

	European Aviation Safety Agency	
	Draft Agenda Sub SSCC ATM – Meeting 04 July 2012	
	Meeting	ATM-SSCC Meeting 1-2012
	Date	04 July 2012
	Organised by	EASA Rulemaking Directorate

Sub SSCC ATM Meeting 4 July 2012	
Starting & Ending Time	10:00 H – 17:00 H
Location	EASA premises, Cologne, Room 03.019
List of expected participants	SSCC Members & delegates EASA Staff
Agenda Item	Topics for discussion
1	Welcome and introduction
2	Adoption of the agenda Information paper: Agenda 04/07/2012
3	Adoption of the minutes from the previous meeting Working paper: Draft MoM 2-2011
4	Update on ATM/ANS activities Information paper: presentation (distributed as follow-up documents)
12:30 – 13:30	Lunch break
5	4-year Rulemaking Programme 5.1 State of implementation of the 4-year Rulemaking Programme 2012-2015, including a review of ATM rulemaking groups/activities. 5.2 Feedback and opinion on the priorities of the 4-year Rulemaking Programme 2013-2016 5.2.1 ATM-SSCC recommendations on tasks to be added, deleted, advanced, postponed Information paper: presentations (distributed as follow-up document) Working paper: Draft RMP 2013-2016 (to be posted on CIRCA prior to the meeting)
6	Update on ADR NPA and further work with ADR (apron management, aerodrome equipment) Information paper: presentations (distributed as follow-up document)
7	AOB 7.1 Discussion on development of GM/AMC and maintenance of already adopted IR 7.2 General discussion on the numbering of the RMT/ transition to the new RMT numbering system.

	7.3 CIRCA usage and 'user-friendly messages' 7.4 Review of the Rulemaking Process - Review of the SSCC 7.5 Update on FCL.008 Information paper: Flimsy (distributed during the meeting) 7.6 Planning of future meeting/s
8	Conclusions on the main points to be reported by the Chair to the full SSCC meeting
17h00	Meeting closes

Schedule of the next meeting	<u>Date:</u> 5-6 December 2012 (tbd) <u>Location:</u> Day 1: sub-SSCCs, EASA premises Day 2: full SSCC, Cologne (tbd)
Prepared by	Michel Rocca, Chairman and Anastasiya Terzieva, Secretary