

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	SSCC Sub Committee Meeting – Aerodromes
	Date	11 December 2012
	Organised by	EASA Rulemaking Directorate, R5.2

AGENDA SSCC Sub Committee Meeting – ADR 11 December 2012		
Starting Time	13:00	
Ending Time	17:00	
Location	EASA meeting room No.: 19.006	
List of expected participants	SSCC Sub ADR members & delegates EASA Staff	
13.00	Topics for Discussion	Agency
1.	Welcome introduction	
2.	Adoption of the agenda (<i>Information paper, Draft agenda</i>)	
3.	Adoption of the minutes of the previous meeting (<i>Working paper: Draft MoM 1-2012</i>)	
4.	4-year Rulemaking Programme <ul style="list-style-type: none"> • Update of the RMP 2013 – 2016 (related to ADR) and information on closing the RMP 2012 - 2015, • ADR Sub SSCC recommendations on tasks to be added, deleted, advanced, postponed in RMP (<i>Working paper: RMP 2013-2016</i>)	
5.	Progress update and discussion on ADR tasks: <ul style="list-style-type: none"> • Status of the CRD on NPA ADR • Apron Management Services • Requirements for Aerodrome equipment Review of SSCC and Sub SSCC	
6.	Conclusions on the main points to be reported by the Chair to the full SSCC meeting Action table for SSCC, comments	
7.	AOB: <ul style="list-style-type: none"> ▪ Future meetings of SSCC Sub Committee – ADR (5-6 June 2013) ▪ Presentation Boeing 777X 	
17:00	End of the meeting	

Schedule of the next meetings	Date: Day 1: 5 June 2013, SSCC Sub ADR, EASA premises (tbd) Day 2: 6 June 2013, full SSCC, Cologne (location tbd)
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Prepared by	Predrag Sekulic, secretary Approved by Dick Meerman, Chair		Signature
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