

Draft Agenda of the 12th meeting of the GNSS Security Board
15 June 2012 (9:30-17:30)
Berlaymont (Rue de la Loi 200, 1040 Brussels, room Robert Schuman)

N°	Topic	Type ¹	Document	Remarks
(1)	Introduction	I		
(2)	Adoption of the agenda	A		
(3)	Approval of the Minutes of 11 th GNSS SB	A		
(4)	Last meetings actions list review	I		
(5)	Programme update	I		
(6)	Reports by the Working groups and Task Forces chairpersons: - WG-NET (Philippe Bertrand) - WG-PRS (Oivind Christophersen) - WG-PCI (Kai Knape)	I		
(7)	PRS: - Access for Third Countries - PRS Service Implementation Plan - PRS Decision Implementation	I		
(8)	Update of the Security Roadmap	A	Security Roadmap	
(9)	Updated GNSS Security management plan	O	SecManPlan issue 1.5	
(10)	A.O.B. -Logica Buyout -ESSP Chiasmus access	I		

¹ A - Adoption – only on items identified in the RoP (RoP amendments, minutes, ToR)
O - Opinion - Final opinion of the SB on a document in accordance to Article 5 of the ROP
C - Consultation
C* - Consultation to be followed by a written procedure (Art9 of ROP)
I - Information