

Draft 20 May 2008

**44th MEETING OF THE N-ALM
Bodö, 22-23 May 2008**

1. ADMINISTRATION

- a. Opening
- b. Participants and represented organizations
- c. Adoption of the Agenda
- d. Approval of the Minutes of the 43th meeting.
- e. The Action points in the Minutes of the 43th meeting.

2. STRUCTURE AND WORK OF N-ALM

- a. Annual report 2007-2008 to NOLU
- b. Work Program for 2008-2009
- c. Update of designated contact persons

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 – Bangkok meeting
- b. EU Bunker Fuels Experts Group – Aviation
- c. Developments regarding maritime emissions including IMO

5. ICAO (EMISSIONS AND NOISE)

- a. GIACC – Climate Change
- b. CAEP subgroups work including ICAO Carbon Calculator
- c. ICAO workshop 18-19 June on Aviation and Carbon Markets

6. EU

- a. Emissions trading directive – inclusion of aviation
- b. NOx proposal (flanking measure to EU ETS)

c. Other developments (Noise Directive at point 8)

7. ECAC – ANCAT

a. Preparation for ANCAT 74 London 4-5 June

8. NOISE - DIRECTIVE 2002/49/EC RELATING TO THE ASSESSMENT AND MANAGEMENT OF ENVIRONMENTAL NOISE

a. Information and discussion concerning the development of action plans in the Nordic States

Member States shall ensure that no later than 18 July 2008 the competent authorities have drawn up action plans designed to manage, within their territories, noise issues and effects, including noise reduction if necessary for.... major airports.

9. OTHER RESEARCH/STUDIES/INFORMATION

10. ANY OTHER BUSINESS

11. DATES AND VENUE OF THE NEXT MEETING

12. CLOSING OF THE MEETING