



Agenda & Schedule
Meeting – Plenary SSCC 2-2015
Date – 10 December 2015
Location – EASA headquarters, meeting room 04.049
Ottoplatz 1, 50679 Cologne

Organised by Strategy and Safety Management Directorate- Strategy and Programmes Dept. - Safety Programmes Section, SM 2.1.

Acronyms used:	<p>AOB: any other business ATM: Air Traffic Management BASA: Bilateral Aviation Safety Agreement CRD: Comment Response Document CT: Certification EASA: European Aviation Safety Agency EASp: European Aviation Safety plan EPAS: European Plan for Aviation Safety ECAST: European Commercial Aviation Safety Team EGAST: European General Aviation Safety Team EHEST: European Helicopter Safety Team ESSI: European Strategic Safety Initiative EU: European Union ICAO: International Civil Aviation Organisation IND: Industry IP: Information Paper MB: Management Board MS: Member States PBR: Performance Based Regulations RAG: Rulemaking Advisory Group RMP: Rulemaking Programme RBO: Risk Based Oversight RPAS: Remote Piloted Aircraft Systems SESAR: Single European Sky ATM research programme SMEs: Small & Medium sized Enterprises SSCC: Safety Standards Consultative Committee US: United States WP: Working Paper</p>
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2, 8 and 9 December 2015	SSCC subcommittee meetings
Location:	<p>Meetings of the SSCC Sub-Committees</p> <p>2 December:</p> <p>Subcommittee Aerodromes</p> <ul style="list-style-type: none"> ▪ Meeting Room 05.014, EASA headquarters <p>8 December:</p> <p>Subcommittee General Aviation</p> <ul style="list-style-type: none"> ▪ Meeting Room, 04.049 EASA headquarters



	<p>9 December:</p> <p>Subcommittee ATM/ANS</p> <ul style="list-style-type: none"> ▪ Meeting Room 04.015, EASA headquarters <p>Subcommittee Design & Manufacturing</p> <ul style="list-style-type: none"> ▪ Meeting Room 03.019, EASA headquarters <p>Subcommittee Engineering & Maintenance</p> <ul style="list-style-type: none"> ▪ Youth hostel , room Tunis <p>Subcommittee Flight Standards:</p> <ul style="list-style-type: none"> ▪ Meeting Room 04.049, EASA headquarters
List of expected participants	SSCC subcommittee members EASA Staff
Starting/Ending time	Depends on the individual agendas drafted by the subcommittee secretariats

10 December 2015	Plenary SSCC – closed session
9:00h	Welcome and Introduction (Chair)
09:05h – 09:50h	Reports from SSCC Subcommittees
9:50h – 10:00h	Conclusions (Chair)
Location	Meeting room 04.049
List of expected participants	all SSCC members

10 December 2015		The Plenary SSCC meeting	
Time	Agenda item	Topics for Discussion	Presenter(s)
10:00h	(1)	Welcome and Introduction	<i>Chair (E. Moyson)</i>
10:05h	(2) Opinion	Adoption of the agenda	<i>Chair</i>
10:10h	(3) Opinion	Adoption of the minutes of the previous meeting <u>WP 00 Minutes of meeting 1-2015</u>	<i>Chair</i>
	(4)	Programming issues	
10:20h	(4.a.) Information	EPAS/EASp <u>IP 01 draft EASp 2016-2020</u> <u>IP 02 CRD to EASp 2016-2020</u>	<i>K. Bauer</i>



12:45 h – 13:45h Lunch Break (not provided)			
13:45h	<p>(5.b) Information</p> <p>(5.b.i)</p> <p>(5.b.ii)</p> <p>(5.b.iii)</p> <p>(5.b.iv)</p> <p>(5.b.v)</p>	<p>Strategic Developments</p> <ul style="list-style-type: none"> • RPAS Regulatory Framework <p><u>IP 10 - RPAS Update – post-meeting</u></p> <p><i>Expectations: The Agency would like to share with IND the outcome of the Stakeholders consultation on RPAS Regulatory Framework (A-NPA 2015-10)</i></p> <ul style="list-style-type: none"> • SESAR and ATM Master Plan <p><u>IP 11 - Impact of SESAR and ATM Master Plan on future EASA activities</u></p> <p><i>Expectations: The Agency would like to share with IND its views of the impact of SES implementation and ATM Master Plan on future Agency activities.</i></p> <ul style="list-style-type: none"> • SMEs • Operational Directives (postpone, see below) • Regulatory database (Rules Base) <p><u>IP 12 – on the subject</u></p>	<p><i>Y. Morier</i></p> <p><i>M. Algar Ruiz</i></p> <p><i>Chair</i></p> <p><i>R. Daeschler/F. Gaetani</i> <i>Chair/ K. Bauer</i></p>
15:00h	<p>(5.c) Information</p>	<p>New business models RAG working group</p> <ul style="list-style-type: none"> • Update from the RAG Working Group <p><u>IP 13 – on the subject – post-meeting</u></p>	<p><i>J.-M. Cluzeau</i></p>
15:15 -15:25h Coffee Break (can be adapted to the discussion)			
	(6)	Standardisation issues	
15:25h	<p>(6.a) Information</p>	<p>Feedback on implementation of EASA rules (STANDING ITEM)</p> <ul style="list-style-type: none"> • Occurrence Reporting <p><u>IP 14 - on the subject</u></p> <ul style="list-style-type: none"> • Germanwings Task Force – Implementation of recommendations <p><u>IP 15 – EASA update on the subject – post-meeting</u></p> <p><u>IP 16 - EAB paper on the EASA Proposed Action Plan following 4U9525 accident</u></p> <p><u>IP 25 – Press Release ESAM</u></p> <p>For further items SSCC members to provide feedback in advance.</p>	<p><i>Chair/ J. Franklin</i></p> <p><i>Ch. Chabbi</i></p>



15:50h	(6.b.) Information	International cooperation and harmonisation <ul style="list-style-type: none"> • Update on BASA EU-US (and others) <u>IP 17 - on the subject – post-meeting</u> • Coordination/cooperation with ICAO <u>IP 18 - on the subject – post meeting</u> <i>Expectations: update on the latest developments in the area</i>	<i>Chair</i> <i>G. Lièvre</i> <i>G. Lièvre</i>
16:10h	(5.b.iv) Information	<ul style="list-style-type: none"> • Operational Directives (postpone here) <u>IP 21 – on the subject – post-meeting</u> <i>Expectations: The Agency will share information about its plans to implement an additional tool for addressing urgent safety concerns, in the domains where it is not the competent authority (OPS, Aircrew, Aerodromes)</i>	<i>R.Daeschler/ F. Gaetani</i>
16:30h	(7) Opinion	Issues coming from other sectors than aviation Extra-ordinary circumstances (in the context of the Passenger Rights Regulation) <u>IP 22 – IATA letter on the subject</u> <u>WP 02 – IATA paper on the subject</u> <u>IP 23 – ERA Safety Report</u> <u>IP 24 – ERA letter on Safety Implications of EU Passenger Rights Regulation</u>	<i>Chair, IATA</i>
17:00h	(8)	AOB items	
17:15	(9)	Events calendar <u>IP 20 – Future events calendar</u>	<i>SSCC secretariat</i>
17:20h		Time-out	
17:25h	(10)	Review of Actions noted at this meeting	<i>Chair/SSCC Secretariat</i>
17:30h	(11)	End of meeting	<i>Chair/SSCC Secretariat</i>

Date and location of next meeting	Next meeting will be held on XXX in Cologne
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Prepared by	Kirsti Reinartz-Krott	11 12 2015	Signature
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