

	<b>Agenda &amp; Schedule</b>	
	<b>Meeting</b>	TAG ADR – Thematic Advisory Group for Aerodromes
	<b>Date</b>	29 September 2015
	<b>Organised by</b>	EASA Flight Standards, FS.4

<b>AGENDA</b> <b>TAG ADR meeting, 29 September 2015</b>	
<b>Starting Time</b>	<b>09.00</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. 2-2015)
<b>3.</b>	<b>Adoption of the Summary of conclusions of the previous meeting</b> (WP: Draft Summary of Conclusions, No. 1-2015)
<b>4.</b>	<b>Regulation activities, status of on-going tasks:</b> 4.1 Maintaining aerodrome rules, (PR), 4.2 ICAO, Amendment 11B, New approach classification, (PR), 4.3 Rescue and Fire Fighting Services, (PR), 4.4 Remote tower operations, (PR), 4.5 TAG ADR members proposals on rulemaking activities. (Presentations will be distributed as follow up)
<b>10.45</b>	<b>Coffee break</b> (may be adapted to the course of the discussions)
<b>5.</b>	Implementation of Regulation 139/2014: 5.1 List of certified aerodromes in MS and notification to the Agency on granted exemptions according to Regulation 139/2014, (PR), 5.2 Continuous oversight over aerodromes in Spain, (AESA) (PR), 5.3 MS feedback on implementation of Regulation 139/2014, 5.4 Standardisation activities, 5.5 CIRCA BC, dedicated forum for the discussion on implementation Regulation 139/2014. (Presentations will be distributed as follow up)

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<b>12.30 – 13.30</b>	<b>Lunch Break</b>	
<b>6.</b>	<b>Technical issues:</b> 6.1 SIB on the location of the runway holding position in relation to ILS Critical / Sensitive areas, (PR), 6.2 Publication of declared distances for intersection take-offs, (PR), 6.3 Implementation of LA, 6.4 RWY CL Lights & Met. equipment, update, outcome of the survey, (PR), 6.5 Implementation of CS ADR-DSN.T.915(g) regarding the siting of ILS glide path antennas, (DGAC) (WP). (Presentations will be distributed as follow up)	
<b>15.00</b>	<b>Coffee break</b> (may be adapted to the course of the discussions)	
<b>7.</b>	ICAO developments: 7.1 ICAO State Letter recommendations, 7.2 EASA Member States' coordination meetings, 7.3 ICAO ADOP / working group results. (Presentations will be distributed as follow up)	
<b>8.</b>	<b>AOB:</b> 8.1 A-NPA 2014-12, revision of BR, 8.2 EASA aerodrome trainings – update, 8.3 Bird strike reports to ICAO, 8.4 ATM/ANS, regulatory developments, (PR), 8.5 Q&A on Demonstration of compliance by Art. 6 of R139/2014, 8.6 Arresting systems for Runways and RESA, more information, 8.7 Military equipment at civil/military used aerodromes (Arresting Gear). (Presentation will be distributed as follow up)	
<b>Schedule of the next meetings</b>	<b>Date:</b> 8 <sup>th</sup> TAG ADR: May/June 2016, EASA, room No. 04/049, Cologne RAG: (2-2015), 3 November 2015, Brussels, (1-2016), tbd.	
<b>17.00</b>	<b>End of the meeting</b>	
<b>Prepared by</b>	J. Myllarniemi / P. Sekulic FS.4 ATM/ANS & ADR Department	

(PR – Presentation, WP – Working Paper, DP – Discussion Paper, IP – Information paper)