

Draft 21 OCT 2008

**45th MEETING OF THE N-ALM
Stockholm, 11-12 November 2008**

Tuesday 11 November 2008 14.00-17.00 and Wednesday 12 November 9.00-13.00

Note the NOISE SUB GROUP MEETING 9.00-12.30

**Venue: Ministry of Enterprise, Energy and Communications – Mäster Samuelsgatan
70, Stockholm (at the corner of Vasagatan)**

1. ADMINISTRATION

- a. Opening
- b. Participants and represented organizations
- c. Adoption of the Agenda
- d. Approval of the Minutes of the 44th meeting.
- e. The Action points in the Minutes of the 44th meeting.

2. STRUCTURE AND WORK OF N-ALM

- a. Outcome of NOLU meeting June 2008
- b. Work Program for (2008)-2009
- c. Update of designated contact persons and lists of participants

3. NEWS FROM MEMBER ORGANIZATIONS

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

***(Note: For planning purposes and for the agenda. Please inform the chair of any
sizeable piece of information you would like to present!)***

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

4. UNFCCC NEGOTIATIONS

- a. Emissions from aviation – Road to Copenhagen 2009
- b. Developments regarding maritime emissions including IMO

5. ICAO (EMISSIONS AND NOISE)

- a. Outcome of ICAO workshop 18-19 June on Aviation and Carbon Markets
- b. Outcome of GIACC/2 meeting in July and future work in working groups
- c. Outcome of CAEP Steering group meeting in Seattle 22-26 September

6. EU

- a. Emissions trading directive – inclusion of aviation
- b. Implementation of EU ETS for aviation in Nordic states, in particular as regards monitoring, reporting and verification and the development of Guidelines (MRG) including identification of aircraft operator
- c. NOx proposal (flanking measure to EU ETS)
- d. Other developments (Noise Directive at point 8)

7. Report from the NOISE SUB GROUP MEETING

8. ECAC – ANCAT

- a. Outcome of the ECAC/EU conference Meeting the Environmental Challenge in Geneva 28-29 October
- b. Outcome of ANCAT 75, Paris 4-5 November

9. OTHER RESEARCH/STUDIES/INFORMATION

10. ANY OTHER BUSINESS

11. DATES AND VENUE OF THE NEXT MEETING

12. CLOSING OF THE MEETING