

Agenda & Schedule
Meeting: FCL & OPS Thematic Advisory Group (TAG)
Meeting 2015-01
Date: 12 March 2015
Location: EASA Headquarters, Meeting Room 04.049

Organised by Air Operations Department and Aircrew & Medical Department

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

Time and Ref.	Topics for Discussion	Presenters
(1)	Welcome and Introduction	<i>Chair(s)</i>
(2)	Adoption of the Agenda	<i>Chair(s)</i>
(3)	Adoption of the minutes of the previous meeting and review of actions WP 01 Minutes of meeting 2-2014 - Update on ICAO EFOD tables - More efficient ways to coordinate State Letters	<i>Chair(s)</i> <i>Krzysztof Kedzierski</i>
(4)	Presentation on the amended Rulemaking Programme and status update on the FCL & OPS ongoing tasks IP 01 Agency presentation on the subject	<i>Matthias Borgmeier,</i> <i>Daniela Defossar</i>
(5)	Feedback on implementation OPS IP 02 on the subject	<i>Chair (Claudio Trevisan)</i>
(6)	Update on AltMOC process	<i>Vairis Velde</i>
(7)	Draft ToR and NPA related to an industry-led task 'ETOPS for business Jets' IP 03a Introductory paper IP 03b ToR 'ETOPS for business Jets' IP 03c Draft NPA 'ETOPS for business Jets' IP 03d RAG-SSCC - EDTO For Business Jets IP 03e Presentation GAMA 2014-12 Non-ETOPS-EDTO Rulemaking Concept	<i>Daniela Defossar</i>
12:30 – 13:30	Lunch (not provided)	

(8)	Qualification and training of inspectors - transposing Flight Operations Inspector (FOI) competency matrix into AMC/GM IP 04a ToR RMT.0516/0517 IP 04b Draft AMC/GM on qualification and training of inspectors IP 04c Op Inspector competences viewpoint review Feb. 2015	<i>Julia Egerer</i> <i>NO, SE, DK TAG members</i>
(9)	Update on GA road map IP 05 Presentation on the subject	<i>Athanasios Tziolas, Dominique Roland</i>
(10)	Technical issues <ul style="list-style-type: none"> – Interface between SERA and NCO related to VFR flights at night IP 06 Interface between SERA and NCO – Search and Rescue IP 07a Discussion Paper HEMS vs SAR IP 07b JAA Administrative & GM on the subject – Flying displays and Air OPS ('manifestation aérienne') IP 08 on the subject – Feedback on Infant Life Jackets – fast track consultation – Acceptance of national pilot licences during the extended 'opt-out' 	<i>SE TAG member</i> <i>Hannu Melaranta</i> <i>IT TAG member</i> <i>FR TAG member</i> <i>Betty Lecouturier</i> <i>Matthias Borgmeier</i>
(11)	Review of current action items and planning of future meetings	<i>Chair(s) and Secretary</i>

Date and location of next meeting	9 September 2015, MR 04/049
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Prepared by	Julia SCHOLL TAG FCL & OPS Secretary Adina Szonyi (back-up)	12.02.2015 10.03.2015	
Reviewed by	Claudio TREVISAN Georges REBENDER TAG FCL & OPS Chairs	09.03.2015	