

	<b>European Aviation Safety Agency</b>	
	<b>Draft Agenda – Meeting 4 June 2014</b>	
	<b>Meeting</b>	ATM/ANS Sub SSCC Meeting 1-2014
	<b>Date</b>	4 June 2014
	<b>Organised by</b>	EASA Rulemaking Directorate

<b>Sub SSCC ATM/ANS Meeting 04 June 2014</b>	
<b>Starting &amp; Ending Time</b>	11:00 H – 17:00 H
<b>Location</b>	Horion Haus Hermann Pünderstrasse 3, 50679 Cologne, Germany Room "Ruhr"  (close to <b>EASA Offices</b> at Köln-Triangle Ottoplatz 1, 50679 Köln, Germany)
<b>List of expected participants</b>	ATM/ANS Sub-SSCC Members EASA Staff
<b>Agenda Item</b>	<b>Topics for discussion</b>
<b>0.</b>	Preparation sessions for the ATM/ANS Sub-SSCC members
<b>1.</b>	Welcome and introduction
<b>2.</b>	Adoption of the agenda
<b>3.</b>	Adoption of the summary of conclusions from the previous meeting <b>Working Paper 00: Summary of conclusions</b>
<b>4.</b>	Election of the ATM/ANS Sub-SSCC Chair and Vice chair <b>Working Paper 03: Election of the ATM/ANS Sub-SSCC Chair and Vice chair</b>
<b>5.</b>	<b>4-year Rulemaking Programme</b> <ul style="list-style-type: none"> <li>Revised Rulemaking Programme 2014-2017 – ED Decision 2013/029/R</li> <li>Changes incorporated in the revised Rulemaking Programme 2014-2017 (in ATM/ANS)</li> <li>Progress update, including information on the on-going Rulemaking groups/activities</li> </ul> <b>Presentation on the subject</b> (Presentations will be distributed as follow-up documents) <b>Working Paper 01: Changes in the RMP 2014-2017 (in ATM/ANS)</b> <b>Working Paper 02: Progress report on ATM/ANS rulemaking activities</b>
<b>6.</b>	<b>Technical issues:</b> <ul style="list-style-type: none"> <li>Study on Safety-related and Safety-critical functions and related jobs in ATM/ANS (EASA 2011 FC25);</li> <li>PBN implementation;</li> <li>Remote TWR operations;</li> </ul>

<b>7.</b>	Conclusions on the main points to be reported by the Chair to the full SSCC meeting
<b>8.</b>	AOB <ul style="list-style-type: none"><li>• Planning of future Sub-SSCC meetings</li></ul>
<b>17h00</b>	<b>Meeting closes</b>
<b>Coffee and Lunch Breaks will be adapted to the course of the discussion</b>	

<b>Schedule of the next meeting</b>	<b>Date:</b> 2 December 2014 <b>Location:</b> 06/017
<b>Prepared by</b>	Anastasiya Terzieva, Secretary