

	<b>European Aviation Safety Agency</b>	
	<b>Agenda &amp; Schedule</b>	
	<b>Meeting</b>	SSCC Meeting
	<b>Date</b>	25 - 26 May 2010
	<b>Organised by</b>	EASA Rulemaking Directorate

<b>Day One</b> <b>SSCC Sub-Committee Meetings</b> <b>25<sup>th</sup> May 2010</b>	
<b>Starting &amp; Ending Time</b>	<p><b>Meetings of the existing SSCC Sub-Committees (start in the morning - 17:30 in the afternoon )</b></p> <ul style="list-style-type: none"> <li>• Design &amp; Manufacturing</li> <li>• Engineering &amp; Maintenance</li> <li>• Flight Standards</li> </ul> <p><b>Common session newly established SSCC Sub-Committees (13:30-16:00)</b></p> <ul style="list-style-type: none"> <li>• ATM</li> <li>• Aerodromes</li> </ul> <p><b>Breakout session newly established SSCC Sub-Committees (16:00-17:30)</b></p> <ul style="list-style-type: none"> <li>• ATM</li> <li>• Aerodromes</li> </ul>
<b>Location</b>	<p><b>Subcommittee Design &amp; Manufacturing:</b></p> <ul style="list-style-type: none"> <li>• Meeting Room 17/002</li> </ul> <p><b>Subcommittee Engineering &amp; Maintenance:</b></p> <ul style="list-style-type: none"> <li>• Meeting Room 17/005</li> </ul> <p><b>Subcommittee Flight Standards:</b></p> <ul style="list-style-type: none"> <li>• Meeting Room 04/049</li> </ul> <p><b>Common session Subcommittee ATM &amp; Aerodrome:</b></p> <ul style="list-style-type: none"> <li>• Meeting Room 17/013</li> </ul> <p><b>Breakout session:</b></p> <ul style="list-style-type: none"> <li>• <b>ATM:</b> Meeting Room 17/013</li> <li>• <b>Aerodrome:</b> Meeting Room 02/037</li> </ul>
<b>List of expected participants</b>	SSCC Members & delegates EASA Staff
<b>Detailed agenda points and timing of each SSCC Subcommittee meeting will be provided by the respective Subcommittee Chairman</b>	

Day Two SSCC Meeting 26 <sup>th</sup> May 2010		
The preparatory meeting between EASA and SSCC Chairs		
Starting Time	8:30 H	
Ending Time	9:15 H	
Location	Room 04/013, Mr. Kneepkens' Office	
List of expected participants	SSCC Chairs and EASA Staff	
Full SSCC Meeting		
Starting Time	9:30 H	
Ending Time	16:00 H	
Location	EASA Meeting room bridge 04/049	
List of expected participants	SSCC Members & observers EASA Staff	
26th May 2010 9:00-17:00	Topics for Discussion	Agency
1	Welcome introduction	
2	Adoption of the agenda	
3	For opinion	Adoption of the minutes of the previous meeting Review of action table Working paper 00: Minutes of meeting 2-2009
4	For Information	General introduction <ul style="list-style-type: none"><li>▪ Agency working with SESAR</li><li>▪ Update on of "European Aviation Safety Programme"</li><li>▪ Better regulation for general aviation</li><li>▪ Volcanic Ash</li><li>▪ Review of the Rulemaking Process</li></ul> Information paper 06: Presentation on "European Aviation Safety Programme" Information paper 07: Better regulation for general aviation Information paper 08: Presentation on "Review of the rulemaking process"

5	For Information	Reports from the Subcommittee Chairs*
11:00-11:15		Coffee Break
6	For Information	<b>4-year Rulemaking Programme 2010-2013</b> <ul style="list-style-type: none"> <li>▪ Update on 1<sup>st</sup> extension</li> <li>▪ Update on 2<sup>nd</sup> extension</li> <li>▪ State of implementation of the 4-year Rulemaking Programme 2010-2013</li> </ul> <b>Information paper 01: Progress report</b>
7	For opinion	<b>Preparation of the 4-year Rulemaking Programme 2011-2014</b> <ul style="list-style-type: none"> <li>▪ Presentation on how to use the pre-RIAs and the relationship with the ranking list</li> <li>▪ Review and discussion of the pre-RIAs for new tasks and the ranking list</li> <li>▪ Recommendations from SSCC members on tasks to be deleted, advanced or postponed</li> <li>▪ Framework for giving the lead to stakeholders on certain rulemaking tasks</li> <li>▪ SSCC opinion on the draft 2011-2014 Rulemaking Programme</li> </ul> <b>Information paper 02: Presentation on the use of new approach-Pre RIA and Ranking List</b> <b>Working paper 01 a: List of Pre-RIAs</b> <b>Working paper 01 b: Draft 2011-2014 Rulemaking Programme</b> <b>Information paper 04: framework for giving the lead to stakeholders on certain rulemaking tasks</b>
12:30-13:30		Lunch break
7 (continued)	For opinion	<b>Preparation of the 4-year Rulemaking Programme 2011-2014</b>
8	For Information	<b>Feedback on implementation of EASA rule<sup>†</sup></b> <b>Volcanic Ash (handled as part of agenda point 4)</b> <b>Information paper 05 a: Question from IACA on Volcanic ash</b> <b>Information papers 05 b: Annex to IACA feedback on</b>

\* For efficiency reasons, Subcommittee Chairs are invited to present recommendations/observations that are relevant to the full SSCC

<sup>†</sup> 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.

		<b>Volcanic Ash Operations</b> <b>Information paper c - IACA presentation SSCC volcanic ash operations</b> <b>Information paper d - EASA presentation on Volcanic Ash SSCC</b>  <b>26 May 2010</b>
9	For opinion	<b>Adoption of SSCC Rules of Procedure</b> <b>Working paper 02: Draft SSCC Rules of Procedure</b>
10	For Information	<b>AOB</b> <ul style="list-style-type: none"> <li>Planning of future meeting</li> </ul> <b>Information paper 03: Future meetings</b>
16:00		<b>End of the meeting</b>

<b>Schedule of the next meeting</b>	<b><u>Date:</u></b> 1-2. Dec. 2010 <b><u>Location:</u></b> Day1: TBD Day2: Meeting Room 04/049
-------------------------------------	--

<b>Prepared by</b>	A. Tziolas		Signature
--------------------	------------	--	-----------