European Aviation Safety Agency
Summary of Conclusions

Subject	ATM/ANS Sub-SSCC 2-2012 meeting
Date	11 December 2012
Location	EASA, meeting room 04.049
Organised by	Rulemaking, R.5

List of Participants

	Members and delegates:			
Attendees	Mr	Nuno	**Simoes**	ATCEUC
	Mr	Dave	**Nakamura**	Boeing
	Mr	Maciej	**Rodak**	CANSO
	Mr	Michel	**Rocca**	CANSO
	Mr	Bernard	**Pauly**	ASD Thales
	Mr	Roland	**Vermeiren**	ESAM
	Mr	Philippe	**Rollet**	Eurocopter ASD
	Ms	Anna-Karin	**Sogndal**	Entry Point North AB
	Mr	Dirk	**Geukens**	ACI
	Mr	Frederic	**Liorzou**	ETF
Apologies	Zeljko Oreski (IFATCA), Rod Mc Gregor (CANSO), Dany Van der Biest (IFATSEA), Ben Stanley (IAOPA), Sandrine De Backer (ESSP), Dirk Eggert (ERAC), Joelle Monso, (AIRBUS).			

Conclusions prepared by	Anastasiya Terzieva	**24/05/2013**	**Signature**

1. **Welcome**
Presented by: Michel Rocca, chair of the ATM/ANS Sub-SSCC and Emanuil Radev, Acting Head of ATM/ANS Section, EASA
The sub-SSCC chair welcomed the attendees to the event and opened the meeting. He expressed the importance of the future work. Sub-SSCC members and delegates presented themselves.

2. **Adoption of the agenda**
Presented by: Michel Rocca, chair of the ATM/ANS Sub-SSCC   📄 PDF   Item 2_Draft Agenda   - ATM-SSCC 2-2012 v
Mr Rocca explained the Agenda items of the meeting.   **Conclusion:** The Agenda was adopted with one additional AOB on 'Review of SSCC and Sub-SSCC.

3. **Adoption of the minutes of the previous meeting**
Presented by: Anastasiya Terzieva, sub-SSCC secretary   📄 PDF   Item 3_ATM 1-2012   Sub-SSCC minutes of
The minutes were reviewed. No comments had been submitted.   **Conclusion:** The Minutes of last SSCC 1-2012 were adopted by the Group.

4. **4-year Rulemaking Programme**
4.1. State of implementation of the 4-year RMP 2013-2016 (including a review of ATM rulemaking groups/activities) and information on closure of RMP 2012-2015.
4.2. ATM-SSCC recommendations on tasks to be added, deleted, advanced, postponed in the Rulemaking programme   *Presented by: EASA focal points and Sub-SSCC secretary*   📄 PDF   Item   4_implementation of
The secretary supported by EASA ATM rulemaking officers (R5) presented the background information and main contents of the recent 4-year RMP 2013-2016 and the changes/updates therein to the earlier RMP.   The Agency answered some procedural questions related to the RMP development. Also, a short briefing on the HETA task and its status was given. Positive expectations were expressed in relation to the work of ATM.001/004. Some Sub-SSCC members advised on necessary clarity in the forthcoming RMTs related to ASM, ATFM and airspace design. Positive expectations were expressed on the recently published ATCO licencing NPA as it will address common requirements for al training types and could potentially solve many of the experienced problems in this domain. ATM/ANS Sub-SSCC advised the Agency to reconsider its policy on delegation of RMTs to Eurocontrol (e.g. CCC update).   The ATM/ANS Sub-SSCC was satisfied with the priorities given to the 4-year RMP 2013-2016 as adopted in September 2012;   It was also pointed out that on SESAR deployment tasks there are discussions and reviews on-

going aiming at defining the tasks to be included in the EASA Rulemaking Programme necessary for the timely SESAR deployment decisions. Moreover, the recently adopted Rulemaking Programme 2013-2016 already outlines some SESAR related tasks that may potentially impact the Agency's Rulemaking activities. Growing need for coordination among the Sub – Committees was recognised (e.g. PBN, RPAS, SESAR).

Conclusions:
- **The ATM/ANS Sub-SSCC took note of the adopted 4-y RMP as regards the RMTs of this domain.**

Action: agreement to distribute the presentations to the Sub-SSCC members and delegates

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5. Update on ADR Rulemaking activities:
- **ADR basic rules;**
- **Apron management services;**
- **ATM/ANS systems, constituents and ADR equipment**

Presented by: EASA focal points and Sub-SSCC secretary

Item 5_ADR update_ATM sub SSC

The secretary presented the background information and the state of play of the draft ADR basic rules (requirements on aerodrome operator/oversight, operations, design). The new ADR Rulemaking tasks have been highlighted (e.g. on heliports and the expected amendments to ICAO Annex 14 and adoption of PANS – ADR and Annex 19 (SMS)). The ATM/ANS Sub-SSCC members were informed about the status of the Apron managements service RMT.

Some Sub-SSCC members also noted the complexity, but also expectations, related to the RMT.0161/062 on ATM/ANS systems, constituents and ADR equipment.

Conclusion: ATM/ANS Sub-SSCC noted the importance of these items

Action: agreement to distribute the presentations to the Sub-SSCC members and delegates

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6. Conclusions of the main points to be reported by the chair to the full Sub-SSCC

The discussion led to the following conclusions to be presented at the full SSCC:

- ATM Sub-SSCC discussion was fruitful based on the good support by the Agency provided and all important topics in ATM/ANS domain were addressed;
- The ATM Sub-SSCC is satisfied with the priorities given to the 4-year RMP 2013-2016 as adopted in September 2012;
- Growing need for coordination among the Sub – Committees was recognised (e.g. PBN, RPAS, SESAR)
- ATM Sub-SSCC advises the Agency to reconsider its policy on delegation of RMTs to Eurocontrol (e.g. CCC update).
- ATM Sub-SSCC requests the Agency to present the implementation plan towards the "Performance based oversight" and the impact on Rulemaking.
- ATM Sub-SSCC supports the process of the reshaping of the SSCC Working arrangements;

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7. AOB

7.1. Review of SSCC and Sub-SSCC

The chair briefed the audience on the result of the SSCC and sub-SSCC review group.

7.2. Planning of future meetings

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The schedule for the next meeting on 5 June 2013 was agreed.

ATM/ANS Sub-SSCC requests the Agency to present the implementation plan towards the "Performance based oversight" and the impact on Rulemaking.

The Chairman thanked everyone for attendance and active contribution.

The meeting was closed at 17:00h.

Next meeting:

The next ATM/ANS Sub-SSCC meeting is arranged for 5 June 2013.

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