

Meeting: **N-ALM/59** (Nordisk Arbetsgrupp för Luftfartens Miljöfrågor)  
Date: 21<sup>th</sup> - 22<sup>th</sup> November 2017  
Venue: Oslo, Thon hotel Opera, Dronning Eufemias gate 4

## **DRAFT AGENDA version 20171026**

**Date and time: Tuesday 21<sup>st</sup> November 13:00 – Wednesday 22<sup>nd</sup> November 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 58th meeting

c. Action points from N-ALM/58

- i. The CAEP memo is not finalized yet, but it has been sent out to the CAEP-members and also as a State Letter from ICAO. Marie will look for information and inform the N-ALM group.
- ii. Marie will send the Draft ToR to NOLU and ask for adoption.
- iii. Marie will send the draft Working Programme for 2017-2019 to NOLU and ask for adoption.
- iv. Marie will send the ToR to the member organizations and ask for nominations of focal points for each organization.
- v. Johanna Kara to inform about PFOS issues.
- vi. Marie forwards the mail from Martin Porsgaard with information on NISA.
- vii. Jens and Peer inform Martin Porsgaard about the conference in Mexico 11-13 October which might affect the date for the planned NISA-seminar.
- viii. Marie sends out a request for the names of the focal points in N-ALM countries for the State Action Plans.
- ix. Peer/Jens B will send information concerning updates of TSEL-database to Christer Heed

### 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. ALTERNATIVE FUELS

- a. NISA and follow-up on the report from Nordic Council of Ministers "Sustainable jet fuel for aviation" (*Martin Porsgaard*)
- b. Feed-back from CAAF/2 in Mexico
- c. News from member participants (*all*)

5. ENVIRONMENTAL WORK AT AVINOR INCLUDING DISCUSSION/INPUT FROM ALL ON THE TOPICS:
  - a. PFOS/PFAS
  - b. Environmental management
  
6. 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
  
7. ICAO
  - a. CORSIA – latest news
  - b. Nordic participation in CAEP working groups - latest news
  - c. State Action Plans
  
8. EU (*All*)
  - a. EU ETS – any news?
  - b. Status CNOSSOS – EU
  - c. Other issues
  
9. ECAC – ANCAT
  - a. New organization for European Environmental groups (EAEG 6-7 Dec in Brussels and ECAC Env Forum 18-19 Dec in Paris)
  - b. Other issues
  
10. NATIONAL WORK ON CORSIA
  - a. Required information from operators, RTK?
  - b. Information sharing with operators
  
11. ANY OTHER BUSINESS
  
12. DATES AND VENUE OF THE NEXT MEETING
  - a. Proposal: 17-19th of April, Stockholm-Arlanda?
  
13. CLOSING OF THE MEETING