

Draft Agenda of the 11th meeting of the GNSS Security Board
30 March 2012 (9:30-17:30)
Borschette Conference Centre (rue Froissart 36, 1040 Brussels, room 4C)

N°	Topic	Type ¹	Document	Remarks
(1)	Introduction	I		
(2)	Adoption of the agenda	A		
(3)	Approval of the Minutes of 10 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 (J-C Martin) - WG-PCI (Kai Knape) (with PSI v3.0 for Opinion) - TF Launch (P. Fornara) - TF PRS Signal (F.Bastide)	I	Eur. GNSS PSI v.3.0	
(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 1.4	
(10)	A.O.B.	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