

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	TAG ADR – Thematic Advisory Group for Aerodromes
	Date	8 April 2014
	Organised by	EASA Rulemaking Directorate, R5.2

AGENDA TAG ADR meeting, 8 April 2014	
Starting Time	10.00
Ending Time	17.00
Location	Meeting room: 04/049, EASA premises, Ottoplatz 1, 50679 Cologne
List of expected participants	TAG 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)
4.	4-year Rulemaking Programme¹ 4.1 - Revised Rulemaking Programme 2014-17, - Changes in the revised RMP 2014-2017, - TAG ADR input for the draft 4-year Rulemaking Programme 2015-2018, 4.2 - TAG ADR comments on delivered Pre RIAs (IP: Final Revised Rulemaking Programme 2014-2017)
	Coffee break – may be adapted to the course of the discussions
5.	4-year Rulemaking Programme (cont.) Progress update, including information on on-going Rulemaking activities: <ul style="list-style-type: none"> - Commission Regulation (EU) No. 139/2014 & EASA AMC/CS/GM, - Aerodrome rules maintenance task, - Apron Management Services task, - RFFS task, - Requirements for aerodrome equipment task, - Heliports task (Presentations will be distributed as follow up documents)

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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12.30 – 13.30	Lunch Break		
6.	EASA Rulemaking process <ul style="list-style-type: none"> - The role of the TAG in EASA RM process, - CIRCA BC communication platform, - Advisory bodies feedback (Presentations will be distributed as follow up document)		
7.	Technical issues: <ul style="list-style-type: none"> - TAG members proposals - technical issues for future meetings - Implementation of the ADR rules, input by TAG members; <ul style="list-style-type: none"> • Spain CAA presentation: Implementation of ADR rules • Austrian CAA presentation: Approach for Certification, implementation AMC/CS/GM and oversight - ICAO new approach classification & PBN operations, - Update on EFOD, - Safety reports perspective on additional ground lights and meteorological equipment, (Presentations will be distributed as follow-up documents)		
	Coffee break - may be adapted to the course of the discussions		
8.	AOB: <ul style="list-style-type: none"> - ICAO PANS ADR developments, - Proposal on TAG ADR coordination on ICAO tasks and issues, - EASA Training possibilities, update, - Workshops on ADR rules implementation - Cover Regulation, Article 4 – info - AOB discussion (all) 		
Schedule of the next meeting	Date: 5th TAG ADR: 30 September 2014, EASA, room No. 04/049, Cologne RAG: 6 May 2014, EASA, office in Brussels, 15 October 2014, EASA, room No. 04/049, Cologne		
17.00	End of the meeting		
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