

	European Aviation Safety Agency	
	Draft Agenda Sub SSCC ATM – Meeting 11 December 2012	
	Meeting	ATM-SSCC Meeting 2-2012
	Date	11 December 2012
	Organised by	EASA Rulemaking Directorate

Sub SSCC ATM Meeting 11 December 2012	
Starting & Ending Time	13:00 H – 17:00 H
Location	EASA premises, Cologne, Room 19.003
List of expected participants	SSCC Members & delegates EASA Staff
Agenda Item	Topics for discussion
1	Welcome introduction
2	Adoption of the agenda
3	Adoption of the minutes from the previous meeting <i>WP 00: Draft Minutes of meeting 1-2012</i>
4	4-year Rulemaking Programme 4.1. State of implementation of the 4-year RMP 2013-2016 (including a review of ATM rulemaking groups/activities) and information on closure of RMP 2012-2015. 4.2. ATM-SSCC recommendations on tasks to be added, deleted, advanced, postponed in the Rulemaking programme <i>Information paper: presentations (distributed as follow-up document)</i>
5	Update on ADR Rulemaking activities: - aerodrome basic rules (requirements on aerodrome operator/oversight, operations and design) - apron management services - ATM/ANS systems, constituents and aerodrome equipment <i>Information paper: presentations (distributed as follow-up document)</i>
6	Conclusions on the main points to be reported by the Chair to the full SSCC meeting
7	AOB 7.1. Review of the SSCC and Sub-SSCC

	7.2. Planning of future meeting/s
17h00	Meeting closes

Schedule of the next meeting	Date: 5-6 June 2013 Location: Day 1: EASA premises: TBD Day 2: Jugendherberge Köln-Deutz, Siegstr. 5 50679 Cologne (tbd)
Prepared by	Michel Rocca, Chairman and Anastasiya Terzieva, Secretary