EASA European Aviation Safety Agency	**Agenda & Schedule**	
	Meeting	TAG ADR – Thematic Advisory Group for Aerodromes
	Date	30 September 2014
	Organised by	EASA Flight Standards, FS.4

AGENDA

TAG ADR meeting, 30 September 2014

Starting Time	**10.00**
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. 2-2014)
3.	**Adoption of the Summary of conclusions of the previous meeting** (WP: Draft Summary of conclusions, No. 1-2014)
4.	**4-year Rulemaking Programme[1]** - Revised Rulemaking Programme 2014-17, - TAG ADR input for the draft 4-year Rulemaking Programme 2015-2018; (IP: Final Revised Rulemaking Programme 2014-2017)
	Coffee break – may be adapted to the course of the discussions
5.	**4-year Rulemaking Programme (cont.)** Progress update, including information on on-going Rulemaking activities: - Aerodrome rules maintenance task, - Apron Management Services task, - Requirements for aerodrome equipment task, - RFFS task, - Heliports task; (Presentations will be distributed as follow up)
12.30 – 13.30	**Lunch Break**

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[1]   The Revised Rulemaking Programme 2014-17 is available on the Agency website under: http://easa.europa.eu/rulemaking/annual-programme-and-planning.php

[FS] [TAG ADR 2-2014] [30 September 2014]

6.	**EASA Rulemaking process** - CIRCA BC communication platform, RWY CL Lights & Met. equipment; (Presentation will be distributed as follow up)

7.	**Technical issues:**
	- TAG members proposals - technical issues for future meetings,
	- Implementation of Regulation 139/2014:
	    • MS Art. 4 reports, EASA presentation,
	    • TAG members reports on ADR rules implementation,
	- Update on EFOD,
	- Information paper on obstacles outside aerodrome boundary and en-route obstacles;
	(Presentations will be distributed as follow up)

	Coffee break - may be adapted to the course of the discussions
8.	**AOB:** - A-NPA 2014-12 on possible revision of BR, - ICAO AP new structure, - ICAO PANS ADR developments, - MS coordination on ICAO tasks and issues, - EASA Training possibilities, - Aerodrome Conference, 26-27 November 2014, - Information on ADR standardisation - AOB discussion.
Schedule of the next meeting	**Date:** 6th TAG ADR: _____, EASA, room No. ____, Cologne RAG: ____
17.00	**End of the meeting**
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