

## Agenda & Schedule

**Meeting: FCL & OPS Thematic Advisory Group (TAG) Meeting**

**Date: 03 September 2014**

**Location: EASA Headquarters, Meeting Room 04.49**

**Organised by**

Air Operations Department and Aircrew & Medical Department

Ref.

Draft

Starting Time	<b>09:30</b>
Ending Time	<b>16:30</b>
List of expected participants	<b>FCL &amp; OPS TAG Members &amp; Observers EASA Staff</b>

<b>Time and Ref.</b>	<b>Topics for Discussion</b>	<b>Presenters</b>
<b>09:30 or (1)</b>	Welcome and Introduction	Chair
<b>10:10 or (2)</b>	Adoption of the Agenda	Chair
<b>10:15 or (3)</b>	EASA gearing up for new challenges Agency's new structure as of 01 September 2014	Chair
<b>11:00 or (4)</b>	<ul style="list-style-type: none"> <li>— FCL &amp; OPS TAG meeting management handover to the Air Operations and Aircrew &amp; Medical Departments</li> <li>— Presentation by EC on the Aircrew Regulation amendment package</li> <li>— ECQB status update</li> </ul>	Chair, Secretary New Chair(s) and New Secretary EC ECQB Project Manager
<b>11:30 or (5)</b>	Adoption of the minutes of the previous meeting and review of actions	Chair
<b>13:00 – 14:00</b>	Lunch (not provided)	
<b>14:00 or (6)</b>	Progress update on on-going FCL & OPS rulemaking tasks from the Rulemaking Revised Programme (RMP) 2014-2017	Air Operations and Aircrew & Medical Departments
<b>16:00 or (7)</b>	Technical issues	Air Operations and Aircrew & Medical Departments
<b>16:15 or (8)</b>	Review of current action items and planning of future meetings	New Chair(s) and New Secretary

<b>Date and location of next meeting</b>	<b>TBD</b>
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<b>Prepared by</b>	Cristina PRATA FCL & OPS TAG Secretary	21.07.2014	Signature
<b>Reviewed by</b>	Jean-Marc CLUZEAU FCL & OPS TAG Chair	25.07.2014	Signature

