

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	ATM/ANS TAG Meeting
	Date	07 April 2014
	Organised by	EASA Rulemaking Directorate

07 April 2014 ATM/ANS TAG meeting	
Starting Time	10h00
Ending Time	17h00
Location	EASA premises, meeting room 04/049 Ottoplatz 1, 50679 Cologne
List of expected participants	ATM/ANS TAG Members & Observers, EASA Staff

10:00-17:00	Topics for Discussion
1	Welcome
2 Opinion	Adoption of the agenda
3 Information	Adoption of the summary of conclusions of the previous meeting Review of the action table Working Paper 00: Summary of conclusions of 1-2013 meeting
4 Opinion	4-year Rulemaking Programme <ul style="list-style-type: none"> ▪ Revised Rulemaking Programme 2014-2017 – ED Decision 2013/029/R ▪ Changes incorporated in the revised Rulemaking Programme 2014-2017 (in ATM/ANS) Presentation on the subject (Presentations will be distributed as follow-up documents) Working Paper 01: Changes in the RMP 2014-2017 (in ATM/ANS)
11:15 – 11:30	Coffee break (may be adapted to the course of the discussions)
4 Opinion (cont.)	4-year Rulemaking Programme (cont.) <ul style="list-style-type: none"> ▪ Progress update, including information on the on-going Rulemaking groups/activities ▪ TAG feedback Presentation on the subject (Presentations will be distributed as follow-up documents) Working Paper 02: Progress report on ATM/ANS rulemaking activities
13:00-14:00	Lunch break
5 Feedback	Horizontal issues <ul style="list-style-type: none"> ▪ Horizontal issues to be brought to the attention of the RAG ▪ Feedback on implementation of EASA rules; <ul style="list-style-type: none"> ▪ Outcome on thematic TAG meeting - SERA implementation Workshop
6 Information	AOB <ul style="list-style-type: none"> ▪ Safety Key Performance Indicator(s) for Reference Period 3 ▪ Study on Safety-related and Safety-critical functions and related jobs in ATM/ANS (EASA 2011 FC25) ▪ Transition periods (example) ▪ Pan-European services

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15:30 – 15:45	Coffee break (may be adapted to the course of the discussions)
6 Information (cont.)	AOB <ul style="list-style-type: none"> ▪ Update on the role of TAG in the rulemaking process ▪ Planning of future TAG meetings
17:00	End of the meeting

Schedule of the next meeting	<u>Date:</u> 01 October 2014 (tbc)		
	<u>Location:</u> EASA premises, meeting room 04/049		
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