

European Aviation Safety Agency

SAFETY STANDARDS CONSULTATIVE COMMITTEE

2.09.2004 – AGENDA

- **Welcome and Introductions**
- **Minutes of the previous meeting and actions arising**

Working paper 00: Minutes of meeting 2-2004

1. **Rulemaking programme 2004**

State of implementation

Urgent actions (Use of opt-outs for foreign organisations)

Working paper 01: Updated Rulemaking programme 2004

Working paper 01a: Note for AGNA and SSCC on opt outs to regulation 2042-2003

2. **Rulemaking programme 2005**

Adoption of SSCC opinion

Working paper 02: draft 2005 RG programme

Working paper 02a: Priorities for rulemaking

Working paper 02b: Comments and Categorisation of issues 2005 WP (by e-mail)

3. **Advance planning 2006-2008**

Discussion of priorities for action to be started in 2005

Working paper 03: Advance planning 2006-2008

Working paper 03a: Priorities for rulemaking

4. **Composition of rulemaking groups**

Adoption of SSCC opinion

Working paper 04a: Modified paper 'Procedure for the determination of the membership of rulemaking groups'

Working paper 04b: Non-modified version of 'Procedure for the determination of the membership of rulemaking groups'

5. **Part M regulatory impact assessment**

State of play

6. **ETSOs (increased flexibility issue)**

Adoption of SSCC opinion

Working paper 05: Transposition of National Equipment Specifications into ETSO's

7. **SSCC operating procedures and terms of reference**

Report on state of play

8. **AOB**

- Approval of material suppliers

Working paper 06: Production Organisation Approval (POA) for material manufacturers

- Approval of organisations for the production of Nav Databases

Working paper 07: Approval of organisations producing Navigational Databases

- Report on Part 145 Workshop
- Priorities for new Workshops
- State of play on OPS & FCL
- Report on Organisation Approval Numbering meeting

Information Note 01: Organisation approval number meeting

- AD Status - EASA position on ARIs and ADs issued by the National Authorities. Early (Bob Wilson) Also see additional item added to the 2005 work programme