

	<b>European Aviation Safety Agency</b>	
	<b>Agenda &amp; Schedule</b>	
	<b>Meeting</b>	Rulemaking Advisory Group (RAG) Meeting
	<b>Date</b>	3 July 2013
	<b>Organised by</b>	EASA Rulemaking Directorate

<b>RAG Meeting 3 July 2013</b>	
<b>Starting Time</b>	9:30H
<b>Ending Time</b>	15:00H
<b>Location</b>	Cologne Deutz Youth hostel (Jugendherberge), Siegesstr. 5, 50679 Cologne
<b>List of expected participants</b>	RAG Members & Observers EASA Staff

<b>9:30-15:00H</b>	<b>Topics for Discussion</b>
<b>1</b>	Welcome
<b>2 Opinion</b>	Adoption of the agenda
<b>3 Opinion</b>	Adoption of the minutes of the previous meeting Review of action table <b>WP 00: Minutes of meeting 1-2012</b>
<b>4 Information</b>	<ul style="list-style-type: none"> <li>Conflict of interest framework</li> </ul>
<b>5 Information</b>	<b>Highlights Rulemaking activities</b> <ul style="list-style-type: none"> <li>Rulemaking Programme 2013-2016</li> <li>Production and Maintenance, Environment</li> <li>Flight Standards</li> <li>Air Traffic Management, Air Navigation Services, Aerodromes</li> </ul>
<b>10:45 - 11:00H</b>	<b>Coffee break - may be adapted to the course of the discussions</b>
<b>6 Information</b>	<b>Regulatory Challenges 2013-2023</b> <b>WP 01: Paper on the subject</b>
<b>7 Opinion</b>	<b>Horizontal issues <sup>1</sup></b> <ul style="list-style-type: none"> <li>Horizontal issues and examples brought from the TAGs to the attention of the RAG for a consensus <ul style="list-style-type: none"> <li>Single Engine Aircraft Operation in IMC</li> </ul> </li> </ul>

<sup>1</sup> This will be a permanent Agenda Item.

	<b>WP 02: Concept paper on Single Aircraft Operation in IMC</b> <ul style="list-style-type: none"> <li>▪ Flammability Reduction Means (FRM)</li> </ul> <b>WP 03: RIA on FRM</b>
<b>8 Opinion</b>	<b>Opinion on draft 4-year Rulemaking Programme 2014-2017</b> <b>WP 04: draft Rulemaking Programme 2014-17</b> <b>WP 04a: draft Rulemaking Programme 2014 -17 with task number</b>
<b>9 Information</b>	<b>Feedback on implementation of EASA rules<sup>2</sup></b> <ul style="list-style-type: none"> <li>▪ Adjustment and simplification of rules following feedback</li> </ul> <b>IP 01 UK CAA paper on the subject</b>
<b>12:30-13:30H</b>	<b>Lunch break</b>
<b>10 Information</b>	<b>Implementation of the Review of the Rulemaking Procedure</b> <ul style="list-style-type: none"> <li>▪ Execution of the project</li> <li>▪ Stakeholder-led Rulemaking Tasks</li> <li>▪ Quality survey invitation</li> </ul>
<b>11 Information</b>	<b>AOB</b> <ul style="list-style-type: none"> <li>▪ AltMoC: notification form and EASA webpage content</li> </ul> <b>IP 02: list of contact points</b> <ul style="list-style-type: none"> <li>▪ Translation process</li> <li>▪ Communication platform</li> <li>▪ GA strategy - informing NAAs (<i>added at meeting</i>)</li> <li>▪ Planning of future meetings</li> </ul> <b>IP 03: Future meetings calendar</b>
<b>15:00H</b>	<b>End of the meeting</b>

<b>Schedule of the next meeting</b>	<b>Date:</b> 13 November 2013 (tbd) <b>Location:</b> Jugendherberge Köln Deutz (youth hostel), Siegesstr. 5, 50679 Cologne		
<b>Prepared by</b>	K. Reinartz-Krott/ A. Tziolas	11 06 2013	#

<sup>2</sup> This will be a permanent Agenda Item.