



"[air navigation control, [...]] is a task involving the exercise of public authority and is not of an economic nature, since that activity constitutes a service in the public interest which is intended to protect both the users of air transport and the populations affected by aircraft flying over them". (Extract of decision C.364/92 of the European Court of Justice).

ATCEUC 36th Meeting Geneva, 13th & 14th November 2009 Draft Agenda

Day 1 - November 13th - Friday

Open Session starting 9.00 am

1. President welcome address;
2. Opening Speech by Mr Daniel Weder CEO Skyguide;
3. Adoption of the draft agenda;
4. Adoption of the minutes of Valencia;
5. Executive Board report:

11.00-11.15 Coffee break

SES II: The regulation

6. Presentation from the European Commission on the SES II regulation, its implementing rules and the performance scheme.
Speaker: Mr Luc Tytgat (Director of Air Transport Directorate - European Commission).
Questions and Answers.

SES II & SESAR

7. SESAR Development Phase by Michael Standar Chief Operational Concept and Validation.
8. Research and Development: SESAR JU, the Work Program and further steps by Joel Cariou.

13.15-14.30 Lunch

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TUEM (Eurocontrol) - USCA (Spain) - ZZKRL (Poland)

SES II and Social Dialogue

9. Social Dialogue in Europe and in the Civil Aviation Sector:
Social Partner Recognition by François Burgues.
Question and Answers.

SES II and PRU

10. Role of the PRB in the community targets (SES II context).
Speaker: Mr Xavier Fron (Head of Unit).
Questions and Answers.

SES II & ICB

11. ICB latest developments Joel Cariou and Alejandro Sanchez.
Question and Answers.

16.15-16.30 Coffee break

SES II & EASA

EASA, the SSCC and the drafting groups by the Executive Board and EASA representatives.

SES II and FABs

12. MOSAIC presentation by Nicolas Hinchliffe.
13. South west FAB (Spain/Portugal) by Nuno Simoes.
14. Blue Med by Gianfranco Sacchetti/Maria Billi.

19:00 End of day 1

Day 2 - November 14th – Saturday

Session starting 9.00 am

15. Statements of the observers.

Closed Session

11.00- 11.15 Coffee Break

12.00-13.15 Lunch

15.30 End of meeting