



European Aviation Safety Agency

Agenda & Schedule

Meeting SSCC 1-2012

Date 4-5 July 2012

Organised by EASA

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| Starting Time | 9:30h |
| Ending Time | 17:00h |

Day One
SSCC Sub-Committee Meetings
4 July 2012

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| Schedule and Location | Meetings of the SSCC Sub-Committees (timetable is determined in each Sub-Committee agenda) Sub-Committee Design & Manufacturing: <ul style="list-style-type: none">▪ Meeting Room 4.015 Sub-Committee Engineering & Maintenance: <ul style="list-style-type: none">▪ Meeting Room 5.053 Sub-Committee Flight Standards: <ul style="list-style-type: none">▪ Meeting Room 4.049 Sub-Committee ATM <ul style="list-style-type: none">▪ Meeting Room 03.019 Sub-Committee Aerodromes <ul style="list-style-type: none">▪ Meeting room 19.012 |
| List of expected participants | SSCC Members & delegates EASA Staff |
| Detailed agenda points will be provided by the respective Subcommittee Chairman | |

| Day Two SSCC Meeting 5 July 2012 | | |
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| The preparatory meeting between EASA and SSCC Chairs | | |
| Starting Time | 8:30 H | |
| Ending Time | 9:15 H | |
| Location | Barcelona Room Jugendherberge, Siegstr. 5 50679 Cologne | |
| List of expected participants | SSCC Chair, (sub)SSCC Chairs/secretaries and concerned EASA Staff | |
| Full SSCC Meeting | | |
| Starting Time | 9:30 H | |
| Ending Time | 17:00 H | |
| Location | Barcelona Room Jugendherberge, Siegstr. 5 50679 Cologne | |
| List of expected participants | SSCC Members & Observers EASA Staff | |
| 9:30-17:00 | Topics for Discussion | Agency |
| 1 | Welcome introduction | |
| 2 | Adoption of the agenda | |
| 3 | Adoption of the minutes of the previous meeting Review of action table Working paper 00: Minutes of meeting 1-2011 | |
| 4 | Election of the SSCC Chair IP 01 – Candidate list | |
| 5 Information | Reports from the Subcommittee Chairs ¹ The above update items will be presented – presentations will be distributed as follow-up documents | |
| 11:00-11:15 | Coffee Break may be adapted to the course of the discussions | |
| 6 Information | Performance Based Navigation IP 04 - PBN Rulemaking developments | |

¹ For efficiency reasons, Subcommittee Chairs are invited to present recommendations/ observations that are relevant to the full SSCC

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| 12:30-13:30 | Lunch break |
| 7 Information/ Opinion | Review of the Rulemaking Process Review of the SSCC IP 05 – Review SSCC |
| 8 Information/ Opinion | 4-year Rulemaking Programme <ul style="list-style-type: none"> Information on the state of implementation of the 4-year Rulemaking Programme 2012-2015 Information paper 02: State of Implementation of the RMP 2013-16 <ul style="list-style-type: none"> Feedback and opinion on the priorities of the 4-year Rulemaking Programme 2013-2016 <ul style="list-style-type: none"> Recommendation from SSCC Members on tasks to be added, deleted, advanced or postponed Working Paper 01: Draft Rulemaking Programme 2013-2016 |
| 9 Information | Feedback on implementation of EASA rules² |
| 15:30 – 15:45 | Coffee Break may be adapted to the course of the discussions |
| 10 Information | AOB <ul style="list-style-type: none"> Planning of future meetings Information paper 03: Future meetings <ul style="list-style-type: none"> Outcome of the stakeholder feedback survey |
| 17:00 | End of the meeting |

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| Schedule of the next meeting | Date: 28 – 29 November 2012 (<i>post meeting note: changed to 11-12 December 2012</i>) Location: Day 1: EASA premises Day 2: Cologne (tbd) | | |
| Prepared by | K. Reinartz-Krott/ A. Tziolas | | Signature |

² 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.