

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	Sub SSCC ADR meeting 2/2013
	Date	9-10 October 2013
	Organised by	EASA Rulemaking Directorate, R5.2

AGENDA	
Sub SSCC ADR meeting (9 October 2013, afternoon session)	
Joint Sub SSCC ADR and TAG ADR meeting (10 October 2013, morning session)	
Meetings	9 October 2013: 13.00 – 17.00 10 October 2013: 9.00 – 12.30
Location	9 October 2013: EASA meeting room No. 21.012 10 October 2013: Jugendherberge Koeln Deutz (Youth hostel), Siegesstrasse 5, 50679 Cologne, (opposite to EASA building)
List of expected participants	9 October 2013: Sub SSCC ADR members and EASA staff 10 October 2013: Sub SSCC ADR, TAG ADR members and EASA staff

Sub SSCC ADR meeting (9 October 2013, afternoon session)	
13.00 – 17.00	Topics
1. 13.00-13.10	Welcome
2. 13.10-13.15	Adoption of the agenda IP: Draft Agenda for the meeting No. 2-2013
3. 13.15-13.30	Adoption of the minutes of the previous meeting WP: Draft Minutes of the meeting No. 1-2013
4. 13.30-14.30	4-year Rulemaking Programme¹ 4.1 Final Rulemaking Programme 2014-17, 4.2 Sub-SSCC ADR inputs for the draft 4-year Rulemaking Programme 2015-2018 (i.e. recommendations on tasks to be added, deleted, advanced, postponed), 4.3 Sub SSCC ADR comments to CRD on Pre RIAs to RMP 2014-2017, IP: Final Rulemaking Programme 2014-2017
14:30 – 15:00	Coffee break - may be adapted to the course of the discussions

¹ The Rulemaking Programme 2014-17 is available on the Agency website under:
<http://easa.europa.eu/rulemaking/annual-programme-and-planning.php>
[R5.2] [Sub SSCC ADR 2-2013] [9, 10 October 2013]

<p style="text-align: center;">5. 15.00-16.00</p>	<p>5.1 Progress update on the 4-year Rulemaking Programme 2014-17 (for the ADR related tasks), including information to on-going Rulemaking activities:</p> <ul style="list-style-type: none"> - Status of the ADR Regulation and update on the draft AMC, CS & GM - Apron Management Services RM task - RFFS RM task - Requirements for aerodrome equipment RM task - HETA RM task - Heliports RM task <p>5.2 Proposals to be discussed during the Joint meeting Sub SSCC ADR / TAG ADR, (Presentations will be distributed as follow-up documents)</p>
<p style="text-align: center;">6. 16.00-16.30</p>	<p>Technical issues:</p> <ul style="list-style-type: none"> - Amendment No. 11 to ICAO Annex 14, inputs to the ADR rules - Bird strike and wildlife management, possible new RM task - Detection of windshear at aerodromes and wind sensors, possible new RM task - Land and Hold Short Operations (LAHSO), - Sub SSCC ADR members proposals on technical issues to be discussed on future meetings <p>(Presentations will be distributed as follow-up documents)</p>
<p style="text-align: center;">7. 16.30-16.45</p>	<p>AOB:</p> <ul style="list-style-type: none"> - Specific Declaration of Interest, update, - EU Ground Handling requirements, - Update on EASp – EAPPRE, - ADR standardisation plans, information, - Update from the ACI WS, - Election of the Sub SSCC ADR Chair
<p style="text-align: center;">8. 16.45-17.00</p>	<p>Conclusions on the main points to be reported by the Chair to the full SSCC meeting Action table for SSCC & Sub SSCC ADR, comments</p>
<p>Schedule of the next meeting</p>	<p>Date: Sub SSCC ADR (date and location tbd) 5 December 2013, full SSCC, Cologne (location tbd)</p>
<p style="text-align: center;">17.00</p>	<p style="text-align: center;">End of the 1st day meeting</p>

Joint Sub SSCC ADR and TAG ADR meeting (10 October 2013, morning session)	
09.00-12.30	Topics
<p style="text-align: center;">1. 09.00-09.10</p>	<p>Welcome</p>
<p style="text-align: center;">2. 09.10-10.10</p>	<p>Revised Rulemaking Procedures presentation (Presentations will be distributed as follow-up documents)</p>
<p style="text-align: center;">3. 10.10-10.30</p>	<p>Future Regulatory Challenges, presentation and discussion</p>

[R5.2] [Sub SSCC ADR 2-2013] [9, 10 October 2013]



	(Presentations will be distributed as follow-up documents)
10.30-11.00	Coffee break - may be adapted to the course of the discussions
4. 11.00-11.45	Presentation on implementation of the ADQ1 Regulation Status of ADQ in relation to the on-going EASA initiative on ATM (Presentations will be distributed as follow-up documents)
5. 11.45-12.00	PANS ADR developments
5. 12.00-12.30	Exchange of views / open discussion amongst Sub SSCC ADR and TAG ADR
12.30	End of the meeting

Prepared by	J. Myllarniemi / P. Sekulic R5 ATM/Airports Department		
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