

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	SSCC Sub Committee Meeting – Aerodromes
	Date	4 July 2012
	Organised by	EASA Rulemaking Directorate, R5.2

AGENDA SSCC Sub Committee Meeting – ADR 4 July 2012		
Starting Time	13:00	
Ending Time	17:00	
Location	EASA meeting room No.: 19/012	
List of expected participants	SSCC Sub ADR members & delegates EASA Staff	
13.00	Topics for Discussion	Agency
1.	Welcome introduction	
2.	Adoption of the agenda <i>(Information paper, Agenda 4.7.2012)</i>	
3.	Adoption of the minutes of the previous meeting <i>(Working paper: Draft MoM 2-2011)</i>	
4.	4-year Rulemaking Programme <ul style="list-style-type: none"> • State of implementation of the 4-year Rulemaking Programme 2012 – 2015 (related to ADR), • Feedback and opinion on the priorities of the 4-year Rulemaking Programme 2013-2016 • ADR Sub SSCC recommendations on tasks to be added, deleted, advanced, postponed <i>(Working paper: Rulemaking programme 2012 – 2015 Working paper: draft RMP 2013-2016 (to be posted on CIRCA prior to the meeting))</i>	
5.	Conclusions on the main points to be reported by the Chair to the full SSCC meeting	
6.	Progress update on ADR tasks: <ul style="list-style-type: none"> • NPA Aerodromes, thematic meetings, CRD preparations • Requirement for Apron Management Services • Requirements for Aerodrome equipment ▪ Discussion items: <ul style="list-style-type: none"> • EU Ground handling proposal • ICAO Annex 19 developments • Feed back from the Aerodrome Conference ▪ Sub-Committee opinion on future priorities 	

7.	AOB: <ul style="list-style-type: none"> ▪ Review of the Rulemaking Process – Review of the SSCC ▪ Future meetings of SSCC Sub Committee – ADR (28-29 November 2012, 26-27 June 2013) Post meeting note: Sub SSCC and full SSCC meetings to be on 11 and 12 December 2012
17:00	End of the meeting

Schedule of the next meeting	Date: 11 and 12 december 2012, (and 26-27 June 2013, tbd) Location: Day 1: SSCC Sub ADR, EASA premises Day 2: full SSCC, Cologne (tbd)
-------------------------------------	---

Prepared by	Predrag Sekulic, secretary Approved by Dick Meerman, Chair		Signature
--------------------	--	--	-----------