

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	Sub SSCC Aerodromes – Committee Meeting, 1 – 2103
	Date	5 June 2013
	Organised by	EASA Rulemaking Directorate, R5.2

AGENDA Sub SSCC ADR Meeting 5 June 2013		
Starting Time	13:00	
Ending Time	17:00	
Location	EASA meeting room No.: 3/19	
List of expected participants	Sub SSCC ADR members & delegates EASA Staff	
13.00	Topics for Discussion	
1.	Welcome introduction	
2.	Adoption of the agenda (<i>Information paper, Draft agenda</i>)	
3.	Adoption of the minutes of the previous meeting (<i>Working paper: Draft MoM 2-2012</i>)	
4.	4-year Rulemaking Programme 4.1. Progress update on the 4-year Rulemaking Programme 2013-2016 (ADR tasks), 4.2. Sub-SSCC ADR opinion on the draft 4-year Rulemaking Programme 2014-2017 (i.e. recommendations on tasks to be added, deleted, advanced, postponed in the draft Rulemaking programme) Information paper: presentations (distributed as follow-up document) 4.3 Comments on CRDs to Pre RIA to RMP 214-2017	
5.	Progress update and discussion on ADR tasks: <ul style="list-style-type: none"> • Status of the ADR Regulation and update on AMC, CS & GM • Apron Management Services • Requirements for Aerodrome equipment • EU Ground handling requirements • RFFS • SL 41 / SL 20 developments 	
6.	Conclusions on the main points to be reported by the Chair to the full SSCC meeting Action table for SSCC & Sub SSCC ADR, comments	
7.	AOB and technical issues: <ul style="list-style-type: none"> ▪ Report from the IATA-IIWG meeting ▪ Update on EASp – EAPRE ▪ Information on the Pre RIA of the RMT: Low visibility operations ▪ NPA-2013-09 'Reduction of Runway Excursions', information" ▪ Runway status lights and SESAR, information ▪ Inputs for the Joint meeting(s) Sub SSCC ADR / TAG ADR 	

	<ul style="list-style-type: none"> ▪ Future meetings of SSCC Sub Committee – ADR (9, 10 October 2013), update ▪ Presentation on the SSCC review
17:00	End of the meeting

Schedule of the next meetings	Date: 9 & 10 October 2013, Sub SSCC ADR, EASA premises (location tbd) 5 December 2013, full SSCC, Cologne (location tbd)
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Prepared by	Predrag Sekulic, Secretary Approved by Dick Meerman, Chair		Signature
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