

**AGENDA  
8th ASD SECURITY COMMISSION MEETING**

**11th March 2009 – 14:00/17:00  
ASD, 270 Avenue de Tervuren, B-1150 Brussels, Belgium**

14:00

**1. WELCOME, INTRODUCTION OF NEW MEMBERS**

- 2. APPROVAL OF AGENDA, APPROVAL OF THE MINUTES** (*Executive Summary +  
Decisions/Actions Sheet*), **ACTION ITEMS STATUS REVIEW** **G.Grasso**

**3. INTRODUCTION**

14:15

- 3.1 Security issues from EAC** **M.Langer**

14:25

- 3.2 Relevant input of the Commission sessions from “Cross-Representatives” to be discussed during the SC meeting: Space, Operations, Equipm/SME, R&T** (*input & participation TBC*): **Somma, Rossi, Jacobs, Vernay**

**4. ITEMS FOR DISCUSSION / DECISIONS**

14:40

- 4.1 2009: a year of changes, a year of crisis, a year of opportunities** **G.Grasso/ S.Phipson**

15:00

- 4.2 Proposed Roadmap for actions on Third Part Liability (“EU Security Act”)** **S.Phipson**

**5. ITEMS FOR INFORMATION**

15:20

- 5.1 Update on ESRIF** **G.Grasso**

15:40



**5.2 Action item review : Security & Space** **R.Somma**

15:55

**5.3 EOS State of Play** **R.Havas**

16:10

**5.4 First information on next ASD Convention** **L.Rebuffi**

## **6. REPORT FROM COMMITTEES AND SECTORAL GROUPS**

16:15

**6.1 Security R&T Committee** **G. Sawyer**

- Update on SRT
- IMG-S Update

16:30

**6.2 Report of the Sectoral Groups (*input & participation TBC*):**

- Land, Air, Naval, Rotorcraft

**T.Otter, G.Marcoin, C.Stuve, J.von Zitzewitz**

16:50

**7. AOB**

16:55

**8. REVIEW OF DECISIONS AND ITEMS TO BE REPORTED IN THE COORDINATION GROUP** **G.Grasso**

**Next SC Meeting on July 8th 2009**