

 EASA European Aviation Safety Agency	Agenda & Schedule	
	Meeting	TAG ADR – Thematic Advisory Group for Aerodromes
	Date	5 March 2015
	Organised by	EASA Flight Standards, FS.4

DRAFT AGENDA	
TAG ADR meeting, 5 March 2015	
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 meeting No. 1-2015)
3.	Adoption of the Summary of conclusions of the previous meeting (WP: Draft Summary of Conclusions, No. 2-2014)
4.	Regulation activities, status of on-going tasks: <ul style="list-style-type: none"> - Maintaining aerodrome rules (including update on SL 14/097), - Apron Management Services, - Rescue and Fire Fighting Services, - Requirements for aerodrome equipment, - Remote tower operations, (ICAO SL, 14/097, Presentations will be distributed as follow up)
11.15	Coffee break (may be adapted to the course of the discussions)
5.	Regulation activities (cont.) <ul style="list-style-type: none"> - Proposals to be included in Rulemaking Plan, - FOCA, CH rulemaking proposal, - Safety recommendations addressed to the Agency, - Other proposals and discussion, (IP: Rulemaking Programme 2014-2017, WP: FOCA proposal)
12.30 – 13.30	Lunch Break

[FS] [TAG ADR 1-2015] [5 March 2015]



6.	<p>Technical issues:</p> <ul style="list-style-type: none"> - Location of the runway holding points apart ILS Critical / Sensitive areas (CS/GM ADR-DSN.D.335 and 340), - CAA Norway proposal on runway surface friction, - Runway starter extension, proposal for ADR rules maintenance, - Implementation of NLA and ADR rules, - RWY CL Lights & Met. equipment, update, - Implementation of Regulation 139/2014: <ul style="list-style-type: none"> • MS Art. 4 reports (EASA presentation), • MS feedback on implementation of Regulation 139/2014, • CIRCA BC, dedicated forum for the discussion on implementation Regulation 139/2014, - Information paper on obstacles outside aerodrome boundary and en-route obstacles, <p>(WP: CAA No letter, Presentations will be distributed as follow up)</p>
15.00	Coffee break (may be adapted to the course of the discussions)
7.	<p>AOB:</p> <ul style="list-style-type: none"> - A-NPA 2014-12, revision of BR, - ICAO ADOP, new structure, feedback from the 1st meeting, Feb 2015, - ICAO PANS ADR developments, - MS coordination on ICAO tasks and issues, feedback from MS, - Aerodrome Conference (May 2015) and ADR Workshops, - EASA ADR training schedule, update, - Feedback on ADR conference 2014 and Rulemaking Survey 2014, - ATM/ANS, regulatory developments, - AOB discussion.
Schedule of the next meeting	<p>Date: 7th TAG ADR: 29 September 2015, EASA, room No. 05/049, Cologne RAG: (1-2015), 21 April 2015, Brussels (2-2015), 13 October 2015, Brussels.</p>
17.00	End of the meeting
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