

	European Aviation Safety Agency	
	Draft Agenda – Meeting 4 December 2013	
	Meeting	ATM/ANS Sub SSCC Meeting 2-2013
	Date	4 December 2013
	Organised by	EASA Rulemaking Directorate

Sub SSCC ATM/ANS Meeting 04 December 2013	
Starting & Ending Time	11:00 H – 17:00 H
Location	Horion Haus Hermann Pünderstrasse 3, 50679 Cologne, Germany Room "Rhein/Ruhr/Erft" (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
1	Welcome and introduction
2	Adoption of the agenda
3	Introduction to the review of EASA Rulemaking Process The processes, working approaches and role of Sub-SSCC will be presented (presentations will be distributed as follow-up documents)
4	SSCC/Sub-SSCC Rules of Procedure <ul style="list-style-type: none"> ▪ Presentation of the procedures Information Paper 01: Rules of Procedure for SSCC/Sub-SSCC Presentations will be distributed as follow-up documents
12:00-13:00	Lunch break
5	Summary of conclusions from the previous meeting Working Paper 00: Draft summary of conclusions 1-2013
6	4-year Rulemaking Programme <ul style="list-style-type: none"> ▪ Rulemaking Programme 2014-2017; <ul style="list-style-type: none"> ▪ Status ▪ Changes introduced (in ATM/ANS) ▪ Progress update - ATM/ANS tasks (including information on on-going Rulemaking groups/activities) ▪ Sub-SSCC opinion and advice on Rulemaking Programming ▪ Milestones for the development of the draft 4-year Rulemaking Programme 2015-2018 Working Paper 01: Changes in the RMP 2014-2017 (in ATM/ANS) Working Paper 02: Progress report on ATM/ANS rulemaking

	activities Presentation on the subject (Presentations will be distributed as follow-up documents)
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"> • Announcement on the Chair/vice Chair elections • Information on rulemaking studies
17h00	Meeting closes

Schedule of the next meeting	Date: TBD Location: TBD
Prepared by	Anastasiya Terzieva, Secretary