

► **FAS Policy and Regulatory Programme Board (PRPB)**
September 2017 Meeting - Agenda & Notes; Version 0.2
 10.00 – 13.00, September 7th 2017, CAA House, Apollo, K4, Kingsway

#	Agenda Item	Led by	Start
1	Introductions, agenda review	██████ (Chair)	10.00
2	DfT Update	██████	10:10
	FAS Refresh & Governance		10:30
3	<ul style="list-style-type: none"> • Priority capability areas for 2020+ • PRPB ToRs <ul style="list-style-type: none"> • Role of PRPB going forward • Role of PRPB in investment decisions 	Chair	
4	FAS Fund Overview <ul style="list-style-type: none"> • Project revisions 	Chair	11.30
5	FASVIG – Programme to date FASIIG – Feedback	██████ ██████	11:50
6	Electronic Conspicuity <ul style="list-style-type: none"> • ESR Programme • EC trials (MLAT & ADS-B) 	Chair	12:00
7	Airspace Projects	NERL	12.30
8	Any other business	Chair	12.50

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

Actions and feedback: from 07 September 2017

<p>PRPB Chair welcome especially those attending for the first time or standing in for others:</p> <p>[REDACTED] (ERCD), [REDACTED] (ISP), [REDACTED] (ATM), [REDACTED] (DAATM), [REDACTED] and [REDACTED] (FASVIG)</p>	
<p>DfT update</p> <p>Air Navigation Guidance and directions on track to be published in the next 2 months</p> <p>Reference to “tiers” has been dropped and in particular tier 2 has been dropped from the current version with a proposed new consultation on Tier2 and an update to the guidance published in around 12 months time.</p> <p>Altimeter based priorities emphasises the priority of Noise from 4,000ft to <7000ft</p> <p>Airspace modernisation; NATS delivering an interim South East airspace report to DfT in the next 2 months. Primary legislation is being considered to ensure the right incentives and support is in place to deliver airspace modernisation.</p> <p>ICAAAN is still being considered, and will likely be a non government department agency; it will not be part of the CAA.</p>	
<p>FAS Refresh and Governance</p> <p>[REDACTED] will be stepping down as chair of the FAS DSG; this will be discussed at the next DSG on the 22nd of September. This may result in a review of FAS governance and roles</p> <p>Proposed that FAS becomes an umbrella term across strategy and deployment. A new document “UK Airspace Modernisation” will replace the existing FAS document, planned to be published early 2018.</p> <p>CAA “ownership” of strategy or plans for future airspace modernisation are being discussed with DfT as part of the Air Navigation Directions discussions.</p> <p>Feedback on proposed PRPB ToRs is requested from members for the next PRPB</p> <p>The Capability 2020 overview s an extract from the “UK Airspace Modernisation” draft and is intended to provide an early view of investment areas beyond 2020 and help with the RP3 programme planning. Feedback on content from the PRPB members prior to the DSG on the 22nd is requested.</p>	<p>Action All – 4th October 2017</p> <p>Action All – 19th September 2017</p>
<p>FAS Fund Project update</p> <p>Project update slides are helpful; could the point of contact for the relevant projects be included in the right hand box.</p> <p>FAS Fund in RP3; position supported. DfT highlighted the likely position of UK government regarding a Connecting Europe Facility (CEF) replacement, there is likely to be no UK fund to replace this.</p> <p>Technology:</p> <p>DPI deployment: TSC have provided some proposals for beyond 2020 funding considerations of the airport charges for the B2B DPI deployment solution. To be considered by DSG, add to agenda</p> <p>Airspace:</p> <p>NATS work on South East requirements capture with relevant airports is going well, there is likely to be a high demand on CAA resources in early 2020s as the SE airport will design and plan through 2018 and 2019 with consultations in 2020.</p> <p>A joined up approach to consultations will be required as some impacted areas will be consulted by a number of airports. There s a lot of complexity and dependancies that need</p>	<p>Action – [REDACTED]</p> <p>[REDACTED]</p>

to be managed with large scale change at the same time.	
FASVIG: Explained the changes to their work programme; see slides FASIIG: Review of the FASIIG/27 agenda (FASIIG is on the 20 th of September)	
Electronic Conspicuity Programme An overview of the various Electronic Conspicuity trial was provided (see slides) FASVIG described the airports; Goodwood, Barton and Gloucester covered by their trials but not planned to impact ATS operations. NATS trial of ADS-B data displayed in the tower at Redhill will require Safety inspector input, any generic safety case material developed will be made available to other operational units to help with their deployment.	
AOB Next PRPB on the 4 th of October	