

## Agenda & Schedule

**Meeting: FCL & OPS Thematic Advisory Group (TAG)**

**Meeting 2015-01**

**Date: 12 March 2015**

**Location: EASA Headquarters, Meeting Room 04.049**

**Organised by**

Air Operations Department and Aircrew & Medical Department

Ref.	Draft
Starting Time	<b>09:30</b>
Ending Time	<b>16:30</b>
List of expected participants	<b>TAG FCL &amp; OPS Members &amp; Observers EASA Staff</b>

Time and Ref.	Topics for Discussion	Presenters
(1)	Welcome and Introduction	<i>Chair(s)</i>
(2)	Adoption of the Agenda	<i>Chair(s)</i>
(3)	Adoption of the minutes of the previous meeting and review of actions  WP 01 Minutes of meeting 2-2014 <ul style="list-style-type: none"> <li>- Update on ICAO EFOD tables</li> <li>- More efficient ways to coordinate State Letters</li> </ul>	<i>Chair(s)</i>  <i>Krzysztof Kedzierski</i>
(4)	Presentation on the amended Rulemaking Programme and status update on the FCL & OPS ongoing tasks  IP 01 Agency presentation on the subject	<i>Matthias Borgmeier, Daniela Defossar</i>
(5)	Feedback on implementation OPS  IP 02 on the subject	<i>Chair (Claudio Trevisan)</i>
(6)	Update on AltMOC process	<i>Vairis Velde</i>
(7)	Draft ToR and NPA related to an industry-led task 'ETOPS for business Jets'  IP 03a Introductory paper IP 03b ToR 'ETOPS for business Jets' IP 03c Draft NPA 'ETOPS for business Jets' IP 03d RAG-SSCC - EDTO For Business Jets IP 03e Presentation GAMA 2014-12 Non-ETOPS-EDTO Rulemaking Concept	<i>Daniela Defossar</i>
<b>12:30 – 13:30</b>	Lunch (not provided)	

<b>(8)</b>	<p>Qualification and training of inspectors - transposing Flight Operations Inspector (FOI) competency matrix into AMC/GM</p> <p>IP 04a ToR RMT.0516/0517</p> <p>IP 04b Draft AMC/GM on qualification and training of inspectors</p> <p>IP 04c Op Inspector competences viewpoint review Feb. 2015</p>	<p><i>Julia Egerer</i></p> <p><i>NO, SE, DK TAG members</i></p>
<b>(9)</b>	<p>Update on GA road map</p> <p>IP 05 Presentation on the subject</p>	<p><i>Athanassios Tziolas, Dominique Roland</i></p>
<b>(10)</b>	<p>Technical issues</p> <ul style="list-style-type: none"> <li>– Interface between SERA and NCO related to VFR flights at night IP 06 Interface between SERA and NCO</li> <li>– Search and Rescue IP 07a Discussion Paper HEMS vs SAR IP 07b JAA Administrative &amp; GM on the subject</li> <li>– Flying displays and Air OPS ('manifestation aérienne') IP 08 on the subject</li> <li>– Feedback on Infant Life Jackets – fast track consultation</li> <li>– Acceptance of national pilot licences during the extended 'opt-out'</li> </ul>	<p><i>SE TAG member</i></p> <p><i>Hannu Melaranta</i></p> <p><i>IT TAG member</i></p> <p><i>FR TAG member</i></p> <p><i>Betty Lecouturier</i></p> <p><i>Matthias Borgmeier</i></p>
<b>(11)</b>	Review of current action items and planning of future meetings	<i>Chair(s) and Secretary</i>

<b>Date and location of next meeting</b>	<b>9 September 2015, MR 04/049</b>
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<b>Prepared by</b>	Julia SCHOLL TAG FCL & OPS Secretary Adina Szonyi (back-up)	12.02.2015	
		10.03.2015	
<b>Reviewed by</b>	Claudio TREVISAN Georges REBENDER TAG FCL & OPS Chairs	09.03.2015	