

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	Sub SSCC ADR 9 th meeting 1-2014
	Date	4 June 2014
	Organised by	EASA Rulemaking Directorate, R5.2

AGENDA	
Sub SSCC ADR 9th meeting, 4 June 2014	
Starting Time	10.00
Ending Time	17.00
Location	Meeting room: 06/017, EASA premises, Ottoplatz 1, 50679 Cologne
List of expected participants	Sub SSCC ADR members and observers, EASA staff
Topics	
1.	Welcome
2.	Adoption of the agenda (IP: Draft Agenda for meeting No. 1-2014)
3.	Adoption of the minutes of the previous meeting (WP: Draft Minutes of meeting No. 2-2013)
Coffee break – may be adapted to the course of the discussions	
4.	Election of the Sub SSCC ADR Chair and Vice chair
5.	4-year Rulemaking Programme¹ 4.1 - Revised Rulemaking Programme 2014-17, - Changes in the revised RMP 2014-2017, - Sub SSCC ADR input for the draft 4-year Rulemaking Programme 2015-2018, 4.2 Progress update, including information on on-going Rulemaking activities: - Commission Regulation (EU) 139/2014 & EASA AMC/CS/GM, - Aerodrome rules maintenance task, - Apron Management Services task, - RFFS task, - Requirements for aerodrome equipment task, - Heliports task - HETA task 4.3 – sub SSCC ADR comments on delivered Pre RIAs

¹ The Rulemaking Programme 2014-17 is available on the Agency website under:
<http://easa.europa.eu/rulemaking/annual-programme-and-planning.php>
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	(IP: Final Revised Rulemaking Programme 2014-2017) (Presentations will be distributed as follow up documents)		
12.30 – 13.30	Lunch Break		
6.	EASA Rulemaking process - The role of the Sub SSCC ADR in EASA RM process, - CIRCA BC communication platform, (Presentations will be distributed as follow up document)		
7.	Presentation on wild life hazard management, Wizz Air (Presentations will be distributed as follow-up documents)		
8.	Technical issues: - Report on the ATM rulemaking tasks, - ICAO new approach classification & PBN operations, - Update on EFOD, - Safety reports perspective on additional ground lights and meteorological equipment, - sub SSCC ADR members proposals - technical issues for future meetings (Presentations will be distributed as follow-up documents)		
9.	Conclusions on the main points to be reported by the Chair to the full SSCC meeting, Action table for SSCC & Sub SSCC ADR		
	Coffee break - may be adapted to the course of the discussions		
10.	AOB: - ICAO Aerodrome Panel 3, briefing, - ICAO PANS ADR developments, - Basic Regulation review, - Workshops on ADR rules implementation, - AOB discussion (all)		
Schedule of the next meetings	Date: 2-2014 Sub SSCC ADR (10 th): 2 December 2014, EASA, Cologne 2-2014 SSCC: 3 December 2014		
17.00	End of the meeting		
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