

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 4TH 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 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 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 rule¹

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.

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