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	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	Rulemaking Advisory Group (RAG) Meeting
	Date	6 May 2014
	Organised by	EASA Rulemaking Directorate

RAG Meeting 6 May 2014	
Starting Time	9:30H
Ending Time	17:30H
Location	Centre Albert Borschette, Rue Froissart 36 (Metro Schuman), Brussels, Room 4A
List of expected participants	RAG Members & Observers EASA Staff
9:30-17:30H	Topics for Discussion
1 9:30-9:35H	Welcome
2 Opinion 9:35-9:40H	Adoption of the agenda
3 Opinion 9:40-9:45H	Adoption of the minutes of the previous meeting Review of action table WP 00 Minutes of meeting 2-2013
Strategic Items	
4 Discussion/Opinion 9:45-10:45H	Commission policy initiative on aviation safety and a possible revision of the EASA Basic Regulation <ul style="list-style-type: none"> ▪ Commission Roadmap ▪ Agency A-NPA ▪ Remotely Piloted Aircraft systems WP 01 Presentation on the subject WP 02 Agency Paper on the subject
5 Discussion/Opinion 10:45-11:15H	Collaborative/cooperative oversight WP 06 ES MoU on cooperative oversight IP 05 MoM AGNA cooperative oversight
11:15 - 11:30H	Coffee break - may be adapted to the course of the discussions
6 Discussion/Opinion 11:30-12:15H	Harmonised European approach to a Performance Based Regulatory environment WP 03 Agency Paper on the subject
7 Discussion/	Cross Domain Safety Management Assessment Tool WP 05 UK CAA Paper on the subject

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Opinion 12:30-13:00H				
13:00-14:00H	Lunch break			
Recurrent items				
8 Opinion 14:00-14:30H	<p>Horizontal issues¹</p> <p>Horizontal issues and examples brought from the TAGs to the attention of the RAG for a consensus</p> <ul style="list-style-type: none"> ▪ FS TAG items: <ul style="list-style-type: none"> ▪ EASA Clarifications on the opt – out period under the new EU Reg. 245/2014 ▪ Update on the ECQB status ▪ ADR/ATM items <p>Agency presentation on the subject</p> <ul style="list-style-type: none"> ▪ Use of advanced IT technologies for approvals and licenses to prevent fraud <p>WP 07 SE paper on the subject</p>			
9 Information 14:30-15:00H	Feedback on implementation of EASA rules²			
15:00 -15:15	Coffee break – may be adapted to the course of the discussions			
10 Information 15:15-16:00H	<p>Key Rulemaking Accomplishments</p> <ul style="list-style-type: none"> ▪ Per technical field <p>Presentation will be distributed as post-meeting document</p>			
11 Information 16:00-17:30H	<p>AOB</p> <ul style="list-style-type: none"> ▪ Legislative Planning <p>IP 02 COM Paper on the subject</p> <ul style="list-style-type: none"> ▪ AMC 'deletion' in revised RMP 2014-17 ▪ Update on Alt MoC process <p>IP 03 Agency Presentation/Paper on the subject</p> <ul style="list-style-type: none"> ▪ Planning of future meetings <p>IP 04 updated Future meetings calendar</p>			
17:30H	End of the meeting			
Schedule of the next meeting	<p>Date: 15 October 2014</p> <p>Location: EASA headquarters room 04.049, Cologne</p>			
Prepared by	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">K. Reinartz-Krott/ P.Satriani/A.Tziolas</td> <td style="width: 20%;">5 05 2014</td> <td style="width: 30%;">#</td> </tr> </table>	K. Reinartz-Krott/ P.Satriani/A.Tziolas	5 05 2014	#
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¹ This will be a permanent Agenda Item.

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