► FAS Policy and Regulatory Programme Board (PRPB) March 2017 Meeting - Agenda & Notes; Version 2.0 10.00 - 13.00, March 2 nd 2017, CAA House, Enterprise, K4, Kingsway					
#	Agenda Item	Led by	Start		
1	Introductions, agenda review	(Chair)	10.00		
	FAS Fund Investment Proposals	NERL	10.10		
2	 FFNF_010, PBN Research Ph3 [New proposal] FFNF_007, Airspace Change Charges FFNF_008, MET_TC_Ops FFNF_009, ScTMA_Study 				
3	FAS Facilitation Fund beyond 2019		10.40		
	DfT Policy proposals and consultation		11.10		
4	 Airspace consultation Rationale for airspace modernisation and the Transport Select Committee enquiry into airspace Airspace arrangements for R3. 				
	Policy Statements:		11.40		
5	• Use of CAP1385				
	FASVIG – Programme to date		12.00		
6	• FASVIG Deliverables Jan/ Feb 2017				
	FASIIG - FASIIG 25 Prep				
7	FAS FF - Oversight Mgmt. Update		12.20		
	FAS FF Project Progress-		12.40		
	PBN research Project including test database & 3 rd Party Simulation		12.10		
	APV funding update				
	SIDs and STAR Transitions				
3	DPI (Tranche 4)				
	Electronic Conspicuity				
	LDLCA Ph2				
	LPAT				
	RPAS				
9	Any other business		12.55		

Apologies: (CAA	es: , , , , , , , , , , , , , , , , , , ,	(CAA),
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Actions and feedback: from 02 February 2017

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PRPB Chair welcome	
FAS Fund investment proposals considered, feedback below will be added to proposals:	
NERL Fund – PBN Research Project Ph3	
The Noise research element touches a number of ongoing initiatives perhaps this could be better expressed as ATM application to reduce Noise Impacts.	
The HAL supported live flight trials should capture that these may not be necessary and must be fully considerate of ground noise distribution implications.	
A recent 2 segment approach trial at Heathrow was conducted on a limited aircraft population; the proof of concept should be developed based on a wider data set.	
Revised version to be circulated to PRPB through the chair then to go forward to Investment Board.	
NERL Fund – MET Services in TC Ops	
Benefits should be monetised based on Ectrl costs. To go forward to Investment Board	
NERL Fund – ScTMA Study	
To go forward to Investment Board	
Small Gaps Fund – D-ATIS	
It is the intention that this will be brought forward for the Investment Board in May 2017	
FAS Facilitation Fund beyond 2019	
There was broad support to continue with the provision of a facilitation fund as it was thought that a number of projects would not have a progressed without the support of the fund. A consistent approach through some uncertain times may be prudent.	
It should continue to be focussed on UK FAS Delivery and should be aligned with or cognisant of the potential for Government based funding support for the industry.	
Consideration should be given to the mostly relevant source of funding and, if through the unit rate, which element of the unit rate would be most appropriate. Airlines will be concerned about any increase in unit rate.	
DfT have hosted 50% of their planned South East consultation events with 13 further regional events still to be conducted. There is independent oversight of the consultation process.	
Attendees so far have been concerned about todays operation; not so much with the future although some elements of the airspace modernisation resonate with the general public such as, steeper climb and descents but not for changing lateral dispersion.	
Transport Select Committee oral hearings are expected to be prior to the summer recess with finding to be published in autumn 2017.	
Policy Statements	
PBN CAP1385 slides to be distributed	
IATA PBN support letter to, NATS seeking a CAA paragraph on future PBN intentions to include. NATS to request this via Hd of AAA	/
FASVIG; RPAS integration doc delivered to CAA – response expected	
Responses to deliverables from the FASVIG yr 1 programme are still outstanding from the	

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