



Agenda & Schedule
Meeting - RAG 2-2014
Date – 7 October 2014
Location – Hyatt Regency Hotel, Kennedy-Ufer 2A,
50679 Cologne

Organised by

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

Starting Time	9:30H
Ending Time	17:30H
List of expected participants	RAG Members & Observers EASA Staff

Time	Topics for Discussion	Presenter(s)
09:30h or (1)	Welcome and Introduction	<i>Chair (J-M Cluzeau)</i>
09.35h or (2) Opinion	Adoption of the agenda	<i>Chair</i>
09:40h or (3) Opinion	Adoption of the minutes of the previous meeting Review of action table WP 00 Minutes of meeting 1-2014	<i>Chair</i>
Strategic Items		
09:45h or (4) Information	Impact of Agency reorganisation on the Agency rulemaking consultative bodies and their work IP 07 Agency presentation on the subject (post-meeting doc)	<i>Chair</i>
10:45h Coffee Break	May be adjusted to the course of the discussions	
11:00h or (5) Discussion/Opinion	Remote Piloted Aircraft Systems (RPAs) : Further developments <ul style="list-style-type: none"> ▪ Current situation and next steps for next 2 years ▪ Coordination between all involved parties ▪ Information on status of work packages of different JARUS groups WP 01: Agency (joint)presentation on the subject (post-meeting doc)	<i>Y. Morier, Chairman of internal Projects PM (tbc)</i>
12:00h or (6) Discussion/Opinion	Horizontal issues * Horizontal issues and examples brought from the TAGs to the attention of the RAG for a consensus <ul style="list-style-type: none"> - Dangerous Goods in GA Presentation (added at meeting) 	<i>Chair</i> <i>Lia Calleja-Barcena</i>

* This will be a permanent Agenda Item.



12:30h – 13:30h	Lunch Break (not provided)	
Recurrent items		
13:30h or (7) Information	<i>Feedback on implementation of EASA rules†</i>	<i>Chair</i>
13:45h or (8) Information	Key Rulemaking Accomplishments <ul style="list-style-type: none"> ▪ Per technical field Joint presentation will be distributed as post-meeting document	<i>J. Anton, D. Defossar, M. Borgmeier, J. Myllärniemi, R. Erckmann, G. Readman</i>
14:45 Coffee Break	May be adjusted to the course of the discussions	
15:00h or (9) Information	AOB	
15:00h	<ul style="list-style-type: none"> ▪ Legislative Planning IP 03: COM paper on the subject	<i>A. Arroyo (COM)</i>
15:15h	<ul style="list-style-type: none"> ▪ Update on A-NPA 2014-12 (change of Basic Regulation) IP 04: Agency presentation on the subject (post-meeting doc)t	<i>R. Erckmann</i>
15:45h	<ul style="list-style-type: none"> ▪ Update on GA roadmap IP 05: Agency presentation on the subject (post-meeting doc)	<i>A. Tziolas</i>
16:15h	<ul style="list-style-type: none"> ▪ Status report on Cross Domain Safety Management Assessment tool (informal rulemaking group) IP 01: BE paper/presentation on the subject	<i>BE RAG member/Chair</i>
16:45h	<ul style="list-style-type: none"> ▪ Status Report on Use of advanced IT technologies for approvals and licenses to prevent fraud IP 06: SE paper/presentation on the subject (post meeting doc)	<i>SE RAG member</i>
17:00h	<ul style="list-style-type: none"> ▪ Update on the paper provided by the ES RAG member related to Collaborative oversight 	<i>ES and AT RAG members</i>
17:15h	<ul style="list-style-type: none"> ▪ Planning of future meetings IP 02 updated Future meetings calendar	<i>RAG secretariat</i>
Added on at meeting	<ul style="list-style-type: none"> ▪ ICAO Alignment 	<i>Swedish RAG member</i>
Added on at meeting	<ul style="list-style-type: none"> ▪ Contract Pilots safety issues 	<i>Finnish RAG member</i>
17:30h	End of meeting	
Date and location of next meeting	Next meeting will be held on XXX in XXX	

† This will be a permanent Agenda Item.



Prepared by	Kirsti Reinartz-Krott	04 09 2014	Signature
Reviewed by	EASA, Commission	04 09 2014	Signature

