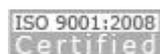


	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	TAG ADR - Thematic Advisory Group for Aerodromes meeting
	Date	10 October 2013
	Organised by	EASA Rulemaking Directorate, R5.2

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

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

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TAG ADR meeting (10 October 2013, afternoon session)	
13.30-17.00	Topics
1. 13.30-13.35	Welcome
2. 13.35-13.40	Adoption of the agenda (IP: Draft Agenda for the meeting No. 2-2013)
3. 13.40-13.50	Adoption of the minutes of the previous meeting (WP: Draft Minutes of the meeting No. 1-2013)
4. 13.50-14.30	4-year Rulemaking Programme¹ 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)
14.30-15.00	Coffee break and thematic discussion with EASA team - may be adapted to the course of the discussions
5. 15.00-15.45	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)
6. 15.45-16.30	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)
7. 16.30-17.00	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

¹ 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]

Schedule of the next meeting	Date: 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)		
17.00	End of the meeting		

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