

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	ATM/ANS TAG Meeting
	Date	11 September 2012
	Organised by	EASA Rulemaking Directorate

11 September 2012 ATM/ANS TAG meeting	
Starting Time	9:30H
Ending Time	16:30H
Location	04.049
List of expected participants	ATM/ANS TAG Members & Observers, EASA Staff

9:30-16:30H	Topics for Discussion
1	Welcome
2 Opinion	Adoption of the agenda
3 Information	Introduction to the review of EASA Rulemaking Process The processes, working approaches and role of TAG will be presented (presentations will be distributed as follow-up documents)
11:15 – 11:30H	Coffee break (may be adapted to the course of the discussions)
4 Information	TAG Rules of Procedure <ul style="list-style-type: none"> ▪ Presentation of the procedures ▪ Opinions of the ATM/ANS TAG members Information Paper 01: Rules of Procedure for RAG/TAG Presentations will be distributed as follow-up documents
13:00-14:00H	Lunch break
5 Opinion	4-year Rulemaking Programme <ul style="list-style-type: none"> ▪ State of implementation of the 4-year Rulemaking Programme 2012-2015 (for ATM/ANS), including information on on-going Rulemaking groups/activities ▪ Discussion on future priorities in the 4-year Rulemaking Programme 2013-2016 ▪ Milestones for the development of the draft 4-year Rulemaking Programme 2014-17 Working Paper 01: Rulemaking Programme 2013-16 Presentations will be distributed as follow-up documents
15:30-15:45H	Coffee break (may be adapted to the course of the discussions)
6 Feedback	Feedback on implementation of EASA rules¹

¹ This will be a permanent agenda point.

7	Specific technical discussions
8 Information	AOB <ul style="list-style-type: none"> ▪ Planning of future meetings Information paper 02: Future meetings calendar
16:30H	End of the meeting

Schedule of the next meeting	<u>Date:</u> 20 March 2012 (tbc) <u>Location:</u> (tbd)		
Revised by	J. Myllarniemi / A. Terzieva R5.1 ATM/ANS Rulemaking Section	30/08/2012	