



European Aviation Safety Agency

## MINUTES OF MEETING

Subject ATM Sub-committee 01-2012

Date 4 July 2012

Location **Sub-committee ATM: 03/019 (10:00 to 18.00)**

Organised by EASA

### List of Participants

	<b>SSCC Members -Delegates</b>	<b>EASA</b>
<b>Attendees</b>	Roderick Mc GREGOR, CANSO Michel ROCCA, CANSO (chair) Frederic LIORZOU, ETF Berdard PAULY, ASD Thales Maciej RODAK, CANSO Sandrine DE BACKER, ESSP Philippe ROLLET, Eurocopter	Laszlo KISS Zsuzsanna ERDELYI Bryan JOLLY Ken ENGELSTAD Fabio GRASSO Maria ALGAR RUIZ John VAN LIESHOUT
<b>Apologies</b>	Dave NAKAMURA (Boeing), Dany VAN DER BIEST (IFATSEA), Roland VERMEIREN (Eurocontrol) and Joëlle MONSO (AIRBUS)	

<b>Sub SSCC ATM Meeting 4 July 2012</b>	
<b>Starting &amp; Ending Time</b>	10:00 H – 17:00 H
<b>Agenda Item</b>	<b>Topics for discussion</b>
<b>1</b>	<b>Welcome and introduction</b>
<b>2</b>	<b>Adoption of the agenda</b>
<b>3</b>	<b>Adoption of the minutes from the previous meeting</b>
<b>4</b>	<b>Update on ATM/ANS activities</b>
<b>12:30 – 13:30</b>	Lunch break
<b>5</b>	<b>4-year Rulemaking Programme</b> 5.1 State of implementation of the 4-year Rulemaking Programme 2012-2015, including a review of ATM rulemaking groups/activities. 5.2 Feedback and opinion on the priorities of the 4-year Rulemaking Programme 2013-2016 5.2.1 ATM-SSCC recommendations on tasks to be added, deleted, advanced, postponed
<b>6</b>	Update on ADR NPA and further work with ADR (apron management, aerodrome equipment)
<b>7</b>	<b>AOB</b> 7.1 Discussion on development of GM/AMC and maintenance of already adopted IR

	<p>7.2 General discussion on the numbering of the RMT/ transition to the new RMT numbering system.</p> <p>7.3 CIRCA usage and 'user-friendly messages'</p> <p>7.4 Review of the Rulemaking Process - Review of the SSCC</p> <p>7.5 Update on FCL.008</p> <p>7.6 Planning of future meeting/s</p>
<b>8</b>	<b>Conclusions on the main points to be reported by the Chair to the full SSCC meeting</b>
<b>17h00</b>	<b>Meeting closes</b>

<b>1</b>	<b>Welcome introduction</b>
	<p>The Chairman initiated a tour de table for the introduction of the new and old members.</p> <p>Then the possible nomination of Entry Point North for membership of the sub-SSCC was discussed. On behalf of EASA the importance of this new membership was made clear.</p>
<b>2</b>	<p> Item 2_Draft Agenda - ATM-SSCC 1-2012 v</p>
	<p>The agenda was adopted as initiated.</p>
<b>3</b>	<p><b>Adoption of the minutes of the previous meeting</b></p> <p> Item 3_ATM 2-2011 Sub-SSCC minutes of</p>
	<p>The Minutes of meeting 2-2011 were approved with some corrections. More specifically the relation between Task 20.016 and SERA on page 6 was questioned. This will also be corrected.</p>
<b>4</b>	<p><b>Update on ATM/ANS rulemaking activities</b></p> <p> Item 4_ATM Sub-SSCC Update on</p>
	<p>A Presentation was given by Laszlo Kiss which is distributed as a follow-up document.</p> <p>The Committee expressed <i>inter alia</i>:</p> <ul style="list-style-type: none"> <li>• that the performance scheme is yet not at its best and that amongst others co-operation between PRB and EASA should be optimal to reach that;</li> <li>• that there was a need for further discussion on interoperability especially regarding equipment in the air segment and equipment on the ground segment;</li> <li>• that by accepting any PAN EUROPEAN provider's application EASA will recognise the applicant as a service provider.</li> </ul>
<b>5</b>	<b>4-year Rulemaking Programme</b>



Item

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5.1. Presentations were given that is distributed as a follow-up document. The presentations covered the extensive area of ATM/ANS rulemaking in a compact way.

The Committee with regard to ATM.003 understood that:

- there are areas where there is not a 100% unanimous vision;
- the last meeting of the rulemaking group have been held, but that the experience of the group members will be used later when comments are received on the NPA;
- regarding training the largest part of the Eurocontrol Common Core Content (CCC) for air traffic controller initial training are split between IR and AMC/GM provisions, the largest part of the CCC requirements being incorporated in AMCs and less in the IR itself; and just a few pages of GM in addition.
- the publication of the NPA including the ATCO medical and training requirements is foreseen for September, which is at the same time the start of the consultation period;
- the NPA package may be split in two for the purpose of the consultation, but it will result in one opinion;
- positive comments are welcome as well.

With regard to ATM.001 some members of the Committee expressed concerns about the ability to define and establish in the EU regulatory framework a balanced safety assessment methodology for the development of rostering system. EASA acknowledged the difficulty and replied that a dedicated Rulemaking Task, with the participation of experts with an adequate background, will be soon launched to develop proposals on this specific subject.

Regarding ATM.004 the matter of implementation of State Safety Programme and draft ICAO Annex 19 was discussed.

On ATM.010 it was commented by certain members that there should be a policy regarding transition phases. This comment was noted and the transition provision would initial be proposed as part of the Rulemaking, which is subject to amendment via the adoption process. It was also made clear the task concerned all aircraft. It was pointed out that this was the primarily goal of the group to determine the appropriate aircraft to regulate

Regarding the presentation on SERA the Committee members pleaded for a transposition of PANS-ATM into one set of documentation; not into different documents (IRs, AMCs, GMs). EASA ensured them that this will be done as far as it is feasible and together with EUROCONTROL, the Agency is working for more practical solution. EASA also indicated that the selection of candidates for SERA is on-going.

Furthermore presentations were given on MET, HETA, safety assessment of changes and safety KPIs.

	<p>5.2 The Rulemaking Programme 2013-2016 was discussed with the help of a paper presented by CANSO, which indicated its opinion on a certain prioritisation regarding the ATM related Rulemaking tasks.</p> <p>Whereas there was a general agreement on the main "High" priorities, e.g. the tasks regarding Safety assessment of changes to functional systems, safety KPIs and PBN, there was also discussion regarding the positions in the priorities list of the various HF related tasks.</p>
6	<p><b>Update on ADR NPA and further work with ADR (apron management, aerodrome equipment)</b></p> <p> Item 6_AMS and Equipment.pdf</p>
	<p>A presentation was given, which is distributed as a follow-up document. The Committee was highly interested in the progress made on ADR and expressed its interest in the exchange of representatives between ATM and ADR Sub-SSCC.</p> <p>EASA expressed its appreciation on this.</p>
7	<p><b>AOB</b></p>
	<p>7.1 Discussion on development of GM/AMC and maintenance of already adopted IR</p> <p>CANSO members explained that they were concerned that the Agency does things on its own after the IRs have been published. The Committee expressed its desire to assist in cases of maintenance and further development of rules. This was welcomed by EASA.</p>
	<p>7.2 General discussion on the numbering of the RMT/ transition to the new RMT numbering system.</p> <p> Item 7.2. Numbering of the RMT.PDF</p> <p>A presentation was given on the re-numbering of Rulemaking Tasks. The Committee was not convinced as the numbering did not provide for the recognition of the subject.</p>
	<p>7.3 CIRCA usage and 'user-friendly messages'</p> <p>In conjunction with the previous agenda item the Committee expressed its desire for a title next to the number of the Task. This would facilitate recognition of the subject and prevent unnecessary logging into CIRCA. EASA promised to add to the number in the announcement the title to facilitate the recognition of subjects of E-mails.</p> <p>The Committee also extended this subject to communication in general. There were ideas with CANSO. Mr McGregor will make sure that those ideas will reach EASA. EASA ensured that these would be welcome.</p>

	<p>7.4 Review of the Rulemaking Process - Review of the SSCC</p>  <p>Item 7.4_ Review SSCC paper - Final 4 :</p> <p>After an exchange on the preparation of some members on the SSCC meetings, the Committee decided to support the paper in this subject</p> <hr/> <p>7.5 Update on FCL.008</p> <p>An information paper was distributed to the meeting and will be distributed by electronic means</p>  <p>Item 7.5_1-2012 ATM Sub-SSCC on FC</p> <hr/> <p>7.6 Planning of future meeting/s of sub-SSCC and SSCC</p> <p>28-29 November 2012</p> <p>26-27 June 2013</p> <hr/> <p>During the meeting the committee heard a presentation by Ms. De Backer (ESSP) on EGNOS</p>  <p>Item 7 AOB_ 04072012 EASA SSCC</p>
<p>8</p>	<p><b>Conclusions on the main points to be reported by the Chair to the full SSCC meeting</b></p>  <p>Item 8- Main points.pdf</p> <p>Membership of ATM sub-SSCC is increasing;</p> <p>An update on the ATM/ANS activities was presented</p> <ul style="list-style-type: none"> <li>• update was welcomed and highly appreciated</li> <li>• consideration will be given to the input provided by the sub SSCC, inter alia regarding interoperability</li> </ul> <p>The ATM Sub-SSCC reviewed the Rulemaking Programme 2013-2016;</p> <ul style="list-style-type: none"> <li>• The sub-SSCC agreed on high priorities (e.g. safety assessment and oversight of changes, sKPIs, PBN);</li> </ul> <p>The Sub-SSCC welcomed the presentations on ADR and associated Rulemaking Tasks and offered expertise for two RM Groups</p> <p>The ATM Sub-SSCC will provide a member to the ADR Sub-SSCC and vice-versa.</p> <p>ATM Sub-SSCC discussed the development and maintenance of complementary material after the IR already is in place.</p> <p>Regarding CIRCA EASA promised to add to the number in the</p>

	announcement a title to facilitate the recognition of subjects of E-mails The Sub SSCC is generally supporting the paper on SSCC structure and composition.
<b>18:00</b>	<b>End of the meeting</b>

<b>Schedule of the next meeting</b>	<p><b><u>Date:</u></b> 28 November 2012</p> <p><b><u>Location:</u></b> tbd</p>
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MoM prepared by	John VAN LIESHOUT	Date 5/7/2012	Signature
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<b>List of actions:</b>					
Item	Action (What)	Person Responsible (Who)	Deadline (When)	Status (Optional)	Comments
6	Exchange of members	Chair ATM and ADR Sub-SSCC	Next meeting		
7.3	Add title to number in messages on RM Tasks	Sakis Tziolas	immediate		
7.3	Ideas on communication	CANSO Rod McGregor	01/09/12		