

European Aviation Safety Agency

SAFETY STANDARDS CONSULTATIVE COMMITTEE

AGENDA OF 20 NOVEMBER 2008

EASA PREMISES 4TH FLOOR “*BRIDGE MEETING ROOM – 4/49*”

START: 9.30 H; END: 17.00H

- **Welcome and Introduction**
- **Adoption of minutes of the previous meeting and actions arising**

Working paper 00: Minutes of meeting 1-2008

1. Report from the subcommittee Chairs

Report from the subcommittee’s meeting

2. Evaluation of the Agency

Recommendations of article 51 of the Basic Regulation on the “Evaluation of the Agency” in relation to Rulemaking

Information paper 01: Final recommendations in relation to rulemaking

3. 2008 and 2009 Rulemaking Programmes

Status of implementation of the reduced 2008 Rulemaking Programme

Presentation of the approach followed for the adoption of the 2009 rulemaking programme

Information Paper 02: State of implementation of the reduced 2008 Rulemaking Programme

Information Paper 03 (a),(b),(c): Explanatory note + 2009 Rulemaking Programme appendix 1 + 2009 Rulemaking Programme appendix 2

4. Preparation of the 4-year rulemaking programme

Explain the process for the production of the 4-year rulemaking programme

- Proposals for the addition or deletion of tasks (SSCC members)
- Timeframe for the submission of pre-RIAs
- Approach with vertical guidance
- ADS-B (other use than non-radar area)
- Produce maintenance AMC for de-icing

Working Paper 01: Agency paper on “approach with vertical guidance”

Working Paper 02: Agency paper on “ADS-B”

Working paper 03: Agency paper on a working approach for the production of “maintenance AMC for de-icing”

5. Policy Issues

- Engineer Licensing - B4 license (Action: 1-1-2008)

- Approval of foreign parts within EASA countries (Action: 1-1-2008)
- SSCC come with proposals for reviewing of the Rulemaking Procedure (linked to the above point on the article 51 evaluation of the Agency activities)
 - Thematic meeting on 15 January 2009

Information paper 04: Agency paper on “Engineer Licensing - B4 license”

Information paper 05: Agency paper on “Approval of foreign parts within EASA countries”

6. AOB

- Planning of future meetings, including workshops

Information paper 06: Future meetings

- SSCC Sub-committees recommendations for rulemaking

Information paper 07: SSCC Sub-committees recommendations for rulemaking

- Applications to become member of the SSCC

Information paper 08: Agency paper on the membership to SSCC, including copy of RAeS application for membership

- Child Restraint System (proposed by IACA)

Information Paper 09: Agency paper on the subject

- Information on rulemaking studies

Information Paper 10: Update on ongoing 2007 and 2008 rulemaking studies