

**AGENDA**

**Draft: 26 May 2009**

**46th MEETING OF THE N-ALM  
Copenhagen, 17-18 June 2009**

**17 June 13.00 - 17.00**

**18 June 09.00 – not later than 13.00**

**Copenhagen Airport (CPH)**

**Lufthavnsboulevarden 6,  
meeting room 004/005**

**1. ADMINISTRATION**

- a. Opening
- b. Participants and represented organizations
- c. Adoption of the Agenda
- d. Approval of the Minutes of the 45<sup>th</sup> meeting.
- e. The Action points in the Minutes of the 45<sup>th</sup> meeting.

**2. STRUCTURE AND WORK OF N-ALM**

- a. Report to the NOLU meeting mid 2009
- b. Update of lists for designated contact persons, representatives in aviation related working groups and e-mail addresses
- c. Chair for the forthcoming N-ALM meetings

**3. NEWS FROM MEMBER ORGANIZATIONS**

Participants are invited to inform the meeting briefly on relevant issues in their organizations/countries:

- a. Nordic CAA:s and Ministries
- b. Nordic Service Providers
- c. Nordic Air Carriers

**4. UNFCCC NEGOTIATIONS**

- a. Emissions from aviation and maritime transport – Road to Copenhagen 2009

**5. ICAO (EMISSIONS AND NOISE)**

- a. Replacement of Karin Sjölin as CAEP Member
- b. Outcome of GIACC/4 meeting in May and the preparations for the High Level meeting on Aviation and Climate Change in Montreal 7-9 October 2009
- c. Preparations for CAEP Steering group meeting in Salvador 22-26 June 2009

**6. EU**

- a. Status of the anticipated NOx proposal as a flanking measure to EU ETS
- b. Status of the updating of the Noise Restrictions Directive (2002/30/EC)
- c. Implementation of EU ETS for aviation in Nordic states, in particular
  - Requirements for Monitoring Plans for related aircraft operators in different Nordic states
  - Treatment of third country operators

**Note!** Presence is desirable of representatives from the competent authorities in charge of the approval of the aircraft operators Monitoring Plans and reporting procedures for EU ETS
- d. Other developments

#### ECAC – ANCAT

- e. Outcome of ANCAT/76, Oslo 28-29 April

#### 7. OTHER RESEARCH/STUDIES/INFORMATION

#### 8. ANY OTHER BUSINESS

#### 9. DATES AND VENUE OF THE NEXT MEETING INCLUDING NOISE SUB GROUP MEETING

#### 10. CLOSING OF THE MEETING