



European Aviation Safety Agency

Agenda & Schedule

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| Meeting | Sub SSCC Aerodromes – Committee Meeting, 1 – 2103 |
| Date | 5 June 2013 |
| Organised by | EASA Rulemaking Directorate, R5.2 |

| AGENDA | |
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| Sub SSCC ADR Meeting | |
| 5 June 2013 | |
| Starting Time | 13:00 |
| Ending Time | 17:00 |
| Location | EASA meeting room No.: 3/19 |
| List of expected participants | Sub SSCC ADR members & delegates EASA Staff |
| 13.00 | Topics for Discussion |
| 1. | Welcome introduction |
| 2. | Adoption of the agenda <i>(Information paper, Draft agenda)</i> |
| 3. | Adoption of the minutes of the previous meeting <i>(Working paper: Draft MoM 2-2012)</i> |
| 4. | 4-year Rulemaking Programme 4.1. Progress update on the 4-year Rulemaking Programme 2013-2016 (ADR tasks), 4.2. Sub-SSCC ADR opinion on the draft 4-year Rulemaking Programme 2014-2017 (i.e. recommendations on tasks to be added, deleted, advanced, postponed in the draft Rulemaking programme) Information paper: presentations (distributed as follow-up document) 4.3 Comments on CRDs to Pre RIA to RMP 214-2017 |
| 5. | Progress update and discussion on ADR tasks: <ul style="list-style-type: none"> • Status of the ADR Regulation and update on AMC, CS & GM • Apron Management Services • Requirements for Aerodrome equipment • EU Ground handling requirements • RFFS • SL 41 / SL 20 developments |
| 6. | Conclusions on the main points to be reported by the Chair to the full SSCC meeting Action table for SSCC & Sub SSCC ADR, comments |
| 7. | AOB and technical issues: <ul style="list-style-type: none"> ▪ Report from the IATA-IIWG meeting ▪ Update on EASp – EAPRE ▪ Information on the Pre RIA of the RMT: Low visibility operations ▪ NPA-2013-09 'Reduction of Runway Excursions', information" ▪ Runway status lights and SESAR, information ▪ Inputs for the Joint meeting(s) Sub SSCC ADR / TAG ADR |

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| | <ul style="list-style-type: none"> ▪ Future meetings of SSCC Sub Committee – ADR (9, 10 October 2013), update ▪ Presentation on the SSCC review |
| 17:00 | End of the meeting |

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| Schedule of the next meetings | Date: 9 & 10 October 2013, Sub SSCC ADR, EASA premises (location tbd) 5 December 2013, full SSCC, Cologne (location tbd) |
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| Prepared by | Predrag Sekulic, Secretary Approved by Dick Meerman, Chair | | Signature |
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