

	Agenda & Schedule	
	Meeting	ADR Sub-SSCC 10 th meeting 2-2014
	Date	2 December 2014
	Organised by	EASA Flight Standards, FS.4.3

AGENDA	
ADR Sub-SSCC, 10th meeting, 2 December 2014	
Starting Time	10.00
Ending Time	17.00
Location	Meeting room: 06/017, EASA premises, Ottoplatz 1, 50679 Cologne
Participants	Sub SSCC 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 Programme¹ - Revised Rulemaking Programme 2014-17, - ADR Sub-SSCC 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, - RFFS task, - Heliports task; (Presentations will be distributed as follow up)
12.30 – 13.30	Lunch Break

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] [ADR Sub-SSCC / 2-2014] [2 December 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, - Draft list of occurrences to be reported, ACI Europe, - Discussion paper concerning RFF regulations, ECA, - New Large and Longer Aircrafts and EASA ADR rules, Airbus, - Information paper on obstacles outside aerodrome boundary and en-route obstacles, - Outcome on the consultation process on the NPA 2014-21, Update of CS ADR-DSN.D.260 TWY minimum separation distance; (DP on draft list of occurrences, DP on RFF, IP on obstacles)
	Coffee break – may be adapted to the course of the discussions
8.	Conclusions on the main points to be reported by the Chair to the full SSCC meeting, Action table for Sub SSCC ADR;
9.	AOB: - A-NPA 2014-12 on possible revision of BR, - Outcome of MS Art. 4 reports, - Feedback on implementation ADR rules by all members, - Outcome of Aerodrome Conference, Cologne 2014, - Information on ADR standardisation, - Training organisation certification, - ICAO AP new structure, - ICAO PANS ADR developments, - EASA ADR Training open to industry, - AOB discussion.
Schedule of the next meeting	Date: ADR Sub-SSCC (11 th & 12 th): 2 June 2015 (1-2015), 2 December 2015 (2-2015) (tbc), SSCC: 3 June 2015 (1-2015), 3 December 2015 (2-2015) (tbc)
17.00	End of the meeting
Prepared by	G. Kessler / P. Sekulic Flight Standrads, FS.4.3