

	European Aviation Safety Agency	
	Draft Agenda – Meeting 5 June 2013	
	Meeting	ATM/ANS Sub SSCC Meeting 1-2013
	Date	5 June 2013
	Organised by	EASA Rulemaking Directorate

Sub SSCC ATM/ANS Meeting 05 June 2013	
Starting & Ending Time	13:00 H – 17:00 H
Location	Cologne, EASA premises, Room 04.015
List of expected participants	SSCC Members & delegates EASA Staff
Agenda Item	Topics for discussion
1	Welcome and introduction
2	Adoption of the agenda
3	Adoption of the minutes from the previous meeting <i>WP 00: Draft Minutes of meeting 1-2012</i>
4	4-year Rulemaking Programme 4.1. Progress update on the 4-year Rulemaking Programme 2013-2016 (for ATM/ANS), including information on on-going Rulemaking groups/activities 4.2. Sub-SSCC ATM/ANS opinion on the draft 4-year Rulemaking Programme 2014-2017 (i.e. recommendations on tasks to be added, deleted, advanced or postponed) <i>Information paper: presentations (distributed as follow-up document)</i>
5	Conclusions on the main points to be reported by the Chair to the full SSCC meeting
6	AOB <ul style="list-style-type: none"> • Towards 'risk-based' oversight and the impact on Rulemaking • Feedback on the Agency evaluation according to Article 62 of the BR • Update on future Sub-SSCC/SSCC working arrangements starting as from December 2013 <i>Information paper: presentations (distributed as follow-up document)</i>
17h00	Meeting closes

Schedule of the next meeting	Date: 4-5 December 2013 (first meeting of the revised Sub-SSCC/SSCC) Location: Day 1: TBD Day 2: Jugendherberge Köln-Deutz, Siegstr. 5 50679 Cologne (tbd)
Prepared by	Anastasiya Terzieva, Secretary