

	Agenda & Schedule	
	Meeting	TAG ADR – Thematic Advisory Group for Aerodromes
	Date	3 May 2016
	Organised by	EASA Flight Standards, FS.4

AGENDA	
TAG ADR meeting, 3 May 2016	
Starting Time	09.00
Ending Time	17.00
Location	Meeting room: 04/049, EASA premises, Ottoplatz 1, 50679 Cologne
Participants	TAG ADR members and observers, EASA staff
	Topics
1.	Welcome
2.	Adoption of the agenda (IP: Draft Agenda for the meeting No. 1-2016)
3.	Adoption of the Summary of Conclusions of the previous meeting (WP: Draft Summary of Conclusions, No. 2-2015)
4.	Regulation activities, status of on-going tasks: 4.1 RMT.0591 Maintaining aerodrome rules, CS Issue 3&4, AMC Issue 2, (PR), 4.2 RMT.0589 Rescue and Fire Fighting Services, (PR), 4.3 RMT.0638 VFR Heliports collocated at aerodromes, (PR), 4.4 Commission proposal for a new regulation on common rules in the field of civil aviation safety (new BR), (PR), 4.5 Conducting rulemaking proposals on upgrading GM, 4.6 ATM/ANS, regulatory developments, (PR), 4.7 TAG ADR proposals on rulemaking activities. (Presentations will be distributed as follow up)
10.30	Coffee break (may be adapted to the course of the discussions)
5.	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 MS feedback on implementation of Regulation 139/2014, 5.3 Aerodrome certification and oversight in Turkey, (CAA TR), (PR), 5.4 Certification process in Spain, update, (AESA), (PR),

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	<p>5.5 Medical and physical requirements for rescue and firefighting personnel on aerodromes operating smaller aircraft, NO & S example, (PR),</p> <p>5.6 Standardisation preparation, Sectorial Focal Points, National experts for standardisation inspections, MS survey, (PR),</p> <p>5.7 CIRCA BC, dedicated forum for the discussion on implementation Regulation 139/2014, (PR).</p> <p>(Presentations will be distributed as follow up)</p>
12.30 – 13.30	Lunch Break
6.	<p>Technical issues:</p> <p>6.1 EASA Safety promotion leaflet for RWY CL Lights, (PR),</p> <p>6.2 Enhanced Global Reporting Format for Assessing and Reporting Runway Surface Conditions, (PR),</p> <p>6.3 Management of wildlife hazard at the Ljubljana Airport, an example of good practice, (CAA SI), (PR),</p> <p>6.4 Guidance material for arresting systems, (DGAC), (PR),</p> <p>6.5 Impact of the new runway definitions on some CS, (DGAC), (PR),</p> <p>6.6 Friction characteristics and runway markings, (CAA SK), (PR),</p> <p>6.7 The new Advisory Bodies structure, (PR).</p> <p>(Presentations will be distributed as follow up)</p>
15.00	Coffee break (may be adapted to the course of the discussions)
7.	<p>ICAO developments:</p> <p>7.1 ICAO State Letter recommendations, (PR),</p> <p>7.2 EASA Member States' coordination meetings, (PR),</p> <p>7.3 ICAO ADOP / working group, update, (PR).</p> <p>(Presentations will be distributed as follow up)</p>
8.	<p>AOB:</p> <p>8.1 Trainings on R139/2014</p>
Schedule of the next meetings	<p>Date:</p> <p>1st MAB meeting: 28th June 2016, Brussels</p> <p>1st TEB ADR meeting: 20th September 2016, EASA, NDC, Cologne.</p>
17.00	End of the meeting
Prepared by	G. D. Crescenzo / P. Sekulic FS.4. ATM/ANS & ADR Department

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