



Agenda & Schedule
Meeting - RAG 2-2015
Date – 3 November 2015
Location – Centre Albert Borschette, room AB / 4.C
rue Froissard 36, 1040 Brussels

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

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| Acronyms used: | AOB: any other business A-NPA: Advanced Notice of Proposed Amendment AR/OR: Approval requirements/Organisation requirements ATM: Air Traffic Management EASA: European Aviation Safety Agency EASp: European Aviation Safety plan EASP: European Aviation Safety Programme ECAST: European Commercial Aviation Safety Team ECR: European Central Repository EGAST: European General Aviation Safety Team EHEST: European Helicopter Safety Team ESSI: European Strategic Safety Initiative IP: Information Paper KPI: Key Performance Indicator LFTE: Lead Flight Test Engineer MB: Management Board MS: Member States NAA: National Aviation Authority PBR: Performance Based Regulations RAG: Rulemaking Advisory Group RBO: Risk Based Oversight RPAS: Remote Piloted Aircraft Systems SES: Single European Sky SESAR: Single European Sky ATM research programme SIB: Safety Information Bulletin TAG: Thematic Advisory Group WP: Working Paper |
| Starting Time | 9:30H |
| Ending Time | 17:15H |
| List of expected participants | RAG Members & Observers EASA & Commission Staff |

| Time | Agenda item | Topics for Discussion | Presenter(s) |
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| 09:30h | (1) | Welcome and Introduction | <i>Chair (L. Tytgat)</i> |
| 09:35h | (2) Opinion | Adoption of the agenda | <i>Chair</i> |



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| 09:40h | (3) Opinion | <p>Adoption of the minutes of the previous meeting Review of action table</p> <p><u>WP 00</u> Minutes of meeting 1-2015</p> <p>Action table from RAG 1-2015</p> | Chair |
| Strategic Items | | | |
| 09:45h | (4) Information/Discussion/Opinion | <p>Revision of the Rulemaking Process</p> <p><u>WP 01</u> Draft MB Decision</p> <p><u>IP 01</u> Presentation on the subject – post meeting doc</p> <p><u>IP 02</u> Presentation on outcome of the last stakeholder feedback survey</p> <p><i>Expectations: Further to the proposal made at the MB 2015/02 meeting in June, the Agency would like to discuss with MS the update of the Rulemaking Process. The MB Decision will be submitted for approval by the MB at its 2015/03 meeting on 14 and 15 December.</i></p> | J.-M. Cluzeau |
| 10:15h | (5) Information/Discussion/Opinion | <p>New structure of Advisory Bodies</p> <p><u>WP 02</u> Draft MB Decision - MS Advisory Body</p> <p><u>IP 22</u> Draft Rules of Procedure - MS Advisory Body</p> <p><u>IP 03</u> New structure of Advisory Body – post meeting</p> <p><i>Expectations: The Agency would like to discuss the extension of scope of the NAA Advisory Body and will inform the MS on the work being done in parallel on the Industry Advisory Body.</i></p> | <p>J.-M. Cluzeau</p> <p>With participation of plenary SSCC Chair, Erik Moyson</p> |
| 10:45h | (6) Information/Discussion/Opinion | <p>Update on Programmes 2016-2020</p> <p><u>IP 04</u> draft Rulemaking Programme 2016-2020</p> <p><u>IP 05</u> CRD on the Rulemaking programme 2016-2020</p> <p><u>WP 03</u> draft EASp 2016-2020 (STANDING ITEM)</p> <p><u>IP 07</u> draft EASP – second edition</p> <p><u>IP 08</u> Presentation on the subject – post-meeting doc</p> <p><i>Expectations: Further to the round of consultation during the summer, the Agency will give an update on the 2016-2020 Rulemaking Programme. It will also present the draft 2016-2020 EASp. The Commission and the Agency will inform the MS on the update of the EASP, focussing in particular on the new EASp process.</i></p> | <p>K. Bauer,</p> <p>DG-MOVE</p> |
| 11:10h – 11:25h Coffee break | | | |
| 11:25h | (7) Information/Discussion | <p>Feedback of Member States on Overregulation</p> <p><u>IP 09</u> Presentation on Agency position regarding comments received</p> | J.-M. Cluzeau |



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| | | <u>Expectations:</u> <i>In reference to Action 8 of the MB Sub-Group on the Future of the European Aviation Regulatory System, the Agency will present a summary of the feedback received by MS and would like to discuss with MS a draft Action Plan. The Agency would like to finalise and present the Action Plan at the 2015/03 MB meeting on 14-15 December.</i> | |
| 11:55h | (8) Information/Discussion/Opinion | <p>Performance Based Regulations (PBR)</p> <p><u>WP 04</u> <i>Draft policy and strategic plan on the implementation of Performance Based Regulations</i> Presentation to WP04</p> <p><u>Expectations:</u> <i>In reference to Action 1 of the MB Sub-Group on the Future of the European Aviation Regulatory System, the Agency would like to discuss with MS a Draft Strategy and Implementation Plan for PBR. This will be supported by a policy to clarify the scope and objectives of PBR. The Strategy and Implementation Plan will be presented to the MB at its 2015/03 meeting on 14-15 December.</i></p> | R. Hamelijnck |
| 12:15h | (9) Information | <p>Risk Based Oversight (RBO)</p> <p><u>IP 10</u> – <i>Outcome of the RBO Workshop</i> – post-meeting doc</p> <p><u>Expectations:</u> <i>The Agency would like to share with MS the outcome of the workshop on Risk Based Oversight held in Cologne on 22nd September 2015</i></p> | G.A. Bandieri |
| 12:30 – 14:00h Lunch break (not provided) | | | |
| 14:00h | (10) Information | <p>SESAR and ATM Master Plan</p> <p><u>IP 11</u> <i>Impact of SESAR and ATM Master Plan on future EASA activities</i></p> <p><u>Expectations:</u> <i>The Agency would like to share with MS its views of the impact of SES implementation and ATM Master Plan on future Agency activities.</i></p> | Jussi Myllärniemi |
| Recurrent items | | | |
| 14:15h | (11) Information/Discussion | <p>Horizontal issues (STANDING ITEM)</p> <ul style="list-style-type: none"> • RMT.0583 on Lead Flight Test Engineer (LFTE) License <p><u>IP 12:</u> <i>Agency paper on the subject</i></p> <ul style="list-style-type: none"> • AT contribution for horizontal issues <p><u>IP 13:</u> <i>Austrian contribution on the subject</i></p> <p><u>Expectations:</u> <i>The Agency would like to discuss with MS horizontal or dissenting issues or examples brought from the TAGs to the attention of the RAG for a consensus</i></p> | <p>T. Woods/D. Mihoci</p> <p>F. Graser, AT RAG member</p> |



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| 14:45h | (12) Information/Discussion | <p>Feedback on implementation of EASA rules (<i>STANDING ITEM</i>)</p> <ul style="list-style-type: none"> • Skyuber etc . platforms – diverging legal interpretations - NL contribution | <i>B. Rieder, NL RAG member</i> |
| 15:00h | (13) | Updates and Reports | |
| 15:00h | (13a) Information | <p>Big Data – Feasibility Study</p> <p><u>IP 14</u> <i>Presentation on Feasibility Study Report – post-meeting doc</i></p> <p><i>Expectations: The Agency would like to present the result of the feasibility study on Big Data and share with MS the perspective of developments in this area in the coming years</i></p> | <i>E. Ferrandez</i> |
| 15:15h | (13b) Information | <p>ATM Performance Scheme – Safety KPI and interdependency with environmental KPI</p> <p><u>IP 19</u> <i>Presentation on Safety KPI for Reference Period 3 – post – meeting doc</i></p> <p><i>Expectations: The Agency would like to share with MS the ongoing and future development in this area</i></p> | <i>Chair</i> |
| 15:30h – 15:45h break without coffee | | | |
| 15:45h | (13c) Information | <p>Safety Promotion Activities</p> <p><u>IP 15</u>– <i>Update of ESSI Safety Promotion activities</i></p> <p><u>IP 16</u> – <i>Terms of Reference for Safety Promotion Network</i></p> <p><u>IP 17</u> – <i>Social Media and Safety Promotion</i></p> <p><i>Presentation on the subject – post-meeting doc</i></p> <p><i>Expectations: The Agency would like to update MS on ESSI (ECAST, EGAST & EHEST) progress over the past 6 months.</i></p> | <i>J. Vincent</i> |
| 16:00h | (13d) Information | <p>Cross Domain Safety Management Assessment tool</p> <p><u>IP 18</u> –<i>Presentation on Update from the RAG Working Group</i></p> <p><i>Expectations: The Agency would like to share with MS the progress made on this activity</i></p> | <i>N. Williams, replacing S.Roberts, UKCAA, Chair of the RAG WG</i> |
| 16:15h information | (14) Information | <p>AOB items</p> <ul style="list-style-type: none"> • Germanwings Task Force – Implementation of recommendations • SIB consultation • State letters for global tracking | <i>K.Bauer</i> <i>K. Bauer</i> <i>Chair</i> |



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| 17:00h | | <p><u>IP 20</u> <i>Presentation on the subject – post-meeting doc</i></p> <ul style="list-style-type: none"> • Access to ECR <p><u>IP 23</u> <i>Presentation on the subject- post-meeting doc</i></p> <ul style="list-style-type: none"> • EASA Committee – Agenda Outlook <p>Planning of future meetings</p> <p><u>IP 21</u> – <i>Future meetings calendar</i></p> | <p><i>Chair</i></p> <p><i>Chair</i></p> <p><i>Commission</i></p> <p><i>RAG secretariat</i></p> |
| 17:15h | | End of meeting | |

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| Date and location of next meeting | Next meeting will be held on 16 February 2016 |
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| Prepared by | Kirsti Reinartz-Krott | 02 11 2015 | Signature |
| Reviewed by | Commission, EASA | | Signature |

