

► **FAS Policy and Regulatory Programme Board (PRPB)**
February 2017 Meeting - Draft Agenda; Version 2.0
 10.00 – 13.00, February 2nd 2017, CAA House, Apollo, K4, Kingsway

#	Agenda Item	Led by	Start
1	Introductions, agenda review	██████ (Chair)	10.00
2	FAS Fund Investment Proposals	NERL	10.10
	<ul style="list-style-type: none"> • FFNF 007, Airspace Change Charges • FFNF 008, MET TC Ops • FFNF 009, ScTMA Study 		
3	DfT Policy proposals and consultation	██████	11.00
	<ul style="list-style-type: none"> • Airspace consultation • Rationale for airspace modernisation and the Transport Select Committee enquiry into airspace • Airspace arrangements for R3. 		
4	A-FUA CONOPs – Project Closure	██████████ & ██████████	12.00
	<ul style="list-style-type: none"> • Monitoring & Reporting Tool 		
5	Policy Statements:	██████	12.30
	<ul style="list-style-type: none"> • Use of CAP1385 		
6	FASVIG – Programme to date	██████	12.45
	FASIIG – FASIIG/24 outcome, FASIIG/25 Prep	██████	
	<ul style="list-style-type: none"> • FASIIG Spectrum Release letter 		
7	FAS FF – Oversight Mgmt. Update	██████	As time permits
8	FAS FF Project Progress-		As time permits
	PBN research Project including test database & 3 rd Party Simulation		
	APV funding update		
	SIDs and STAR Transitions		
	DPI (Tranche 4)		
	FASVIG Yr2		
	Electronic Conspicuity		
	LDLCA Ph2		
	LPAT		
	RPAS		

	FASIIIG Comms		
	FAS Governance Support		
9	Any other business		12.55

Apologies: [REDACTED], [REDACTED], [REDACTED] (CAA)

Actions and feedback: from 02 February 2017

PRPB Chair welcomed new attendees [REDACTED]	
<p>FAS Fund investment proposals considered, feedback below will be added to proposals:</p> <p>NERL Fund – Airspace Change Charges</p> <p>Update to new application form (additional box 7a)</p> <p>Rationale for the new process was agreed but concerned that is approach to paying for it may result in requests from other parties impacted. CAA resources are needed to support the new process (and therefore FAS deployments) but is this the intended use for the fund.</p> <p>Emphasise this is not business as usual and this is an extraordinary time of change</p> <p>Update and align end dates</p> <p>Revise and redistribute to the PRPB with a quick review at the March PPRB</p> <p>NERL Fund – MET Services in TC Ops</p> <p>Update to new application form (additional box 7a)</p> <p>Update costs in 16a and 16b though NATS supply chain.</p> <p>Benefits should be stated based on expected delay/cancellation avoided and based on Ectrl costs. Added resilience in the LTMA</p> <p>Lessons from the Forecasting resource deployed in Heathrow tower</p> <p>Revise and redistribute to the PRPB with a quick review at the March PPRB</p> <p>NERL Fund – SctMA Study</p> <p>Update to new application form (additional box 7a)</p> <p>Box 5 (NATS internal)</p> <p>Ensure VFR community are engaged where appropriate.</p> <p>Express risk of not deploying this development to the GlA/Edi developemtn plans</p> <p>Outline deployment i.e. may not be in the same window as the airports, alignment with their 2019 deployment looks very ambitious.</p> <p>Indicate potential scale of any future funding requirement.</p> <p>Revise and redistribute to the PRPB with a quick review at the March PPRB</p>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
<p>DfT presentation - Headlines</p> <p>NPS expected to be concluded in early 2018.</p> <p>Aviation Policy framework will be replaced with an Aviation Strategy; to be published by the end of 2018.</p> <p>Aviation consultation launched 02/02/17 with a 16 week consultation period. Includes Draft Air Navigation Guidance, rationale for Airspace Change, Noise Attitude Survey.</p> <p>The recently launched Transport Select Committee enquiry may impact the timescale for conclusion of the airspace consultation.</p> <p>The independent Commission on Aviation Noise may be in place by the end of 2017.</p> <p>Airspace change (slide 5); may be underpinned by Directions to ANSPs, CAA drafting guidance with respect to scalability.</p>	

<p>NPRs at EGLL, EGKK, EGSS likely to be de-designated and become the responsibility of the respective airports.</p> <p>R3 (Slide 6) – Programme Coordination Board (PCB) consists of [REDACTED] (HAL), [REDACTED] (CAA), [REDACTED] (DfT), meetings held monthly</p> <p>NPS public events will be held though to the end of March 2017.</p> <p>The next PCB airspace discussion will be at the end of March 2017.</p> <p>Any airspace design group should consist of all interested airports as well as NERL (differentiate from NSL) and any CAA involvement should not compromise the regulatory decision making process. Airlines should be represented too.</p>	
<p>A-FUA Conops project</p> <p>Presentation of the final project deliverable demonstrated the useful outputs form collation the date, some requests for further front end reporting with the ambition to utilise the outputs to help direct the AMSG and FUA State project. The project end date will be extended to the end of February 2017 to reflect some of these reporting request</p>	[REDACTED]
<p>Transport Select Committee enquiry response – industry should coordinate messages where possible and ensure any value based evidence is consistent.</p>	[REDACTED], [REDACTED], [REDACTED], [REDACTED]