

European Aviation Safety Agency

SAFETY STANDARDS CONSULTATIVE COMMITTEE

AGENDA OF 24-2-2005

EASA PREMISES 4TH FLOOR "BRIDGE MEETING ROOM"

START: 10.00 H; END: 16:30H

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

Working paper 00: Minutes of meeting 4-2004

1. SSCC Terms of Reference and Rule of procedure

Adoption

Working paper 01: SSCC ToR v7

2. Report from SSCC sub-committee chairpersons

3. 2005 rulemaking programme

State of implementation of the 2004 rulemaking programme

Discussion and adoption of the revised 2005 rulemaking programme

Working paper 02: Consolidated version of 2004 & 2005 rulemaking programmes

Working paper 03: Methodology for prioritisation of rulemaking tasks

4. Preparatory work for 2006 rulemaking programme and advanced planning 2007-2009

Discussion of the 2006-2009 inventory and identification of task to be started in 2006

Working paper 04: 2006-2009 Inventory

5. SSCC decision on available draft Terms of Reference for rulemaking tasks

Adoption

Working paper 05: ToR published on the CIRCA site

6. Internal procedures for implementation of the rulemaking procedure

State of play

Information paper 01: Outline of the Rulemaking manual of procedures

7. AOB

▪ Organisation of workshops – State of play

▪ Planning of future meetings

Working paper 06: Outline timetable for future SSCC meetings

▪ Access to Circa site for non-SSCC members

▪ National variants