



Agenda & Schedule Meeting - RAG 1-2015

Date – 21 April 2015

**Location – Centre Albert Borschette room AB-2A,
rue Froissard 36, 1040 Brussels**

Organised by

Strategy and Safety Management Directorate- Strategy and Programmes Dept.
-Safety Programmes Section, SM 2.1.

Acronyms used:	DK – Danish EASp – European Aviation Safety Plan ECAST – European Commercial Aviation Safety Team EGAST – European General Aviation Team EHEST – European Helicopter Safety Team ESSI – European Strategic Safety Initiative ICAO – International Civil Aviation Organization N- registered – registration in United States RAG – Rulemaking Advisory Group TAG – Thematic Advisory Group ToR – Terms of Reference
Starting Time	9:30H
Ending Time	17:15H
List of expected participants	RAG Members & Observers EASA & Commission Staff

Time	Topics for Discussion	Presenter(s)
09:30h or (1)	Welcome and Introduction	<i>Chair (L. Tytgat, Strategy and Safety Management Director)</i>
09:35h or (2) Opinion	Adoption of the agenda	<i>Chair</i>
9:40h or (3) Opinion	Adoption of the minutes of the previous meeting Review of action table WP 00 Minutes of meeting 2-2014	<i>Chair</i>
Strategic Items		
9:45h or (4) Information/Discussion	Impact of Agency reorganisation on the Agency rulemaking consultative bodies and their work WP 01 on the subject	<i>J-M. Cluzeau</i>
10:15h or (5) Information/Discussion	New integrated Strategy and Programming activities WP 02 on the subject	<i>J-M. Cluzeau</i>



10:45 h or (6) Discussion/Consultation	Programme 2016 <ul style="list-style-type: none"> ▪ Draft EASp ▪ Draft Rulemaking Programme ▪ Draft Safety Promotion Programme WP 03 on the subject	<i>J-M. Cluzeau</i>
12:00h or (7) Discussion/Opinion	Horizontal issues * Horizontal issues and examples brought from the TAGs to the attention of the RAG for a consensus	<i>Chair</i>
12:15h or (8) Discussion/Opinion	<i>Feedback on implementation of EASA rules†</i>	MS
12:30h – 14:00 h Lunch Break (not provided)		
Recurrent items		
14:00h or (9) 14:00h Information/Discussion	Updates and Reports <ul style="list-style-type: none"> ▪ EGAST, ECAST, EHEST (ESSI) reports ▪ Future cooperation on Safety Promotion IP 04 - Reports IP 05 – Translation of Leaflets IP 06 – Paper on Safety Promotion future IP 07 – Presentation on European Safety Promotion	<i>J. Vincent</i>
14:45h Information	<ul style="list-style-type: none"> ▪ Safety Review of N-registered Aircraft Operations in Europe IP 08 on the subject	<i>J. Franklin</i>
15:15h Information/Opinion	<ul style="list-style-type: none"> ▪ Status report on Cross Domain Safety Management Assessment tool ▪ IP 09 Final draft ToR 	<i>WG Chair</i>
15:45h Information/Opinion	<ul style="list-style-type: none"> ▪ New business models RAG working group IP 01 Final draft ToR IP 02 DK paper WP 04 on EASp proposals	<i>WG Chair M.Chesney/ J-M. Cluzeau</i>
16:30h information	<ul style="list-style-type: none"> ▪ Update on ‘Dangerous Goods’ 	<i>J-M. Cluzeau</i>

* This will be a permanent Agenda Item.

† This will be a permanent Agenda Item.



16:40h information	<ul style="list-style-type: none"> Status report on 'Infant Life Jackets' 	<i>J-M. Cluzeau</i>
16:50h or (10) Information	AOB items <ul style="list-style-type: none"> Fast-track approach Report from ICAO Art.83 bis task force IP 10 paper on the subject Role of EASA during SESAR programme IP 11 paper on the subject 	<i>SWE RAG member/ FI RAG member/J-M. Cluzeau/L. Tytgat</i>
17:00h Information	Planning of future meetings IP 03 updated Future meetings calendar	<i>RAG secretariat</i>
17:15 h	End of meeting	

Date and location of next meeting	Next meeting will be held on 13 October 2015 in Brussels
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Prepared by	Kirsti Reinartz-Krott	17 03 2015	Signature
Reviewed by	Commission, EASA	17-25 03 2015	Signature

