







	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	Rulemaking Advisory Group (RAG) Meeting
	Date	2 October 2012
	Organised by	EASA Rulemaking Directorate

RAG Meeting 2 October 2012	
Starting Time	9:30H
Ending Time	15:00H
Location	Cologne, Hyatt Regency, Rheinsaal
List of expected participants	RAG Members & Observers EASA Staff

9:30-15:00H	Topics for Discussion
1	Welcome
2 Opinion	Adoption of the agenda
3 Information	<p>Presentation on changes to the Rulemaking Procedure</p> <p>Information Paper 01: Rules of Procedure for RAG & TAGs</p> <p> \\Eacgnswws02\rule\ Process support\Com</p> <p>The changes to the processes, working approaches and the role of the RAG related to the above items will be presented</p> <p> \\Eacgnswws02\rule\ Process support\Com</p>
10:45 - 11:00H	Coffee break - may be adapted to the course of the discussions
4 Information	<p>General introduction</p> <ul style="list-style-type: none"> ▪ Update on existing remit ▪ Update on First extension ▪ Update on Second extension <p>The above update items will be presented – presentations will be distributed as follow-up documents</p>


[R6] [RAG 1-2012] [2 October 2012]



5 Information	4-year Rulemaking Programme¹ <ul style="list-style-type: none"> State of implementation of the 4-year Rulemaking Programme 2012-2015
12:30-13:30H	Lunch break
5 cont'd	<ul style="list-style-type: none"> Information on the 4-year Rulemaking Programme 2013-2016 Milestones for the development of the draft 4-year Rulemaking Programme 2014-2017 <div style="background-color: #d3d3d3; padding: 10px;"> Working Paper 01: Rulemaking Programme 2013-16 <div style="text-align: center;">  \\Eacgswfs02\rule\ Process support\Com </div> Cover : <div style="text-align: center;">  \\Eacgswfs02\rule\ Process support\Com </div> Reader Instruction: <div style="text-align: center;">  \\Eacgswfs02\rule\ Process support\Com </div> 4-year Rulemaking Programme: <div style="text-align: center;">  \\Eacgswfs02\rule\ Process support\Com </div> Annex I to the Rulemaking Programme: <div style="text-align: center;">  \\Eacgswfs02\rule\ Process support\Com </div> Annex II to the Rulemaking Programme: (presentations will be distributed as follow-up documents) </div>
6 Information/Opinion	Horizontal issues ² <ul style="list-style-type: none"> Horizontal issues and examples brought from the TAGs to the attention of the RAG for a consensus <ul style="list-style-type: none"> Concept Paper on Flammability Reduction Means (FRM) Feedback on implementation of EASA rules <div style="background-color: #d3d3d3; padding: 10px;"> Working Paper 02: Concept Paper on Fuel tank flammability reduction of already certificated large aeroplanes <div style="text-align: center;">  \\Eacgswfs02\rule\ Process support\Com </div> </div>

¹ The Rulemaking Programme is available on the Agency website under:
<http://easa.europa.eu/rulemaking/annual-programme-and-planning.php>

² This will be a permanent Agenda Item.

7 Information	AOB <ul style="list-style-type: none"> Planning of future meetings Information paper 02: Future meetings calendar <div style="text-align: center;">  \\Eacgnswws02\rule\ Process support\Com </div>
15:00H	End of the meeting

Schedule of the next meeting	<u>Date:</u> 10 April 2013 (tbd) <u>Location:</u> Cologne (tbd)		
Prepared by	K. Reinartz-Krott/ A. Tziolas	25 09 2012	#