

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	SSCC Meeting
	Date	1 – 2 December 2010
	Organised by	EASA Rulemaking Directorate

Day One SSCC Sub-Committee Meetings 1 December 2010	
Starting & Ending Time	<p>Meetings of the SSCC Sub-Committees (timetable is determined in each Sub-Committee agenda)</p> <ul style="list-style-type: none"> ▪ Design & Manufacturing ▪ Engineering & Maintenance ▪ Flight Standards ▪ ATM ▪ Aerodromes <p>Common session for all Sub-Committees: 10.00 – 12.00h in meeting room 4.049, EASA premises Presentation of items 6 and 9</p> <ul style="list-style-type: none"> ▪ Timeframe for main Deliverables (Pre-RIAs, Ranking List) ▪ Further Drivers (EASAC, ICAO GA, SESAR) ▪ Alternative Means of Compliance – change of MB procedure <p>with discussions on the issues to be held in the following Sub-Committee meetings</p>
Location	<p>Sub-Committee Design & Manufacturing:</p> <ul style="list-style-type: none"> ▪ Meeting Room 06.013 <p>Sub-Committee Engineering & Maintenance:</p> <ul style="list-style-type: none"> ▪ Meeting Room 19.012 <p>Sub-Committee Flight Standards:</p> <ul style="list-style-type: none"> ▪ Meeting Room 04.049 <p>Sub-Committee ATM</p> <ul style="list-style-type: none"> ▪ Meeting Room 21.012 <p>Sub-Committee Aerodromes</p> <ul style="list-style-type: none"> ▪ Meeting Room 2.037
List of expected participants	SSCC Members & delegates EASA Staff
Detailed agenda points and timing of each SSCC Subcommittee meeting will be provided by the respective Subcommittee Chairman	

Day Two SSCC Meeting 2 December 2010		
The preparatory meeting between EASA and SSCC Chairs		
Starting Time	8:30 H	
Ending Time	9:15 H	
Location	Conference Room "Berlin AB", Dorint an der Messe, Deutz-Mülheimer Straße 22-24 D-50579 Cologne	
List of expected participants	SSCC Chairs and EASA Staff	
Full SSCC Meeting		
Starting Time	9:30 H	
Ending Time	17:00 H	
Location	Conference Room "Berlin AB", Dorint an der Messe, Deutz-Mülheimer Straße 22-24 D-50579 Cologne	
List of expected participants	SSCC Members & Observers EASA Staff	
2 Dec 2010 9: 30-17:00	Topics for Discussion	Agency
1	Welcome introduction	
2	Adoption of the agenda	
3	Adoption of the minutes of the previous meeting Review of action table Working paper 00: Minutes of meeting 1-2010	
4	General introduction <ul style="list-style-type: none"> ▪ Election of Vice-Chair for full SSCC ▪ Reply to Chair on fast track mechanism on the 2nd extension 	
5 Information	Reports from the Subcommittee Chairs * <ul style="list-style-type: none"> ▪ Announcement on Chair/Vice Chair of ATM and Aerodromes Sub-Committees 	
11:00-11:15	Coffee Break may be adapted to the course of the discussions	

* For efficiency reasons, Subcommittee Chairs are invited to present recommendations/observations that are relevant to the full SSCC

6 Information	<p>4-year Rulemaking Programme</p> <ul style="list-style-type: none"> ▪ State of implementation of the 4-year Rulemaking Programme 2010-2013 <ul style="list-style-type: none"> ▪ Existing remit ▪ First extension ▪ Second extension ▪ Update on the adopted 4-year Rulemaking Programme 2011-2014 <ul style="list-style-type: none"> ▪ Extension of ACAS II mandate ▪ Working schedule for the 4-year Rulemaking Programme 2012-2015 <ul style="list-style-type: none"> ▪ Presentation of the key milestones for development of the 4 year Rulemaking Programme <ul style="list-style-type: none"> ▪ Timeframe for main Deliverables (Pre-RIAs, Ranking List) ▪ Multidisciplinary measures – preparing for the Total System Approach ▪ Further Drivers (EASAC, ICAO GA, SESAR) ▪ Task 25.035 Cabin environment - Air quality – way forward ▪ Suborbital Airplanes <p>Information paper 01: Progress report</p> <p>Information Paper 02: Extension of ACAS II mandate</p> <p>Information Paper 03: Presentation on Task 25.035 Cabin environment</p> <p>Information Paper 06: Multidisciplinary measures</p> <p>Information Paper 07: Presentation on Impact of EASP and of SESAR on RMP</p> <p>Information Paper 08: Presentation on Outcome of ICAO Assembly</p> <p>Information Paper 09: Presentation on Suborbital Airplanes</p>
12:30-13:30	Lunch break
7 Information	<p>Feedback on implementation of EASA rules[†]</p> <p>Information paper 04: reflecting eventual input from the Members</p>

[†] A permanent agenda point on the feedback on the implementation of EASA rules (difficulties in interpretation, implementation or harmonisation, identification of inconsistencies or regulatory vacuums) is added as a follow-up to the NETS implementation.

8 Information	Update on Review of Rulemaking Procedure Information paper 05: Update on the work of the group
9 Opinion	Alternative Means of Compliance – change of MB procedure Working paper 01: Paper on the subject
10 Information	AOB <ul style="list-style-type: none"> ▪ Planning of future meetings Information paper 10: Future meetings <ul style="list-style-type: none"> ▪ Concept of Common Session
17:00	End of the meeting

Schedule of the next meeting	<p><u>Date:</u> 24 - 25 May 2011</p> <p><u>Location:</u> Day 1: EASA premises: 04.49 (Bridge room) Day 2: Jugendherberge Köln-Deutz</p>
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Prepared by	A. Tziolas		Signature
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