

**First Meeting of the Interim Deployment Steering Group Expert
Team (IDSG/ET/1)
EUROCONTROL - NEPTUNE
12 March 2012, 10:00-16:00**

Meeting Summary

Agenda item 1: Introduction

The Chairman - Mr. Nicolas Warinsko (EC) - welcomed the meeting participants (25 experts representing a cross section of the stakeholder community), underlining the main objective of IDSG, which is to steer and facilitate the deployment of the most essential enablers that are critical to the performance of the ATM Network and to achieve early benefits at European level. To this effect, the development of an Interim Deployment Programme was seen as the primary objective of the Expert Team. He explained the composition of IDSG expert team, chaired by EC and including the representatives (including alternates) of ATM operational stakeholders (ANSPs, AUs, Airports, Military), NM EASA, S-JU and industry (ground and airborne). The chairman would be assisted by experts - from the Performance Review Body (PRB) and EUROCONTROL's Directorate Single Sky (DSS) as well as the European Defence Agency (EDA). Mr. Warinsko stated that DG MOVE considers the IDSG and its Expert Team as the test bed to prepare the full governance of SESAR deployment.

Agenda item 2: Rules of Procedure for the IDSG and the ET

The IDSG and ET rules of procedure were presented and discussed. It was reiterated that that IDSG is not a decision making body and the identified issues have to be escalated to the relevant decision making bodies.

Mrs. Regine Eursels (EC) provided a short explanation of the administrative procedures for the reimbursement of the travelling expenses, clarifying, inter alia, that although each organisational entity can participate at ET meetings with more than one representative, only one may apply for reimbursement of the travel expenses.

Action IDSG-ET 1/1: Co-ordinates of Mrs. Eursels to be provided to the IDSG Expert Team members (IDSG secretariat by 15 March 2012)

Agenda item 3: Outcome of IDSG/1 and actions to the Expert Team

The outcome of IDSG/1 has been presented together with the identified actions and procedures. It was stressed that the IDSG has requested the Expert Team to deliver a draft Interim Deployment Programme (IDP) by summer of 2012. The aim is to submit the IDP for approval to the SSC at its meeting 47 on 4-5 October 2012.

Agenda item 4: Interim Deployment Programme

It was emphasised that the Interim Deployment Programme should connect the ATM Master Plan, the current implementation activities and the Network Strategy Plan (NSP). A potential approach for the identification of the Interim Deployment Programme scope concentrating on the overlap of ATM Master Plan Essentials and NSP Strategic Objectives was presented. A presentation was also provided, focusing on the level 3 of the ATM Master Plan (ESSIP).

The meeting further refined the general approach discussed by the IDSG and concluded with a methodology to extract from the ATM master plan the material for the Interim Deployment Programme.

- The starting point is the set of ESSIP objectives 2012.
- Those supporting the baseline implementation, falling within IDSG's time windows (i.e. to be implemented prior to 2014) and requiring coordination between stakeholders are eligible to the Interim Deployment Programme and will be identified prior to the next meeting of the ET on 26 April.
- At its second meeting, the ET will further reduce the number of ESSIP objectives down to a manageable size considering:
 - their current implementation status (no need to spend effort on "green" objectives),
 - the number and type of stakeholders to coordinate (each category of stakeholders must be involved in at least one of the objective in the IDP, including the military),
 - the existence of related implementation projects (already launched or to be launched shortly, e.g. in relation with the on-going TEN-T call) and
 - a special care to the Network Manager implementation needs (not all necessarily captured as ESSIP objectives).

Action IDSG-ET1/2: *The List of candidate ESSIP objectives 2012 for an inclusion in the Interim Deployment Programme to be extracted based on their association with the ATM Master Plan essentials and IOC date 2014 or before and submitted to the Expert Team by 19 April 2012 at the latest.*

Action IDSG-ET1/3: *The implementation status of those candidate ESSIP objectives to be submitted to Expert Team by 19 April 2012*

Agenda item 5: Expert Team Work Programme

The time schedule for the next IDSG/ET meetings for the next six months was agreed, as follows:

- IDSG/ET2 26 April 2012
- IDSG/ET3 22 May 2012 (the day before IDSG/2)
- IDSG/ET4 21 June 2012
- IDSG/ET5 23 July 2012

- IDSG/ET6 the first week of September 2012, (last meeting before IDSG/3 planned on 12 September and SSC 47 planned on 4-5 October where the IDP should be approved before being executed)

Agenda item 6: Conclusions

- **Conclusion IDSG-ET1/1:** The extract of ESSIP 2012 objectives that are associated with ATM Master Plan baseline's essentials will constitute the main basis for the Interim Deployment Programme.
- **Conclusion IDSG-ET1/2:** The IDSG-ET work programme for the next six months has been agreed