

**Agenda & Schedule**  
**Meeting: FCL & OPS Thematic Advisory Group (TAG)**  
**Meeting 2015-02**  
**Date: 9 September 2015**  
**Location: EASA Headquarters, Meeting Room 04.049**

**Organised by**

Air Operations Department and Aircrew & Medical Department

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>
(1)	Welcome and Introduction	<i>Claudio Trevisan</i>
(2)	Adoption of the Agenda	<i>Claudio Trevisan</i>
(3)	Adoption of the minutes of the previous meeting and review of actions	<i>Claudio Trevisan</i>
(4)	Presentation on the amended Rulemaking Programme and status update on the FCL & OPS tasks	<i>Eduard Ciofu, Daan Dousi</i>
(5)	Air Operations Inspectors' Qualification	<i>Julia Egerer</i>
(6)	A-NPA on drones - information	<i>Yves Morier</i>
(7)	AWO Project (RMT.0379) (information)	<i>Willy Sigl</i>
(8)	Update on the taskforce for the GermanWings accident	<i>Georges Rebender</i>
(9)	Status report on Cross Domain Safety Management Assessment tool (informal working group)	<i>Daniela Defossar</i>
(10)	Minimum cabin crew (update): - SIB 2014-29 - In-flight rest	<i>Betty Lecouturier</i>
(11)	NCC/SPO Declarations Repository	<i>Eduard Ciofu</i>
(12)	Presentation on new (draft) rules: Operations with Balloons (information/discussion)	<i>Jan Boettcher</i>
(13)	AMC/GM on flight recorders, underwater locating devices and aircraft tracking systems (information)	<i>Guillaume Aigoïn</i>

<b>(14)</b>	AIR OPS SINAPSE Community (information/discussion)	<i>Adina Szonyi</i>
<b>(15)</b>	Equipage with ACAS 7.1: actions after 01 December 2015 (information/discussion)	<i>Eduard Ciofu</i>
<b>(16)</b>	Carriage of Automatic External Defibrillators (AED) (information/discussion)	<i>Giovanni Cima</i>
<b>(17)</b>	Training and checking of PBN approaches	<i>Daan Dousi</i>
<b>(18)</b>	Review of current action items and planning of future meetings	<i>Chair(s) and Secretary</i>

<b>Date and location of next meeting</b>	<b>22 April 2016, MR 04/049</b>
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<b>Prepared by</b>	Angeliki KARAKOLIOU	03.09.2015	Signature
<b>Reviewed by</b>	Claudio TREVISAN Georges REBENDER FCL & OPS TAG Chairs	04.09.2015	Signature

