

 <b>EASA</b> European Aviation Safety Agency	<b>Agenda &amp; Schedule</b>	
	<b>Meeting</b>	TAG ADR – Thematic Advisory Group for Aerodromes
	<b>Date</b>	5 March 2015
	<b>Organised by</b>	EASA Flight Standards, FS.4

<b>DRAFT AGENDA</b> <b>TAG ADR meeting, 5 March 2015</b>	
<b>Starting Time</b>	<b>10.00</b>
<b>Ending Time</b>	<b>17.00</b>
<b>Location</b>	Meeting room: 04/049, EASA premises, Ottoplatz 1, 50679 Cologne
<b>Participants</b>	TAG ADR members and observers, EASA staff
	<b>Topics</b>
<b>1.</b>	<b>Welcome</b>
<b>2.</b>	<b>Adoption of the agenda</b> (IP: Draft Agenda for meeting No. 1-2015)
<b>3.</b>	<b>Adoption of the Summary of conclusions of the previous meeting</b> (WP: Draft Summary of Conclusions, No. 2-2014)
<b>4.</b>	<b>Regulation activities, status of on-going tasks:</b> <ul style="list-style-type: none"> <li>- Maintaining aerodrome rules (including update on SL 14/097),</li> <li>- Apron Management Services,</li> <li>- Rescue and Fire Fighting Services,</li> <li>- Requirements for aerodrome equipment,</li> <li>- Remote tower operations,</li> </ul> (ICAO SL, 14/097, Presentations will be distributed as follow up)
<b>11.15</b>	<b>Coffee break</b> (may be adapted to the course of the discussions)
<b>5.</b>	<b>Regulation activities (cont.)</b> <ul style="list-style-type: none"> <li>- Proposals to be included in Rulemaking Plan,</li> <li>- FOCA, CH rulemaking proposal,</li> <li>- Safety recommendations addressed to the Agency,</li> <li>- Other proposals and discussion,</li> </ul> (IP: Rulemaking Programme 2014-2017, WP: FOCA proposal)
<b>12.30 – 13.30</b>	<b>Lunch Break</b>

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6.	<b>Technical issues:</b> <ul style="list-style-type: none"> <li>- Location of the runway holding points apart ILS Critical / Sensitive areas (CS/GM ADR-DSN.D.335 and 340),</li> <li>- CAA Norway proposal on runway surface friction,</li> <li>- Runway starter extension, proposal for ADR rules maintenance,</li> <li>- Implementation of NLA and ADR rules,</li> <li>- RWY CL Lights &amp; Met. equipment, update,</li> <li>- Implementation of Regulation 139/2014: <ul style="list-style-type: none"> <li>• MS Art. 4 reports (EASA presentation),</li> <li>• MS feedback on implementation of Regulation 139/2014,</li> <li>• CIRCA BC, dedicated forum for the discussion on implementation Regulation 139/2014,</li> </ul> </li> <li>- Information paper on obstacles outside aerodrome boundary and en-route obstacles,</li> </ul> (WP: CAA No letter, Presentations will be distributed as follow up)
15.00	<b>Coffee break</b> (may be adapted to the course of the discussions)
7.	<b>AOB:</b> <ul style="list-style-type: none"> <li>- A-NPA 2014-12, revision of BR,</li> <li>- ICAO ADOP, new structure, feedback from the 1<sup>st</sup> meeting, Feb 2015,</li> <li>- ICAO PANS ADR developments,</li> <li>- MS coordination on ICAO tasks and issues, feedback from MS,</li> <li>- Aerodrome Conference (May 2015) and ADR Workshops,</li> <li>- EASA ADR training schedule, update,</li> <li>- Feedback on ADR conference 2014 and Rulemaking Survey 2014,</li> <li>- ATM/ANS, regulatory developments,</li> <li>- AOB discussion.</li> </ul>
<b>Schedule of the next meeting</b>	<b>Date:</b> 7 <sup>th</sup> TAG ADR: 29 September 2015, EASA, room No. 05/049, Cologne RAG: (1-2015), 21 April 2015, Brussels (2-2015), 13 October 2015, Brussels.
17.00	<b>End of the meeting</b>
<b>Prepared by</b>	J. Myllarniemi / P. Sekulic FS.4 ATM/ANS & ADR Department