

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	Rulemaking Advisory Group (RAG) Meeting
	Date	3 July 2013
	Organised by	EASA Rulemaking Directorate

RAG Meeting 3 July 2013	
Starting Time	9:30H
Ending Time	15:00H
Location	Cologne Deutz Youth hostel (Jugendherberge), Siegesstr. 5, 50679 Cologne
List of expected participants	RAG Members & Observers EASA Staff

9:30-15:00H	Topics for Discussion
1	Welcome
2 Opinion	Adoption of the agenda
3 Opinion	Adoption of the minutes of the previous meeting Review of action table WP 00: Minutes of meeting 1-2012
4 Information	<ul style="list-style-type: none"> ▪ Conflict of interest framework
5 Information	Highlights Rulemaking activities <ul style="list-style-type: none"> ▪ Rulemaking Programme 2013-2016 ▪ Production and Maintenance, Environment ▪ Flight Standards ▪ Air Traffic Management, Air Navigation Services, Aerodromes
10:45 - 11:00H	Coffee break - may be adapted to the course of the discussions
6 Information	Regulatory Challenges 2013-2023 WP 01: Paper on the subject
7 Opinion	Horizontal issues ¹ <ul style="list-style-type: none"> ▪ Horizontal issues and examples brought from the TAGs to the attention of the RAG for a consensus <ul style="list-style-type: none"> ▪ Single Engine Aircraft Operation in IMC

¹ This will be a permanent Agenda Item.

	<p>WP 02: Concept paper on Single Aircraft Operation in IMC</p> <ul style="list-style-type: none"> ▪ Flammability Reduction Means (FRM) <p>WP 03: RIA on FRM</p>
8 Opinion	<p>Opinion on draft 4-year Rulemaking Programme 2014-2017</p> <p>WP 04: draft Rulemaking Programme 2014-17</p> <p>WP 04a: draft Rulemaking Programme 2014 -17 with task number</p>
9 Information	<p>Feedback on implementation of EASA rules²</p> <ul style="list-style-type: none"> ▪ Adjustment and simplification of rules following feedback <p>IP 01 UK CAA paper on the subject</p>
12:30-13:30H	Lunch break
10 Information	<p>Implementation of the Review of the Rulemaking Procedure</p> <ul style="list-style-type: none"> ▪ Execution of the project ▪ Stakeholder-led Rulemaking Tasks ▪ Quality survey invitation
11 Information	<p>AOB</p> <ul style="list-style-type: none"> ▪ AltMoC: notification form and EASA webpage content <p>IP 02: list of contact points</p> <ul style="list-style-type: none"> ▪ Translation process ▪ Communication platform ▪ GA strategy - informing NAAs (<i>added at meeting</i>) ▪ Planning of future meetings <p>IP 03: Future meetings calendar</p>
15:00H	End of the meeting

Schedule of the next meeting	<p>Date: 13 November 2013 (tbd)</p> <p>Location: Jugendherberge Köln Deutz (youth hostel), Siegesstr. 5, 50679 Cologne</p>		
Prepared by	K. Reinartz-Krott/ A. Tziolas	11 06 2013	#

² This will be a permanent Agenda Item.