

	European Aviation Safety Agency	
	Draft Agenda – Meeting 4 June 2014	
	Meeting	ATM/ANS Sub SSCC Meeting 1-2014
	Date	4 June 2014
	Organised by	EASA Rulemaking Directorate

Sub SSCC ATM/ANS Meeting 04 June 2014	
Starting & Ending Time	11:00 H – 17:00 H
Location	Horion Haus Hermann Pünderstrasse 3, 50679 Cologne, Germany Room "Ruhr" (close to EASA Offices at Köln-Triangle Ottoplatz 1, 50679 Köln, Germany)
List of expected participants	ATM/ANS Sub-SSCC Members EASA Staff
Agenda Item	Topics for discussion
0.	Preparation sessions for the ATM/ANS Sub-SSCC members
1.	Welcome and introduction
2.	Adoption of the agenda
3.	Adoption of the summary of conclusions from the previous meeting Working Paper 00: Summary of conclusions
4.	Election of the ATM/ANS Sub-SSCC Chair and Vice chair Working Paper 03: Election of the ATM/ANS Sub-SSCC Chair and Vice chair
5.	4-year Rulemaking Programme <ul style="list-style-type: none"> ▪ Revised Rulemaking Programme 2014-2017 – ED Decision 2013/029/R ▪ Changes incorporated in the revised Rulemaking Programme 2014-2017 (in ATM/ANS) ▪ Progress update, including information on the on-going Rulemaking groups/activities Presentation on the subject (Presentations will be distributed as follow-up documents) Working Paper 01: Changes in the RMP 2014-2017 (in ATM/ANS) Working Paper 02: Progress report on ATM/ANS rulemaking activities
6.	Technical issues: <ul style="list-style-type: none"> ▪ Study on Safety-related and Safety-critical functions and related jobs in ATM/ANS (EASA 2011 FC25); ▪ PBN implementation; ▪ Remote TWR operations;

7.	Conclusions on the main points to be reported by the Chair to the full SSCC meeting
8.	AOB <ul style="list-style-type: none">• Planning of future Sub-SSCC meetings
17h00	Meeting closes
Coffee and Lunch Breaks will be adapted to the course of the discussion	

Schedule of the next meeting	Date: 2 December 2014 Location: 06/017
Prepared by	Anastasiya Terzieva, Secretary

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