

	<b>European Aviation Safety Agency</b>	
	<b>Agenda &amp; Schedule</b>	
	<b>Meeting</b>	ATM/ANS TAG Meeting
	<b>Date</b>	11 September 2012
	<b>Organised by</b>	EASA Rulemaking Directorate

<b>11 September 2012 ATM/ANS TAG meeting</b>	
<b>Starting Time</b>	9:30H
<b>Ending Time</b>	16:30H
<b>Location</b>	<b>04.049</b>
<b>List of expected participants</b>	ATM/ANS TAG Members & Observers, EASA Staff

<b>9:30-16:30H</b>	<b>Topics for Discussion</b>
<b>1</b>	Welcome
<b>2 Opinion</b>	Adoption of the agenda
<b>3 Information</b>	<b>Introduction to the review of EASA Rulemaking Process</b> The processes, working approaches and role of TAG will be presented (presentations will be distributed as follow-up documents)
<b>11:15 – 11:30H</b>	<b>Coffee break (may be adapted to the course of the discussions)</b>
<b>4 Information</b>	<b>TAG Rules of Procedure</b> <ul style="list-style-type: none"> <li>▪ Presentation of the procedures</li> <li>▪ Opinions of the ATM/ANS TAG members</li> </ul> <b>Information Paper 01: Rules of Procedure for RAG/TAG</b> Presentations will be distributed as follow-up documents
<b>13:00-14:00H</b>	<b>Lunch break</b>
<b>5 Opinion</b>	<b>4-year Rulemaking Programme</b> <ul style="list-style-type: none"> <li>▪ State of implementation of the 4-year Rulemaking Programme 2012-2015 (for ATM/ANS), including information on on-going Rulemaking groups/activities</li> <li>▪ Discussion on future priorities in the 4-year Rulemaking Programme 2013-2016</li> <li>▪ Milestones for the development of the draft 4-year Rulemaking Programme 2014-17</li> </ul> <b>Working Paper 01: Rulemaking Programme 2013-16</b> Presentations will be distributed as follow-up documents
<b>15:30-15:45H</b>	<b>Coffee break (may be adapted to the course of the discussions)</b>
<b>6 Feedback</b>	<b>Feedback on implementation of EASA rules<sup>1</sup></b>

<sup>1</sup> This will be a permanent agenda point.

<b>7</b>	<b>Specific technical discussions</b>
<b>8 Information</b>	<b>AOB</b> <ul style="list-style-type: none"> <li>▪ Planning of future meetings</li> </ul> <b>Information paper 02: Future meetings calendar</b>
<b>16:30H</b>	<b>End of the meeting</b>

<b>Schedule of the next meeting</b>	<b><u>Date:</u> 20 March 2012 (tbc)</b> <b><u>Location:</u> (tbd)</b>		
<b>Revised by</b>	J. Myllarniemi / A. Terzieva R5.1 ATM/ANS Rulemaking Section	30/08/2012	