

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	SSCC Meeting
	Date	11 – 12 December 2012
	Organised by	EASA Rulemaking Directorate

Starting Time	timetable is determined in each Sub-Committee agenda
Ending Time	17:00h

Day One SSCC Sub-Committee Meetings 11 December 2012	
Sub-SSCC meetings	<p>Meetings of the SSCC Sub-Committees</p> <ul style="list-style-type: none"> ▪ Design & Manufacturing ▪ Engineering & Maintenance ▪ Flight Standards ▪ ATM ▪ Aerodromes <p>Sub-Committee Design & Manufacturing:</p> <ul style="list-style-type: none"> ▪ Meeting Room 03.019 <p>Sub-Committee Engineering & Maintenance:</p> <ul style="list-style-type: none"> ▪ Meeting Room 05.053 <p>Sub-Committee Flight Standards:</p> <ul style="list-style-type: none"> ▪ Meeting Room 21.012 <p>Sub-Committee ATM</p> <ul style="list-style-type: none"> ▪ Meeting Room 19.003 <p>Sub-Committee Aerodromes</p> <ul style="list-style-type: none"> ▪ Meeting Room 19.006
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 12 December 2012		
The preparatory meeting between EASA and SSCC Chairs		
Starting Time	8:30 H – 9:00 - Preparatory meeting SSCC chairs	
Ending Time	9:00 H – 9:15 - SSCC Chairs present highlights to EASA	
Location	Foyer Hohenzollern, Hotel Barcelo Cologne City Center, Habsburgerring 9 – 13, 50674 Cologne	
List of expected participants	SSCC Chairs	
Full SSCC Meeting		
Starting Time	9:30 H	
Ending Time	17:00 H	
Location	Foyer Hohenzollern, Hotel Barcelo Cologne City Center, Habsburgerring 9 – 13, 50674 Cologne	
List of expected participants	SSCC Members & Observers EASA Staff	
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  WP00 - Minutes of Meeting SSCC 1-2012	
4 Information	Update on the implementation of the Review of the Rulemaking Procedure  AI 04 - Presentation on the Update on the Presentation on the subject	
5 Information	Highlights RMP <ul style="list-style-type: none"> ▪ Implementation of RMP 2012-2015 and transition to RMP 2013-2016 ▪ Organisation work RMP 2014-2017 	
6 Information	Highlights different technical areas <ul style="list-style-type: none"> ▪ Existing remit ▪ First extension (focus on transition, opt-out, next steps...) 	

	<ul style="list-style-type: none"> ▪ Second extension
7 Opinion	Reports from the Subcommittee Chairs¹ <ul style="list-style-type: none"> ▪ SSCC Opinion
11:00-11:15	Coffee Break may be adapted to the course of the discussions
8 Information	European General Aviation Safety Strategy (MB 03-2012 WP07) and its impact on the SSCC <div style="text-align: center;">  AI 08 - IP 01 - MB 3-2012 WP 07 - merg </div> IP 01: MB 03-2012 WP07
9 Opinion	Review of the SSCC <ul style="list-style-type: none"> ▪ The Working Group will present the WP ▪ EASA position ▪ SSCC opinion WP 01: Working Group proposal on the subject <div style="text-align: center;">  WP01 - Review of the SSCC.pdf </div> <div style="text-align: center;">  AI 09 - WP 02 - Agency position paper </div> WP 02: EASA paper on the subject
12:30-13:30	Lunch break
10 Information	Feedback on implementation of EASA rules <ul style="list-style-type: none"> ▪ EASA FCL partnership – new approach ▪ Standardisation - Introduction of the new Standardisation & Approvals Director and sharing perspectives with SSCC (TBC)
11 Information	Communication platform <ul style="list-style-type: none"> ▪ New approach ▪ Introduction to CIRCABC (new features, access rights, reactivation ToR consultation group...)
12 Information	AOB <ul style="list-style-type: none"> ▪ Planning of future meetings ▪ Alternative Means of Compliance ▪ Follow-up to EASA Opinions at the regulatory level by the European Commission <div style="text-align: center;">  AI 12 - IP 02 - Future meetings as at </div> IP 02: SSCC future meetings

¹ For efficiency reasons, Subcommittee Chairs are invited to present recommendations/ observations that are relevant to the full SSCC

17:00	End of the meeting
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Schedule of the next meeting	<u>Date:</u> 5-6 June 2013		
	<u>Location:</u> Day 1: EASA premises: 04.49 (Bridge room) etc.. Day 2: Jugendherberge Köln-Deutz, Siegstr. 5 50679 Cologne (tbd)		
Prepared by	K. Reinartz/ A. Tziolas	17-10-2012	Signature