



**Agenda & Schedule**  
**Meeting - RAG 1-2015**  
**Date – 21 April 2015**  
**Location – Centre Albert Borschette room AB-2A,**  
**rue Froissard 36, 1040 Brussels**

**Organised by**

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

Acronyms used:	DK – Danish EASp – European Aviation Safety Plan ECAST – European Commercial Aviation Safety Team EGAST – European General Aviation Team EHEST – European Helicopter Safety Team ESSI – European Strategic Safety Initiative ICAO – International Civil Aviation Organization N- registered – registration in United States RAG – Rulemaking Advisory Group TAG – Thematic Advisory Group ToR – Terms of Reference
Starting Time	9:30H
Ending Time	17:15H
List of expected participants	RAG Members & Observers EASA & Commission Staff

Time	Topics for Discussion	Presenter(s)
<b>09:30h or (1)</b>	Welcome and Introduction	<i>Chair (L. Tytgat, Strategy and Safety Management Director)</i>
<b>09:35h or (2) Opinion</b>	Adoption of the agenda	<i>Chair</i>
<b>9:40h or (3) Opinion</b>	Adoption of the minutes of the previous meeting  Review of action table  <b>WP 00 Minutes of meeting 2-2014</b>	<i>Chair</i>
<b>Strategic Items</b>		
<b>9:45h or (4) Information/Discussion</b>	Impact of Agency reorganisation on the Agency rulemaking consultative bodies and their work  <b>WP 01 on the subject</b>	<i>J-M. Cluzeau</i>
<b>10:15h or (5) Information/Discussion</b>	New integrated Strategy and Programming activities  <b>WP 02 on the subject</b>	<i>J-M. Cluzeau</i>



<p><b>10:45 h or (6)</b> <b>Discussion/Consultation</b></p>	<p>Programme 2016</p> <ul style="list-style-type: none"> <li>▪ Draft EASp</li> <li>▪ Draft Rulemaking Programme</li> <li>▪ Draft Safety Promotion Programme</li> </ul> <p><b>WP 03 on the subject</b></p>	<p><i>J-M. Cluzeau</i></p>
<p><b>12:00h or (7)</b> <b>Discussion/Opinion</b></p>	<p>Horizontal issues *</p> <p>Horizontal issues and examples brought from the TAGs to the attention of the RAG for a consensus</p>	<p><i>Chair</i></p>
<p><b>12:15h or (8)</b> <b>Discussion/Opinion</b></p>	<p><i>Feedback on implementation of EASA rules†</i></p>	<p>MS</p>
<p><b>12:30h – 14:00 h</b> Lunch Break (not provided)</p>		
<p style="text-align: center;"><b>Recurrent items</b></p>		
<p><b>14:00h or (9)</b> <b>14:00h</b> <b>Information/Discussion</b></p>	<p>Updates and Reports</p> <ul style="list-style-type: none"> <li>▪ EGAST, ECAST, EHEST (ESSI) reports</li> <li>▪ Future cooperation on Safety Promotion</li> </ul> <p><b>IP 04 - Reports</b></p> <p><b>IP 05 – Translation of Leaflets</b></p> <p><b>IP 06 – Paper on Safety Promotion future</b></p> <p><b>IP 07 – Presentation on European Safety Promotion</b></p>	<p><i>J. Vincent</i></p>
<p><b>14:45h Information</b></p>	<ul style="list-style-type: none"> <li>▪ Safety Review of N-registered Aircraft Operations in Europe</li> </ul> <p><b>IP 08 on the subject</b></p>	<p><i>J. Franklin</i></p>
<p><b>15:15h Information/Opinion</b></p>	<ul style="list-style-type: none"> <li>▪ Status report on Cross Domain Safety Management Assessment tool</li> <li>▪ <b>IP 09 Final draft ToR</b></li> </ul>	<p><i>WG Chair</i></p>
<p><b>15:45h Information/Opinion</b></p>	<ul style="list-style-type: none"> <li>▪ New business models RAG working group</li> </ul> <p><b>IP 01 Final draft ToR</b></p> <p><b>IP 02 DK paper</b></p> <p><b>WP 04 on EASp proposals</b></p>	<p><i>WG Chair M.Chesney/ J-M. Cluzeau</i></p>
<p><b>16:30h information</b></p>	<ul style="list-style-type: none"> <li>▪ Update on ‘Dangerous Goods’</li> </ul>	<p><i>J-M. Cluzeau</i></p>

\* This will be a permanent Agenda Item.

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<b>16:40h information</b>	<ul style="list-style-type: none"> <li>▪ Status report on 'Infant Life Jackets'</li> </ul>	<i>J-M. Cluzeau</i>
<b>16:50h or (10) Information</b>	<p>AOB items</p> <ul style="list-style-type: none"> <li>▪ Fast-track approach</li> <li>▪ Report from ICAO Art.83 bis task force</li> <li>▪ <b>IP 10 paper on the subject</b></li> <li>▪ <b>Role of EASA during SESAR programme</b></li> <li>▪ <b>IP 11 paper on the subject</b></li> </ul>	<i>SWE RAG member/ FI RAG member/J-M. Cluzeau/L. Tytgat</i>
<b>17:00h Information</b>	<p>Planning of future meetings</p> <ul style="list-style-type: none"> <li>▪ <b>IP 03 updated Future meetings calendar</b></li> </ul>	<i>RAG secretariat</i>
<b>17:15 h</b>	End of meeting	

Date and location of next meeting	Next meeting will be held on 13 October 2015 in Brussels
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<b>Prepared by</b>	Kirsti Reinartz-Krott	17 03 2015	Signature
<b>Reviewed by</b>	Commission, EASA	17-25 03 2015	Signature

