

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	TAG ADR - Thematic Advisory Group for Aerodromes meeting
	Date	20 June 2013
	Organised by	EASA Rulemaking Directorate, R5.2

AGENDA TAG Aerodromes meeting 20 June 2013	
Starting Time	9:30
Ending Time	17:00
Location	EASA meeting room 04.049, Ottoplatz 1, 50679 Cologne
List of expected participants	TAG Aerodromes Members & Observers, EASA Staff

9:30 – 17:00	Topics for Discussion
1.	Welcome
2.	Adoption of the agenda IP: Draft Agenda for the meeting 1-2013
3.	Adoption of the minutes of the previous meeting WP: Draft Minutes of the meeting 1-2012
4.	<p>4-year Rulemaking Programme¹</p> <ul style="list-style-type: none"> ▪ Progress update on the 4-year Rulemaking Programme 2013-2016 (for the ADR related tasks), including information on on-going Rulemaking groups and activities ▪ TAG ADR opinion on the ADR related tasks in the 4-year Rulemaking Programme 2014-2017 ▪ CRD to Pre RIAs to RMP 214-2017), TAG comments ▪ Specific Declaration of Interest <p>WP: Draft Rulemaking Programme 2014-2017 WP: CRDs to Pre RIAs IP: Specific Declaration of Interest paper (Presentations will be distributed as follow-up documents)</p>
11:00 – 11:30	Coffee break - may be adapted to the course of the discussions
5.	<p>Progress update and discussion on ADR tasks:</p> <ul style="list-style-type: none"> ▪ Status of the ADR Regulation and update on AMC, CS & GM ▪ Requirements for Aerodrome equipment ▪ Update on EASp – EAPPRE ▪ Apron Management Services task ▪ RFFS task <p>(Presentations will be distributed as follow up documents)</p>

¹ The Rulemaking Programme 2013-16 is available on the Agency website under:
<http://easa.europa.eu/rulemaking/annual-programme-and-planning.php>
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13:00 – 14:00	Lunch Break
6.	<ul style="list-style-type: none"> ▪ Presentation on wild life hazard management, Wizz Air, UK FERA (Presentations will be distributed as follow-up documents)
15:15-15:30	Coffee break - may be adapted to the course of the discussions
7.	Technical issues <ul style="list-style-type: none"> ▪ SL 41 / SL 20 inputs in the ADR rules ▪ Information on the Pre RIA of the RMT: Provision of requirements in support of global PBN operations ▪ Information on the Pre RIA of the new RMT: Low visibility operations ▪ Runway status lights and SESAR, information ▪ Proposals from the members on technical issues to be discussed on future meetings of the group (Presentations will be distributed as follow-up documents)
8.	AOB <ul style="list-style-type: none"> ▪ EU Ground handling requirements ▪ HETA update and plans (workshop Brussels, 30Sep/10Oct) ▪ ADR standardisation plans, information ▪ Inputs for the Joint meeting(s) TAG ADR / Sub SSCC ADR ▪ Future meeting of TAG ADR (10 October 2013) ▪ EASA survey on TAG ADR meetings, open from 20 June until 11. July IP Future events calendar ADR / ATM
17:00	End of the meeting

Schedule of the next meeting	<p><u>Date:</u> 10 October 2013 (morning session: joint meeting TAG ADR and Sub SSCC ADR, afternoon session: TAG ADR meeting)</p> <p><u>Location:</u> Jugendherberge, Koeln Deutz, Siegerstr 5, 50679 Cologne (Youth Hostel next to EASA)</p>		
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