

	<b>European Aviation Safety Agency</b>	
	<b>Draft Agenda Sub SSCC ATM – Meeting 04 July 2012</b>	
	<b>Meeting</b>	ATM-SSCC Meeting 1-2012
	<b>Date</b>	04 July 2012
	<b>Organised by</b>	EASA Rulemaking Directorate

<b>Sub SSCC ATM Meeting 4 July 2012</b>	
<b>Starting &amp; Ending Time</b>	10:00 H – 17:00 H
<b>Location</b>	EASA premises, Cologne, Room 03.019
<b>List of expected participants</b>	SSCC Members & delegates EASA Staff
<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> Information paper: Agenda 04/07/2012
<b>3</b>	<b>Adoption of the minutes from the previous meeting</b> Working paper: Draft MoM 2-2011
<b>4</b>	<b>Update on ATM/ANS activities</b> Information paper: presentation (distributed as follow-up documents)
<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 Information paper: presentations (distributed as follow-up document) Working paper: Draft RMP 2013-2016 (to be posted on CIRCA prior to the meeting)
<b>6</b>	Update on ADR NPA and further work with ADR (apron management, aerodrome equipment) Information paper: presentations (distributed as follow-up document)
<b>7</b>	<b>AOB</b> 7.1 Discussion on development of GM/AMC and maintenance of already adopted IR 7.2 General discussion on the numbering of the RMT/ transition to the new RMT numbering system.

	7.3 CIRCA usage and 'user-friendly messages' 7.4 Review of the Rulemaking Process - Review of the SSCC 7.5 Update on FCL.008 Information paper: Flimsy (distributed during the meeting) 7.6 Planning of future meeting/s
<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>Schedule of the next meeting</b>	<b>Date:</b> 5-6 December 2012 (tbd) <b>Location:</b> Day 1: sub-SSCCs, EASA premises Day 2: full SSCC, Cologne (tbd)
<b>Prepared by</b>	Michel Rocca, Chairman and Anastasiya Terzieva, Secretary

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