

European Aviation Safety Agency

SAFETY STANDARDS CONSULTATIVE COMMITTEE

AGENDA OF 16-11-2006

EASA PREMISES 4TH FLOOR "BRIDGE MEETING ROOM – 4/19"

START: 9.30 H; END: 17.00H

▪ **Adoption of minutes of the previous meeting and actions arising**

Working paper 00: Minutes of meeting 1-2006

1. Report from the subcommittee Chairs

Report from the subcommittee's meeting

Discussion on the best way ahead

2. Review of top 10 priority issues¹

3. 2006 rulemaking programme

State of implementation of the 2006 rulemaking programme

4. 2007 rulemaking programme

Revised 2007 rulemaking programme, including proposals for addition, postponement or deletion of tasks:

- Harmonisation of enforcement system – task MDM.039

Working paper 01: Revised 2007 rulemaking programme

5. 2008 Rulemaking Inventory

Discussion of the Inventory, including the timetable for comments, the addition or deletion of tasks and the preparation of the 2008 programme(s)

Working paper 02: 2008 Rulemaking Inventory

6. Rulemaking procedure

User training on CIRCA

Rulemaking manual of procedures

Revision of rulemaking process

Information paper 01: CIRCA user presentation

Information paper 02: Presentation on the rulemaking manual of procedures

Working paper 03: Agency paper on the revision of the rulemaking process

7. Functioning of the subcommittees

Working paper 04: Modified ToR and RoP of the SSCC Subcommittee's

¹ The Agency recalls his offer to have SSCC identifying key issues that are important in terms of safety, strategy & policy and have a debate on those items during the subsequent meetings (Re. SSCC minutes 4-2004).

8. AOB

- Planning of future meeting
- Co-ordination with AGNA (action point 1-17-2006)
- Commission codification project for aviation related law
- Application by IFA, EHAC and EEATA to join SSCC

Information Paper 03: Application from IFA

Information Paper 04: Application from EHAC

Information Paper 05: Application from EEATA