

	<b>European Aviation Safety Agency</b>	
	<b>Agenda &amp; Schedule</b>	
	<b>Meeting</b>	TAG ADR - Thematic Advisory Group for Aerodromes meeting
	<b>Date</b>	10 October 2013
	<b>Organised by</b>	EASA Rulemaking Directorate, R5.2

<b>AGENDA</b>	
<b>Joint TAG ADR and Sub SSCC ADR meeting (10 October 2013, morning session)</b>	
<b>TAG ADR meeting (10 October 2013, afternoon session)</b>	
<b>Starting Time</b>	<b>09.00</b>
<b>Ending Time</b>	<b>17.00</b>
<b>Location</b>	Meeting room: Jugendherberge Koeln Deutz (youth hostel), Siegesstrasse 5, 50679 Cologne, (opposite to EASA building)
<b>List of expected participants</b>	<b>Morning session:</b> TAG ADR, Sub SSCC ADR members and EASA Staff <b>Afternoon session:</b> TAG ADR members and EASA staff

<b>Joint TAG ADR and Sub SSCC ADR meeting (10 October 2013, morning session)</b>	
<b>09.00-12.30</b>	<b>Topics</b>
<b>1. 09.00-09.10</b>	Welcome
<b>2. 09.10-10.10</b>	Revised Rulemaking Procedures presentation (Presentation will be distributed as follow-up document)
<b>3. 10.10-10.30</b>	Future Regulatory Challenges, presentation and discussion (Presentation will be distributed as follow-up document)
<b>10.30-11.00</b>	<b>Coffee break – may be adapted to the course of the discussions</b>
<b>4. 11.00-11.45</b>	Presentation on implementation of the ADQ1 Regulation Status of ADQ in relation to the on-going EASA initiative on ATM (Presentations will be distributed as follow-up documents)
<b>5. 11.45-12.00</b>	PANS ADR developments presentation (Presentations will be distributed as follow-up documents)
<b>5. 12.00-12.30</b>	Exchange of views / open discussion amongst Sub SSCC ADR and TAG ADR
<b>12.30</b>	<b>End of the Joint session meeting</b>
<b>12.30-13.30</b>	<b>Lunch Break</b>

<b>TAG ADR meeting (10 October 2013, afternoon session)</b>	
<b>13.30-17.00</b>	<b>Topics</b>
<b>1. 13.30-13.35</b>	Welcome
<b>2. 13.35-13.40</b>	Adoption of the agenda (IP: Draft Agenda for the meeting No. 2-2013)
<b>3. 13.40-13.50</b>	Adoption of the minutes of the previous meeting (WP: Draft Minutes of the meeting No. 1-2013)
<b>4. 13.50-14.30</b>	<b>4-year Rulemaking Programme<sup>1</sup></b> 4.1 Final Rulemaking Programme 2014-17, 4.2 TAG ADR inputs for the draft 4-year Rulemaking Programme 2015-2018 (i.e. recommendations on tasks to be added, deleted, advanced, postponed), 4.3 TAG ADR comments to CRD on Pre RIAs to RMP 2014-2017 (IP: Final Rulemaking Programme 2014-2017)
<b>14.30-15.00</b>	<b>Coffee break and thematic discussion with EASA team - may be adapted to the course of the discussions</b>
<b>5. 15.00-15.45</b>	Progress update on the 4-year Rulemaking Programme 2014-17 (for the ADR related tasks), including information on-going Rulemaking activities: - Status of the ADR Regulation and update on draft AMC, CS & GM, - Apron Management Services RM task, - RFFS RM task, - Requirements for aerodrome equipment RM task, - HETA RM task, - Heliports RM task (Presentations will be distributed as follow-up documents)
<b>6. 15.45-16.30</b>	Technical issues: - ICAO Amendment No. 11 to Annex 14, inputs in the ADR rules, - Bird strike and wildlife management, possible new RM task, - Detection of windshear and wind sensors at aerodromes, possible new RM task, - Land and Hold Short Operations (LAHSO), - TAG ADR members proposals on technical issues to be discussed on future meeting (Presentations will be distributed as follow-up documents)
<b>7. 16.30-17.00</b>	AOB: - Specific Declaration of interest, update, - EU Ground Handling requirements, - Update on EASp – EAPPRE, - ADR standardisation plans, information, - Review of the Report on EASA survey on TAG ADR meeting in June 2013, - Information on Glossaries on following domains: ADR, ATM, Airworthiness, FCL and OPS. NAA Focal points

<sup>1</sup> The Rulemaking Programme 2014-17 is available on the Agency website under:  
<http://easa.europa.eu/rulemaking/annual-programme-and-planning.php>  
 [R5.2] [TAG ADR 2-2013] [10 October 2013]

<b>Schedule of the next meeting</b>	<b>Date:</b> TAG ADR, 19 June 2014, Location tbd) RAG, 13 November 2013 & 2 July 2014, Cologne (location Jugendherberge - Barcelona room) (IP: Future events calendar ADR / ATM)		
<b>17.00</b>	<b>End of the meeting</b>		

<b>Prepared by</b>	J. Myllarniemi / P. Sekulic R5 ATM/Airports Department		
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