



**Agenda & Schedule**  
**Meeting - RAG 1-2016**  
**Date – 16 February 2016**  
**Location – Centre Albert Borschette, room 4A**  
**rue Froissard 36, 1040 Brussels**

**Organised by**

Strategy and Safety Management Directorate- Strategy and Programmes Dept. -  
Safety Programmes Section, SM 2.1.

Acronyms used:	AOB: any other business AWO: All Weather Operations AR/OR: Approval requirements/Organisation requirements CAT: Commercial Air Transport EASA: European Aviation Safety Agency EPAS: European Plan for Aviation Safety IP: Information Paper MAB: (strategic) Member States' Advisory Body MB: Management Board MS: Member States NAA: National Aviation Authority PBR: Performance Based Regulations RAG: Rulemaking Advisory Group RoPs: Rules of Procedure TAG: Thematic Advisory Group TEBs: Member States' Technical Bodies WP: Working Paper
Starting Time	9:30H
Ending Time	17:30H
List of expected participants	RAG Members & Observers EASA & Commission Staff

Time	Agenda item	Topics for Discussion	Presenter(s)
09:30h	(1)	<b>Welcome and Introduction</b>	<i>Chair</i> <i>(L. Tytgat)</i>
09:35h	(2) Opinion	<b>Adoption of the agenda</b>	<i>Chair</i>
09:40h	(3) Opinion	<b>Adoption of the minutes of the previous meeting</b> <b>Review of action table</b> <u>WP 00 Minutes of meeting 2-2015</u> <u>Action table from RAG 2-2015</u>	<i>Chair</i>
<b>Strategic Items</b>			
9:45h	(4) <b>Discussion/Opinion</b>	<b>Safety Programmes 2017-2021</b> <u>WP 01 strategic orientation for the draft EPAS and draft Rulemaking Programme 2017-2021</u>	<i>K. Bauer</i>



		<p><b>Presentation on the subject – post meeting document</b></p> <p><u>Expectations:</u> The Agency would like to consult the RAG on the strategic objectives for the EPAS 2017-2021 and RMP 2017-2021. The RAG should also discuss further improvement to EPAS and articulation with the SSPs.</p>	
10:45h	(5) Discussion/Opinion	<p><b>Member States Advisory Body's Rules of Procedure</b></p> <p><u>WP 03</u> draft MAB Rules of Procedure</p> <p>Presentation on the subject – post meeting document</p> <p><u>WP 03</u> draft MAB Rules of Procedure v2 – post meeting doc</p> <p><u>Expectations:</u> The Agency will give an update on the final MB Decision text and present the draft MAB/TEBs RoPs for RAG discussion and adoption.</p>	M. Miano
11:45h – 12:00h Coffee break			
12:00h	(6) Information/Discussion	<p><b>Performance Based Regulations (PBR)</b></p> <p><u>WP 02</u> draft policy and strategic plan</p> <p>Presentation on the subject – post meeting document</p> <p><u>Expectations:</u> The Agency will present the final draft of the document including RAG comments (deadline was 26 Nov. 2015).</p>	J.-M. Cluzeau
12:20h	(7) Information/Discussion	<p><b>New Business Models</b></p> <p><u>IP 01</u> on the subject</p> <p>Presentation on the subject – post meeting document</p> <p><u>Expectations:</u> The Agency will present an update on the work done by the RAG WG, would like to discuss the lessons learned from this cooperative work and exchange views on the possible extension of the approach to other EPAS actions ,</p>	J.-M. Cluzeau, J. Egerer
12:40h	(8) Information/Discussion	<p><b>Follow up on 'SkyUber' etc ... platforms</b></p> <p><u>IP 03</u> on the subject</p> <p>Presentation on the subject – post meeting document</p> <p><u>Expectations:</u> The Agency will present its review of the legal status and the possible common approach to take.</p>	J.-M. Cluzeau
13:00h – 14:30h Lunch break (not provided)			
14:30h	(9) Information/Discussion	<p><b>Age 60 limitation in single-pilot HEMS operations</b></p> <p><u>IP 02</u> on the subject</p> <p>Annex to IP 02</p> <p><u>Expectations:</u> The Agency will present an update on the age 60 limitation for pilots in single-pilot HEMS operations and would like to discuss possible solutions to this recurring issue.</p>	G. Rebender, D. Dousi, C. Panait
Recurrent items			

15:00h	(10) Information/Discussion	Feedback on implementation of EASA rules (to be noted and discussed at next meeting)	RAG members
<b>15:20h – 15:35h</b> Coffee break			
15:35h	(11) Information/Discussion	<b>Horizontal issues</b> Horizontal issues and examples brought from the TAGs to the attention of the MAB for a consensus <ul style="list-style-type: none"> <li>Follow-up on Austrian contribution for horizontal issues IP 04 on the subject</li> </ul> <i>Presentation on the subject – post meeting document</i> <i>Expectations: The Agency will provide progress information on the elements presented by Austria at the last RAG meeting.</i>	J.-M. Cluzeau
16:00h	(12) Information/Discussion	<b>Forthcoming Opinions/NPAs</b> <ul style="list-style-type: none"> <li>EASA NPA 2015-18 – Update of the rules on air operations (Air OPS Regulation – all annexes and related AMC/GM)</li> </ul> <i>Presentation on the subject – post meeting document</i> <ul style="list-style-type: none"> <li>EASA NPA 2015-20 – Review of the Aircrew Regulation in order to provide a system for private pilot training outside approved training organisations</li> </ul> <i>Presentation on the subject – post meeting document</i>	J. Egerer  G. Rebender /D. Dousi
		<b>Updates and Reports</b>	
16:45h	(13) Information/Discussion	<b>‘All Weather Operations’ Implementing Rules</b> IP 05 on the subject <i>Presentation on the subject – post meeting document</i> <i>Expectations: The Agency will present the proposed process for the AWO implementing rules.</i>	W. Sigl
17:15h	(14) Information/Discussion	<b>AOB items</b> <ul style="list-style-type: none"> <li>Statement about fast-track (Swedish RAG member)</li> <li>NCC for single flight operator ( Irish RAG member)</li> <li>Validation of air crew license by third countries for pilots flying regulated European aircraft for non-European airlines (French RAG member)</li> <li>Private pilot English language proficiency for instrument ratings (French RAG member)</li> </ul> <i>concept paper ‘Easier access of General Aviation (GA) pilots to instrument flight rules (IFR) flying’ as post meeting document</i>	
17:25h	(15) Information	<b>Planning of future meetings</b> IP 06 – Future meetings calendar	RAG secretariat

<b>17:30h</b>		<b>End of meeting</b>	
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Date and location of next meeting	Next meeting will be held on 28 June 2016.
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<b>Prepared by</b>	Kirsti Reinartz-Krott	17 02 2016	Signature
<b>Reviewed by</b>	Commission, EASA		Signature