

# European Aviation Safety Agency

## SAFETY STANDARDS CONSULTATIVE COMMITTEE

AGENDA OF 19 NOVEMBER 2009

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

EASA PREMISES 4<sup>TH</sup> FLOOR – MEETING ROOM 4/017

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

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

EASA PREMISES 4<sup>TH</sup> 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 1-2009*

### 1. Report from the subcommittee Chairs

SSCC Sub-committees recommendations for rulemaking

### 2. 4-year Rulemaking Programme 2010-2013

- Presentation of the outcome consultation process of the draft 4-year Rulemaking programme 2010 – 2013
- State of implementation of the 4-year Rulemaking Programme 2009-2012
- Operational suitability: EASA to inform about the next steps (proposed by IACA)
- Cabin air quality: Provide clarifications on this rulemaking task and the working approach (proposed by IACA)
- Carriage of special categories of passengers: EASA to inform about the next steps (proposed by IACA)

*Working paper 01: Draft 4-Year Rulemaking Programme 2010-2013*

*Information paper 02: Progress report on the 4-year Rulemaking Programme 2009-2012 (to be handed over during the meeting)*

### 3. Preparation of the 4-year Rulemaking Programme 2011-2014

- Update on NETS implementation:
  - Feedback and next steps

*Working paper 02: Presentation on the subject*

### 4. SSCC structure and composition

Report from the Working Group on the new SSCC structure and composition

*Working paper 03a: Proposal from the Working Group on the subject, including the revised SSCC Rule of Procedure*

*Working paper 03b: Agency paper on the Working Group proposal*

### 5. Feedback on implementation of EASA rule<sup>1</sup>

<sup>1</sup> 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.

**6. Policy Issues**

- Development of proposals for the establishment of an EU Aircraft Register

***Working paper 04: Development of proposals for the establishment of an EU Aircraft Register***

**7. AOB**

- Planning of future meetings

***Information paper 01: future meetings***

- EAB Meeting - Short briefing on anything of interest to SSCC