
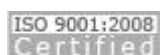


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	<b>European Aviation Safety Agency</b>	
	<b>Agenda &amp; Schedule</b>	
	<b>Meeting</b>	Rulemaking Advisory Group (RAG) Meeting
	<b>Date</b>	6 May 2014
	<b>Organised by</b>	EASA Rulemaking Directorate

<b>RAG Meeting 6 May 2014</b>	
<b>Starting Time</b>	9:30H
<b>Ending Time</b>	17:30H
<b>Location</b>	<b>Centre Albert Borschette, Rue Froissart 36 (Metro Schuman), Brussels, Room 4A</b>
<b>List of expected participants</b>	RAG Members & Observers EASA Staff
<b>9:30-17:30H</b>	<b>Topics for Discussion</b>
<b>1 9:30-9:35H</b>	Welcome
<b>2 Opinion 9:35-9:40H</b>	Adoption of the agenda
<b>3 Opinion 9:40-9:45H</b>	Adoption of the minutes of the previous meeting Review of action table <b>WP 00 Minutes of meeting 2-2013</b>
<b>Strategic Items</b>	
<b>4 Discussion/Opinion 9:45-10:45H</b>	<b>Commission policy initiative on aviation safety and a possible revision of the EASA Basic Regulation</b> <ul style="list-style-type: none"> <li>▪ Commission Roadmap</li> <li>▪ Agency A-NPA</li> <li>▪ Remotely Piloted Aircraft systems</li> </ul> <b>WP 01 Presentation on the subject</b> <b>WP 02 Agency Paper on the subject</b>
<b>5 Discussion/Opinion 10:45-11:15H</b>	Collaborative/cooperative oversight <b>WP 06 ES MoU on cooperative oversight</b> <b>IP 05 MoM AGNA cooperative oversight</b>
<b>11:15 - 11:30H</b>	<b>Coffee break - may be adapted to the course of the discussions</b>
<b>6 Discussion/Opinion 11:30-12:15H</b>	Harmonised European approach to a Performance Based Regulatory environment <b>WP 03 Agency Paper on the subject</b>
<b>7 Discussion/</b>	Cross Domain Safety Management Assessment Tool <b>WP 05 UK CAA Paper on the subject</b>

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<b>Opinion 12:30-13:00H</b>			
<b>13:00-14:00H</b>	<b>Lunch break</b>		
<b>Recurrent items</b>			
<b>8 Opinion 14:00-14:30H</b>	<b>Horizontal issues<sup>1</sup></b> Horizontal issues and examples brought from the TAGs to the attention of the RAG for a consensus <ul style="list-style-type: none"><li>FS TAG items:<ul style="list-style-type: none"><li>EASA Clarifications on the opt – out period under the new EU Reg. 245/2014</li><li>Update on the ECQB status</li></ul></li><li>ADR/ATM items</li></ul> <b>Agency presentation on the subject</b> <ul style="list-style-type: none"><li>Use of advanced IT technologies for approvals and licenses to prevent fraud</li></ul> <b>WP 07 SE paper on the subject</b>		
<b>9 Information 14:30-15:00H</b>	<b>Feedback on implementation of EASA rules<sup>2</sup></b>		
<b>15:00 -15:15</b>	<b>Coffee break – may be adapted to the course of the discussions</b>		
<b>10 Information 15:15-16:00H</b>	<b>Key Rulemaking Accomplishments</b> <ul style="list-style-type: none"><li>Per technical field</li></ul> <b>Presentation will be distributed as post-meeting document</b>		
<b>11 Information 16:00-17:30H</b>	<b>AOB</b> <ul style="list-style-type: none"><li>Legislative Planning</li></ul> <b>IP 02 COM Paper on the subject</b> <ul style="list-style-type: none"><li>AMC `deletion´ in revised RMP 2014-17</li><li>Update on Alt MoC process</li></ul> <b>IP 03 Agency Presentation/Paper on the subject</b> <ul style="list-style-type: none"><li>Planning of future meetings</li></ul> <b>IP 04 updated Future meetings calendar</b>		
<b>17:30H</b>	<b>End of the meeting</b>		
<b>Schedule of the next meeting</b>	<b>Date:</b> 15 October 2014 <b>Location:</b> EASA headquarters room 04.049, Cologne		
<b>Prepared by</b>	K. Reinartz-Krott/ P.Satriani/A.Tziolas	5 05 2014	#

<sup>1</sup> This will be a permanent Agenda Item.

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