

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	SSCC Meeting
	Date	25 - 26 May 2010
	Organised by	EASA Rulemaking Directorate

Day One SSCC Sub-Committee Meetings 25th May 2010	
Starting & Ending Time	<p>Meetings of the existing SSCC Sub-Committees (start in the morning - 17:30 in the afternoon)</p> <ul style="list-style-type: none"> • Design & Manufacturing • Engineering & Maintenance • Flight Standards <p>Common session newly established SSCC Sub-Committees (13:30-16:00)</p> <ul style="list-style-type: none"> • ATM • Aerodromes <p>Breakout session newly established SSCC Sub-Committees (16:00-17:30)</p> <ul style="list-style-type: none"> • ATM • Aerodromes
Location	<p>Subcommittee Design & Manufacturing:</p> <ul style="list-style-type: none"> • Meeting Room 17/002 <p>Subcommittee Engineering & Maintenance:</p> <ul style="list-style-type: none"> • Meeting Room 17/005 <p>Subcommittee Flight Standards:</p> <ul style="list-style-type: none"> • Meeting Room 04/049 <p>Common session Subcommittee ATM & Aerodrome:</p> <ul style="list-style-type: none"> • Meeting Room 17/013 <p>Breakout session:</p> <ul style="list-style-type: none"> • ATM: Meeting Room 17/013 • Aerodrome: Meeting Room 02/037
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
26th May 2010**

The preparatory meeting between EASA and SSCC Chairs

Starting Time	8:30 H
Ending Time	9:15 H
Location	Room 04/013, Mr. Kneepkens' Office
List of expected participants	SSCC Chairs and EASA Staff

Full SSCC Meeting

Starting Time	9:30 H
Ending Time	16:00 H
Location	EASA Meeting room bridge 04/049
List of expected participants	SSCC Members & observers EASA Staff

26th May 2010 9:00-17:00		Topics for Discussion	Agency
1		Welcome introduction	
2		Adoption of the agenda	
3	For opinion	Adoption of the minutes of the previous meeting Review of action table Working paper 00: Minutes of meeting 2-2009	
4	For Information	General introduction <ul style="list-style-type: none"> ▪ Agency working with SESAR ▪ Update on of "European Aviation Safety Programme" ▪ Better regulation for general aviation ▪ Volcanic Ash ▪ Review of the Rulemaking Process Information paper 06: Presentation on "European Aviation Safety Programme" Information paper 07: Better regulation for general aviation Information paper 08: Presentation on "Review of the rulemaking process"	

5	For Information	Reports from the Subcommittee Chairs*
11:00-11:15		Coffee Break
6	For Information	4-year Rulemaking Programme 2010-2013 <ul style="list-style-type: none"> ▪ Update on 1st extension ▪ Update on 2nd extension ▪ State of implementation of the 4-year Rulemaking Programme 2010-2013 Information paper 01: Progress report
7	For opinion	Preparation of the 4-year Rulemaking Programme 2011-2014 <ul style="list-style-type: none"> ▪ Presentation on how to use the pre-RIAs and the relationship with the ranking list ▪ Review and discussion of the pre-RIAs for new tasks and the ranking list ▪ Recommendations from SSCC members on tasks to be deleted, advanced or postponed ▪ Framework for giving the lead to stakeholders on certain rulemaking tasks ▪ SSCC opinion on the draft 2011-2014 Rulemaking Programme Information paper 02: Presentation on the use of new approach-Pre RIA and Ranking List Working paper 01 a: List of Pre-RIAs Working paper 01 b: Draft 2011-2014 Rulemaking Programme Information paper 04: framework for giving the lead to stakeholders on certain rulemaking tasks
12:30-13:30		Lunch break
7 (continued)	For opinion	Preparation of the 4-year Rulemaking Programme 2011-2014
8	For Information	Feedback on implementation of EASA rule[†] Volcanic Ash (handled as part of agenda point 4) Information paper 05 a: Question from IACA on Volcanic ash Information papers 05 b: Annex to IACA feedback on

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

† 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.

		Volcanic Ash Operations Information paper c - IACA presentation SSCC volcanic ash operations Information paper d - EASA presentation on Volcanic Ash SSCC 26 May 2010
9	For opinion	Adoption of SSCC Rules of Procedure Working paper 02: Draft SSCC Rules of Procedure
10	For Information	AOB <ul style="list-style-type: none"> ▪ Planning of future meeting Information paper 03: Future meetings
16:00		End of the meeting

Schedule of the next meeting	<u>Date:</u> 1-2. Dec. 2010 <u>Location:</u> Day1: TBD Day2: Meeting Room 04/049
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Prepared by	A. Tziolas		Signature
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