

AGENDA
8th ASD Air Transport COMMISSION MEETING
11th March 2009 – 14:00hrs/17:00hrs
ASD, 270 Avenue de Tervuren, B-1150 Brussels, Belgium

1. WELCOME & INTRODUCTION BY THE CHAIRMAN (Welcome to new members)

2. APPROVAL OF THE MINUTES

3. CROSS-REPRESENTATION REPORTS

4. ITEMS FOR DISCUSSION / DECISION

4.1. Impact of the economic and financial crisis [P. de Prévaux]

EC perception of European manufacturing industry difficulties?

4.2. Transatlantic cooperation / ICCAIA tool

4.2.1. ASD leadership role in ICCAIA [P. de Prévaux]

4.2.2. What should be the concrete objectives of the ASD community in 2009?

[All]

4.3. REACH Implementation [A. Page]

4.3.1. Substances registration. Limited visibility and actions to come

5. ITEMS FOR INFORMATION (written reports – Q&A as necessary)

5.1. Strategy group for Aeronautics – status report [P. de Prévaux]

5.2. Strategic issues for environmental legislation [R. Von Wrede]

5.3. ASD-IMG4 – FP7-mid-term review [R. Gautier]

5.4. Major programmes update [D. Ollinger]
[B. de l'Epinois]
[A. Leonard]

- 6. REPORTS OF SECTORAL GROUPS (written reports – Q&A as necessary)**
- 6.1. Report of the Engine Sectoral Group [I. Mataix]
- 6.2. Report of the EGAMA Sectoral Group [O. de l'Estoile]
- 6.3. Report of the Rotorcraft Sectoral Group [tbd]
- 7. ACTION ITEMS STATUS REVIEW [L. Michel]**
- 8. REVIEW OF DECISIONS AND ITEMS TO BE REPORTED IN THE COORDINATION GROUP**
- 9. AOB**

NEXT MEETING

8th JULY 2009 IN BRUSSELS (14:00-17:00)