

European Aviation Safety Agency

SAFETY STANDARDS CONSULTATIVE COMMITTEE

AGENDA OF 19 JUNE 2008

EASA PREMISES 4TH FLOOR “*BRIDGE MEETING ROOM – 4/49*”

START: 9.30 H; END: 17.00H

▪ **Adoption of minutes of the previous meeting and actions arising**

Working paper 00: Minutes of meeting 2-2007

1. Report from the subcommittee Chairs

- Report from the subcommittee’s meeting
- Improve communication with the Agency on issues of strategic nature (action: 2-4-07)
- Agency position on priority list of sub-committees

Information paper 01: SSCC Sub-committees recommendations for rulemaking

2. 2008 Rulemaking Programme

State of implementation of the 2008 Rulemaking Programme; adjustments as necessary to reflect latest developments

State of play of the implementing rules of the extended Basic Regulation

Opinion on the revised 2008 Rulemaking programme

Working paper 01: Revised 2008 Rulemaking Programme

3. 2009 Rulemaking Programme

Discussion and opinion on the 2009 Rulemaking Programme

Working paper 02: Draft 2009 Rulemaking Programme

Information Paper 02: CRD on inputs received on the 2009 Rulemaking priorities

4. 2009 Advance Planning

Comments on the 2009 Advance Planning

Working paper 03: Draft 2009 Advance Planning

Information Paper 02: CRD on inputs received on the 2009 Rulemaking priorities

5. Functioning of the sub-committees

Opinion and endorsement on modified Terms of Reference and the Rules of Procedure of the SSCC and its sub-committees

Working paper 04a: modified Terms of Reference

Working paper 04b: modified Rules of Procedure

6. AOB

- Planning of future meetings, including workshops
- Member’s Consent Form (processing of personal data)

Information paper 03: Background paper on the subject

- Global Cabin Air Quality Executive (GCAQE) press release on UK Government Air Monitoring studies

Information paper 04: GCAQE Press release

- Amended comitology process

Information paper 05: Agency presentation on the subject matter

- Top 10 Policy issues

Information paper 06: Clarification from the Agency on the endorsed list