damaged, e.g. caps of screw couplings must be tightened by means of a wrench, not by a hammer.	
	There must be no gas leakages	The closures must be equipped with suitable gaskets. They must be in a proper condition and re- placed when necessary.	
3.4	After filling, the tank and service equipment must be checked again to ensure that there are no leakages.	Final (visual) check of all closing devices and valves on both sides.	

<sup>1</sup> Points 1.1 and 1.2 may also be carried out upon arrival at the facilities (arrival check) rather than directly before filling.

# Points relevant to leaktightness for unloading tank-wagons (bottom unloadingdischarge) for gases

1.	Before unloading		
	Check	Explanation	OK
1.1 <sup>1</sup>	Tank and service equip- ment in technically fault- less condition (visual in- spection from the ground).	Before clearance for unloading, the tank and service equipment must be checked to ensure that they do not show any evident obvious damage. No damage to tank or items of equipment that might endanger unloading.	
		Verification refers e.g. to the valves, closing devices, the manhole cover, damage to <u>on the</u> shells, thermal insulation.	
1.2	The external stop-valves and the closing devices are closed (on opposite side also) and there are no leakages on both liquid and gas phase.	It must be confirmed that the external stop-valves are closed. Seals can help to determine that closing devices and valves have not been handled by other parties. In case of own seals, it should be verified that they are in the same proper condition as when they were installed. It can be assumed that valves on tank-wagons returning with original seals are still leaktight.	
1.3	Ascertain that the product in the tank-wagon is the correct one.	The load must be determined from particulars in the transport documents and, by comparison of the product name (reported on the plate of the tank-wagon) with the UN number on the orange-coloured plates, and with the product on the unloading order. In case of inconsistencies, clarification is needed, e.g. product analysis.	
1.4	Check whether the "emer- gency screws" of the inter- nal stop-valves (gas and liquid phase) are in the "safe" position.	The emergency screw or "ice breaking screw" might have been used if the internal stop-valve could not be opened in a normal way (e.g. because of ice forming on the bottom of the tank). By turning this screw into the internal stop-valve, the valve opens and, as a consequence, the safety mecha- nism no longer closes the internal stop-valve automatically when the rail hook is removed. The valve is no longer functional and is blocked in the open position. For mechanical stop-valves: check whether the bottom valves are locked. For hydraulic valves: check whether the two bolts are present in/near the hydraulic oil reservoir.	
1.5	The discharge devices are properly connected to both liquid and gas phase and internal and external stop- valves on the unloading side are opened.	The specific operating instructions for unloading the tank-wagon must be observed. The use of a rail hook or similar devices is mandatory to open the internal stop-valves. The sequence of opening the valves is: first the internal stop-valves and then the external stop- valves.	

1.	Before unloading		
	Check	Explanation	OK
1.6	Before proceeding check		
	again that there are no		
	leakages.		

2.	During unloading		
	Check	Explanation	OK
2.1	Supervise the unloading operation to ensure safe	For unloading, the operating instructions of the tank-wagon must be complied with.	
	operation throughout the process.	Permanent supervision will prevent dangerous situations and should enable rapid emergency re- sponse, if necessary.	

3.	After unloading		
	Check	Explanation	OK
3.1	Check whether tank- wagon and discharge de- vice are empty of liquefied gas (by means of suitable measures).	Suitable measures are: level indicating device, weighing, "no flow" sensors, etc. E.g., the T-pipe and discharge device can be emptied by purging with nitrogen.	
3.2	The right closing sequence of the valves (from inside to outside) has to be com- plied with.	Internal and external stop-valves must be closed in accordance with the operating instructions. These instructions are usually displayed on the tank-wagon.	
3.2.1	Verify that the internal stop-valves are leaktight and secured against unin- tentional opening.	Make sure that the internal stop-valves are leaktight and secured against unintentional opening. Leaktightness can be verified by depressurizing the T-pipe and then by using a manometer to check whether the pressure is rising again. Ensure that the valves are locked (e.g. securing pin).	
3.2.2	Verify that the external stop-valves are closed and secured (on opposite side also) and there are no leakages on both liquid and gas phase.	If tools are used to close and tighten the external stop-valves, use only the rightsuitable tools to en- sure that no excessive torque is generated and that sealing elements are not damaged. Any securing devices to protect against unintentional opening of external stop-valves must be used, if available. There must be no gas leakages.	
3.3	Closing devices are	Bolts in <u>blank</u> flanges must be of proper-appropriate length.	

After unloading		
Check	Explanation	OK
properly installed using the correct gaskets and are tightened with suitable tools.	If tools are used to close and tighten the closing devices, use only the rightsuitable tools to ensure that no excessive torque is generated and that sealing elements are not damaged, e.g. caps of screw couplings must be tightened by means of a wrench, not by a hammer.	
There must be no gas leakages.	The closures must be equipped with suitable gaskets. They must be in a proper condition and must be replaced when necessary.	
After unloading, tank and service equipment must be checked again to ensure that there are no leakages.	Final (visual) check of all closing devices and valves on both sides.	
The pressure in the tank must be sufficient to coun- ter an inadmissible exter- nal overpressure (the tank must be protected against	<ul> <li>When the external overpressure might be greater than the tank resistance, adequate measures must be taken to protect the tank against deformation.</li> <li>This is especially applicable for low pressure liquefied gases, e.g. sufficient pressure can be achieved by filling them with nitrogen or another inert gas.</li> </ul>	
	Check properly installed using the correct gaskets and are tightened with suitable tools. There must be no gas leakages. After unloading, tank and service equipment must be checked again to ensure that there are no leakages. The pressure in the tank must be sufficient to coun- ter an inadmissible exter- nal overpressure (the tank	CheckExplanationproperly installed using the correct gaskets and are tightened with suitable tools.If tools are used to close and tighten the closing devices, use only the rightsuitable generated and that sealing elements are not damaged, e.g. caps of screw couplings must be tightened by means of a wrench, not by a hammer.There must be no gas leakages.The closures must be equipped with suitable gaskets. They must be in a proper condition and must be replaced when necessary.After unloading, tank and service equipment must be checked again to ensure that there are no leakages.Final (visual) check of all closing devices and valves on both sides.The pressure in the tank must be sufficient to coun- ter an inadmissible exter- nal overpressure (the tank must be protected againstWhen the external overpressure might be greater than the tank resistance, adequate measures must be taken to protect the tank against deformation.This is especially applicable for low pressure liquefied gases, e.g. sufficient pressure can be achieved by filling them with nitrogen or another inert gas.

<sup>1</sup> Point 1.1 may also be carried out upon arrival at the facilities (arrival check) rather than directly before unloading.

# Points relevant to leaktightness for filling tank-wagons (top filling) for gases

1.	Before filling		
	Check	Explanation	OK
1.1 <sup>1</sup>	Tank and service equip- ment in technically fault- less condition (visual in- spection).	Before clearance for filling, the tank and service equipment must be visually checked to ensure that they do not show any evident obvious damage. No damage to tank and items of equipment that can might endanger the filling. Verification refers e.g. to the valves, closing devices, the manhole cover, damage on the shell, ther-	
		mal insulation.	
1.2 <sup>1</sup>	Verify that the date of the next tank inspection date has not expired.	RID requires the next tank inspection date to be shown on every side of the wagon to inform the filler of the date of expiry.	
1.3	Verify that the dangerous goods are authorised for carriage in this tank.	This verification includes the comparison between the data shown on the wagon plate panel and the permitted gases listed on the tank plate.	
1.4	The last load and its com- patibility with the new load must be determined.	The last load must be determined from data reported in the transport documents and by comparison of the product name (reported on the plate of the tank-wagon) with the UN number on the orange-coloured plates and with the product on the loading order. In case of inconsistencies, clarification is needed, e.g. product analysis.	
		Note: Top filling tank-wagons are usually used for one specific product.	
1.5	The stop-valves and the closing devices are closed and there are no leakages on both liquid and gas phase.	It must be confirmed that the stop-valves are closed.	
1.6	The filling devices are properly connected to both liquid and gas phase and the stop-valves are opened.	The specific operating instructions for filling the tank-wagon must be observed.	
	Before starting the filling, it		

1.	Before filling			
	Check	Explanation	OK	
	must be checked again			
	that there are no leak-			
	ages.			
1.7	The maximum degree of	The filling degree must be determined taking into account the maximum loading mass on the wagon		
	filling must be determined	plate panel (load categories).		
	to ensure that it will not be			
	exceeded.	Note: The residual load (product that is still present in the tank-wagon before loading) must also be		
		taken into account.		

2.	During filling		
	Check	Explanation	Ok
2.1	Supervise filling operation to ensure safe operation	For filling, the operating instructions of the tank-wagon must be complied with.	
	throughout the process and prevent overfilling.	Permanent supervision will prevent dangerous situations, such as overfilling and will enable rapid emergency response, if necessary.	

3.	After filling		
	Check	Explanation	OK
3.1	Verify that there is neither overloading nor overfilling.	Immediately after filling, the tank- wagon must be checked <u>again</u> to ensure it is not overloaded or overfilled, as determined in 1.7.	
		Overloading means exceeding the maximum gross mass of the tank-wagon.	
		Overfilling means exceeding the maximum (product related) filling degree, according to RID     4.3.3.2.5	
		These checks must be carried out by using calibrated measuring devices (e.g. by weighing on a calibrated weighbridge). The overloading or overfilling must be remedied by immediate discharge of the excessive load in a safe manner.	
		Further measures have to shall be agreed with the tank-wagon operator (in accordance with the vehicle keeper marking on the wagon) because:	
		• Overfilling of the tank may generate pressure build-up above the maximum calculation pressure.	

3.	After filling		
	Check	Explanation	OK
		<ul> <li>In this case, the tank-wagon must be emptied completely and must be inspected and tested before bringing back into service.</li> <li>An overfilled tank may cause excessive forces on bearings and axles. If overfilling has occurred, it must be checked whether the bearings and axles have been overloaded before bringing the</li> </ul>	
		tank-wagon back into service.	
3.2	Verify that stop-valves are closed and secured and that there are no leakages	Any securing devices to protect against unintentional opening of stop-valves must be used, if available.	
	on both liquid and gas phase.	There must be no gas leakages detected by appropriate methods, e.g. testing devices.	
3.3	Closing devices must be installed properly with the right gaskets, and must be tightened with the right suitable tools.	If tools are used to close and tighten the closing devices, use only the rightsuitable tools to ensure that no excessive torque is generated and that sealing elements are not damaged. The blank flanges on the closure that have been used must be equipped with new suitable gaskets. Bolts in <u>blank</u> flanges must be of <u>proper appropriate</u> length.	
	There must be no gas leakages.	There must be no gas leakages detected by appropriate methods, e. g. testing devices.	
3.4	After filling, the tank and service equipment must be checked again to en- sure that there are no leakages.	Final (visual) check of all closing devices and valves. There must be no gas leakages detected by appropriate methods.	
3.5	The lockable cap (dome cap) must be locked and sealed (when fitted).		

Points 1.1 and 1.2 may also be carried out upon arrival at the facilities (arrival check) rather than directly before filling.

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# Points relevant to leaktightness for unloading tank-wagons (top unloading discharge) for gases

1.	Before unloading	Evalenction	
	Check	Explanation	OK
1.1 <sup>1</sup>	Tank and service equip-	Before clearance for filling, the tank and service equipment must be visually checked to ensure that	
	ment in technically fault-	they do not show any evident obvious damage.	
	less condition (visual in-		
	spection).	No damage to tank and items of equipment that can-might endanger the unloading.	
		Verification refers e.g. to the valves, closing devices, the manhole cover, damage on the shell, ther-	
		mal insulation.	
1.2.	The stop-valves and the	The stop-valves must be confirmed closed.	
	closing devices are closed		
	and there are no leakages	Seals can help to determine that closing devices and valves have not been handled by other parties.	
	on both liquid and gas	In case of own seals, it should be verified that they are in the same proper condition as when they	
	phase.	are-were installed. It can be assumed that valves on tank-wagons returning with original seals are still	
	P	leaktight.	
1.3	Ascertain that the product	The load must be determined from particulars in the transport documents and, by comparison of the	
	in the tank-wagon is the	product name (reported on the plate of the tank-wagon) with the UN number on the orange-coloured	
	correct one.	plates, and with the product on the unloading order. In case of inconsistencies, clarification is	
		needed, e.g. product analysis.	
1.4	The discharge devices are	The specific operating instructions for unloading the tank-wagon must be observed.	
	properly connected to		
	both liquid and gas phase		
	and stop-valves are		
	opened.		
1.5	Before proceeding it must		
	be checked again that		
	there are no leakages.		1

2.	During unloading		
	Check	Explanation	OK
2.1	Supervise the unloading operation to ensure safe	For unloading, the operating instructions of the tank-wagon must be complied with.	
	operation throughout the process.	Permanent supervision will prevent dangerous situations and will enable rapid emergency response, if necessary.	

3.	After unloading			
	Check	Explanation	OK	
3.1	Verify that stop-valves are closed and secured and there are no leak- ages on both liquid and gas phase.	If tools are used to close and tighten stop-valves, use only the rightsuitable tools to ensure that no ex- cessive torque is generated and that sealing elements are not damaged. Any securing devices to protect against unintentional opening of stop-valves must be used, if availa- ble. There must be no gas leakages.		
3.2	Closing devices are in- stalled correctly with the right gaskets and have been tightened with the right-suitable tools. There must be no gas leakages.	If tools are used to close and tighten the closing devices, use only <u>the rightsuitable</u> tools to ensure that no excessive torque is generated and that the sealing elements are not damaged. The closures must be equipped with suitable gaskets. They must be in a proper condition and must be replaced when necessary. Bolts in <u>blank</u> flanges must be of <u>proper appropriate</u> length.		
3.3	After unloading, the tank and service equipment must be checked again to ensure that there are no leakages.	Final (visual) check of all closing devices and valves. There must be no gas leakages detected by appropriate methods, e.g. testing devices.		
3.4	The lockable cap (dome cap) must be locked and sealed (when fitted).			
3.5	The pressure in the tank must be sufficient to counter an inadmissible external overpressure (the tank must be pro- tected against underpres- sure).	When the external overpressure might be greater than the tank resistance, adequate measures must be taken to protect the tank against deformation. This is especially applicable for low pressure liquefied gases, e.g. sufficient pressure can be achieved by filling them with nitrogen or another inert gas.		

<sup>1</sup> Point 1.1 may also be carried out upon arrival at the facilities (arrival check) rather than directly before unloading