

Agenda & Schedule

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

Date: 03 September 2014

Location: EASA Headquarters, Meeting Room 04.49

Organised by

Air Operations Department and Aircrew & Medical Department

Ref.

Draft

Starting Time	09:30
Ending Time	16:30
List of expected participants	FCL & OPS TAG Members & Observers EASA Staff

Time and Ref.	Topics for Discussion	Presenters
09:30 or (1)	Welcome and Introduction	Chair
10:10 or (2)	Adoption of the Agenda	Chair
10:15 or (3)	EASA gearing up for new challenges Agency's new structure as of 01 September 2014	Chair
11:00 or (4)	<ul style="list-style-type: none"> — FCL & OPS TAG meeting management handover to the Air Operations and Aircrew & Medical Departments — Presentation by EC on the Aircrew Regulation amendment package — ECQB status update 	Chair, Secretary New Chair(s) and New Secretary EC ECQB Project Manager
11:30 or (5)	Adoption of the minutes of the previous meeting and review of actions	Chair
13:00 – 14:00	Lunch (not provided)	
14:00 or (6)	Progress update on on-going FCL & OPS rulemaking tasks from the Rulemaking Revised Programme (RMP) 2014-2017	Air Operations and Aircrew & Medical Departments
16:00 or (7)	Technical issues	Air Operations and Aircrew & Medical Departments
16:15 or (8)	Review of current action items and planning of future meetings	New Chair(s) and New Secretary
Date and location of next meeting	TBD	

Prepared by	Cristina PRATA FCL & OPS TAG Secretary	21.07.2014	Signature
Reviewed by	Jean-Marc CLUZEAU FCL & OPS TAG Chair	25.07.2014	Signature

