

**Agenda of the 14th meeting of the GNSS Security Board
6 December 2012 (9:30-17:30)
Albert Borschette Center (Rue Froissart 36, 1040 Brussels, room 4B)**

N°	Topic	Type ¹	Document	Remarks
(1)	Introduction	I		
(2)	Adoption of the agenda	A		
(3)	Approval of the Minutes of 13 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 (Frederic Cornet) with EGNOS Security - WG-PRS (J-C Martin) - WG-PCI (Kai Knape)	I		
(7)	CMS status	I	CMS Organization note	
(8)	PRS: - PRS Pilot Projects - High level principles for National PRS Activities - Access for Third Countries - PRS Service Implementation Plan - PRS Decision Implementation	I	PRS IP v1.2	
(9)	Update of the Security Roadmap	A	Security Roadmap	
(10)	Updated GNSS Security management plan	O	SecManPlan issue 1.x	
(11)	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