European Aviation Safety Agency

SAFETY STANDARDS CONSULTATIVE COMMITTEE

AGENDA OF 10 JUNE 2009

START OF THE PREPARATORY MEETING: 8.30H - END: 9.30H

EASA PREMISES 2ND FLOOR – MR SIVEL OFFICE - 2/13"

- **Preparatory meeting of the SSCC and the Subcommittee Chairs with EASA**

START OF THE FULL SSCC MEETING: 9.30H - END: 17.00H

EASA PREMISES 4TH FLOOR "BRIDGE MEETING ROOM – 4/49"

- **Welcome and Introduction**

- **Adoption of agenda, minutes of the previous meeting and actions arising**

  Working paper 00: Minutes of meeting 2-2008

1. **Report from the subcommittee Chairs**

   SSCC Sub-committees recommendations for rulemaking

2. **Election for the post of SSCC Chair/Vice-Chair**

   Working paper 01: list of candidates for the post of Chair/Vice-Chair

3. **4-year Rulemaking Programme 2010-2013**
   - State of implementation of the 4-year Rulemaking Programme 2009-2012; adjustments as necessary to reflect latest developments
   - Revised schedule of the opinions on the implementing rules on OPS/FCL
   - Discussion on the draft 4-year Rulemaking programme 2010-2013
   - Opinion on the rulemaking deliverables for 2010

   Working paper 02: Draft 4-Year Rulemaking Programme 2010-2013

4. **SSCC structure and composition**

   Discussion and opinion on the Agency's proposal for a new SSCC structure and composition

   Working paper 03: Agency's paper on the subject matter

5. **Policy Issues**

   Update on NETS implementation

   Liaison with Advisory Group of National Authorities

6. **AOB**
   - Planning of future meetings

   Information paper 01: future meetings

   - EAB Meeting - Short briefing on anything of interest to SSCC
   - Conference on Certification Specifications (CS) and Acceptable Means of Compliance (AMC) – (scheduled on 23 June 2009)
   - Essential Requirements for environment & related issues (Task BR.004)
   - Feedback on the implementation of EASA rules[1]

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[1] 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.