

## **European Aviation Safety Agency**

### **SAFETY STANDARDS CONSULTATIVE COMMITTEE**

AGENDA OF 20 NOVEMBER 2008

EASA PREMISES 4<sup>TH</sup> FLOOR “BRIDGE MEETING ROOM – 4/49”

START: 9.30 H; END: 17.00H

- **Welcome and Introduction**
- **Adoption of minutes of the previous meeting and actions arising**

#### ***Working paper 00: Minutes of meeting 1-2008***

#### **1. Report from the subcommittee Chairs**

Report from the subcommittee’s meeting

#### **2. Evaluation of the Agency**

Recommendations of article 51 of the Basic Regulation on the “Evaluation of the Agency” in relation to Rulemaking

#### **Information paper 01: Final recommendations in relation to rulemaking**

#### **3. 2008 and 2009 Rulemaking Programmes**

Status of implementation of the reduced 2008 Rulemaking Programme

Presentation of the approach followed for the adoption of the 2009 rulemaking programme

#### **Information Paper 02: State of implementation of the reduced 2008 Rulemaking Programme**

#### **Information Paper 03 (a),(b),(c): Explanatory note + 2009 Rulemaking Programme appendix 1 + 2009 Rulemaking Programme appendix 2**

#### **4. Preparation of the 4-year rulemaking programme**

Explain the process for the production of the 4-year rulemaking programme

- Proposals for the addition or deletion of tasks (SSCC members)
- Timeframe for the submission of pre-RIAs
- Approach with vertical guidance
- ADS-B (other use than non-radar area)
- Produce maintenance AMC for de-icing

#### **Working Paper 01: Agency paper on “approach with vertical guidance”**

#### **Working Paper 02: Agency paper on “ADS-B”**

#### **Working paper 03: Agency paper on a working approach for the production of “maintenance AMC for de-icing”**

#### **5. Policy Issues**

- Engineer Licensing - B4 license (Action: 1-1-2008)

- Approval of foreign parts within EASA countries (Action: 1-1-2008)
- SSCC come with proposals for reviewing of the Rulemaking Procedure (linked to the above point on the article 51 evaluation of the Agency activities)
  - Thematic meeting on 15 January 2009

**Information paper 04: Agency paper on “Engineer Licensing - B4 license”**

**Information paper 05: Agency paper on “Approval of foreign parts within EASA countries”**

## **6. AOB**

- Planning of future meetings, including workshops

**Information paper 06: Future meetings**

- SSCC Sub-committees recommendations for rulemaking

**Information paper 07: SSCC Sub-committees recommendations for rulemaking**

- Applications to become member of the SSCC

**Information paper 08: Agency paper on the membership to SSCC, including copy of RAeS application for membership**

- Child Restraint System (proposed by IACA)

**Information Paper 09: Agency paper on the subject**

- Information on rulemaking studies

**Information Paper 10: Update on ongoing 2007 and 2008 rulemaking studies**