

European Aviation Safety Agency

SAFETY STANDARDS CONSULTATIVE COMMITTEE

AGENDA OF 14-15 NOVEMBER 2007

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 1-2007

Information paper 01: D&M Subcommittee paper on industry & norms

Information Paper 09: Follow up to Action 1-9-2007 – Lessons learned regarding Rulemaking Task 21.039.

1. Report from the subcommittee Chairs

Report from the subcommittee's meeting

2. 2007 and 2008 rulemaking programmes

Status of implementation of the 2007 and 2008 rulemaking programmes; adjustments as appropriate

Working paper 01: OPS and FCL tasks included in the 2008 advance planning

Information Paper 02: State of play on rulemaking groups

Information Paper 02 a: State of implementation of 2007 rulemaking programme

Information Paper 02 b: State of implementation of 2008 rulemaking programme

3. Preparation of the 2009 rulemaking programmes

Presentation of the inventory, including the timetable for comments, proposals for the addition or deletion of tasks

Working paper 02: 2009 rulemaking inventory, including pre-RIAs

4. Functioning of the subcommittees

Review of the paper on the functioning of the D&M Subcommittee

Adoption of the revised ToR and RoP of the SSCC Subcommittees

Information paper 03: D&M paper on the functioning of the subcommittee

Working paper 03(a) and (b): Revised ToR and RoP of the SSCC and the Subcommittee's

5. Rulemaking procedure

Discussion of a lighter rulemaking process for integrating approved deviations into rules (action 1-7-2007)

Information paper 04: Inventory of the adopted Special Conditions

6. AOB

- Planning of future meetings, including workshops

Information paper 05: Future meetings

- Consolidated list of top 10 policy issues

Information paper 06: Consolidated list of top 10 policy issues

- Applications to become member of the SSCC

Information paper 07: Agency paper on the membership to SSCC

- Information on rulemaking studies

Information Paper 08: Update on 2006 and 2007 rulemaking studies