

Meeting: **N-ALM/61** (Nordisk Arbetsgrupp för Luftfartens Miljöfrågor)  
Date: 29<sup>th</sup> - 30<sup>th</sup> October 2018  
Venue: First day at the Danish Transport, Construction and Housing Authority,  
Edward Thomsens Vej 14 and second day at Copenhagen Airport  
Lufthavnsboulevarden 6.

## **DRAFT AGENDA version 20181014**

**Date and time: Monday 29<sup>th</sup> October 13:00 – Tuesday 30<sup>th</sup> October noon**

N-ALM meeting. Draft agenda:

### 1. OPENING OF THE MEETING

Welcoming address and practicalities by the host

### 2. ADMINISTRATION (*chair*)

- a. Adoption of the Agenda
- b. Approval of the Minutes from the 60th meeting
- c. Action points from N-ALM/60

i: Noise subgroup to discuss radar accuracy and report to N-ALM 61.

ii: Marie will investigate how to deal with the portal in order to align with GDPR.

iii: Eva Nielsen said that she will look into the question on helicopter noise and talk with colleagues and return to N-ALM/61

iv: Copenhagen Airport will provide the link to a new web-portal for noise complaints when it is open.

v: Discuss WHO guidelines in upcoming meetings.

vi: Decide on the November meeting when to schedule the spring 2019 N-ALM/62 meeting.

### 3. STRUCTURE AND WORK OF N-ALM (*chair*)

- a. N-ALM ToR 2017-2019
- b. N-ALM Work Programme 2017-2019
- c. Reporting to NOLU
- d. Update of the list of contact persons and their e-mail addresses

### 4. NEWS FROM MEMBER ORGANIZATIONS (*all*)

- a. Participants are invited to inform the meeting briefly on relevant issues in their organizations/countries (*all*):
  - i. CAA's and Ministries
  - ii. Service Providers
  - iii. Air Carriers

### 5. CAEP–non-MBM topics – outcome from CAEPSG3 in June and input to CAEP/11

- a. WG1 / Noise
- b. WG2 / Airports and operations
- c. WG3 / mainly about the PM standard

6. ECAC – ANCAT
  - a. EAEG 13-14<sup>th</sup> of November, 18-19<sup>th</sup> of December + telecoms
  - b. ECAC Environmental Forum 10-11 of December 2018
  - c. Report from Workshop on ECAC Doc 29 4<sup>th</sup> Edition the 21<sup>st</sup> of June in Berlin
7. WHO report on Noise

Day 2:

8. CORSIA and EUETS
  - a. ICAO State letter – who replied?
  - b. What happens in ICAO Council?
  - c. What happens in EU?
  - d. What happens in CAEP? (GMTF and AFTF)
  - e. News on national development including information sharing with operators – round the table
9. Update from NISA – Martin Porsgaard
10. ICAO Assembly Autumn 2019 – Thoughts on Environmental Topics
11. ANY OTHER BUSINESS
12. DATES AND VENUE OF THE NEXT MEETING
  - a. 2019 in Estonia: 11-13 of March or 8-10th of April?
  - b. Autumn 2019 in Finland?
13. CLOSING OF THE MEETING