

## European Aviation Safety Agency

### SAFETY STANDARDS CONSULTATIVE COMMITTEE

AGENDA OF 19 JUNE 2008

EASA PREMISES 4<sup>TH</sup> FLOOR “BRIDGE MEETING ROOM – 4/49”

START: 9.30 H; END: 17.00H

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

***Working paper 00: Minutes of meeting 2-2007***

**1. Report from the subcommittee Chairs**

- Report from the subcommittee’s meeting
- Improve communication with the Agency on issues of strategic nature (action: 2-4-07)
- Agency position on priority list of sub-committees

***Information paper 01: SSCC Sub-committees recommendations for rulemaking***

**2. 2008 Rulemaking Programme**

State of implementation of the 2008 Rulemaking Programme; adjustments as necessary to reflect latest developments

State of play of the implementing rules of the extended Basic Regulation

Opinion on the revised 2008 Rulemaking programme

***Working paper 01: Revised 2008 Rulemaking Programme***

**3. 2009 Rulemaking Programme**

Discussion and opinion on the 2009 Rulemaking Programme

***Working paper 02: Draft 2009 Rulemaking Programme***

***Information Paper 02: CRD on inputs received on the 2009 Rulemaking priorities***

**4. 2009 Advance Planning**

Comments on the 2009 Advance Planning

***Working paper 03: Draft 2009 Advance Planning***

***Information Paper 02: CRD on inputs received on the 2009 Rulemaking priorities***

**5. Functioning of the sub-committees**

Opinion and endorsement on modified Terms of Reference and the Rules of Procedure of the SSCC and its sub-committees

***Working paper 04a: modified Terms of Reference***

***Working paper 04b: modified Rules of Procedure***

**6. AOB**

- Planning of future meetings, including workshops
- Member’s Consent Form (processing of personal data)

***Information paper 03: Background paper on the subject***

- Global Cabin Air Quality Executive (GCAQE) press release on UK Government Air Monitoring studies

***Information paper 04: GCAQE Press release***

- Amended comitology process

***Information paper 05: Agency presentation on the subject matter***

- Top 10 Policy issues

***Information paper 06: Clarification from the Agency on the endorsed list***