



**Agenda & Schedule**  
**Meeting – Plenary SSCC 1-2015**  
**Date – 3 June 2015**  
**Location – EASA headquarters, meeting room 04.049**  
**Ottoplatz 1, 50679 Cologne**

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

<b>1 and 2 June 2015</b>	<b>SSCC subcommittee meetings</b>
Location:	<p><b>Meetings of the SSCC Sub-Committees</b></p> <p><b>1 June:</b></p> <p><b>Subcommittee General Aviation</b></p> <ul style="list-style-type: none"> <li>▪ Meeting Room 04.049, EASA headquarters</li> </ul> <p><b>2 June:</b></p> <p><b>Subcommittee Aerodromes</b></p> <ul style="list-style-type: none"> <li>▪ Meeting Room 05.054, EASA headquarters</li> </ul> <p><b>Subcommittee ATM/ANS</b></p> <ul style="list-style-type: none"> <li>▪ Meeting Room 04.049, EASA headquarters</li> </ul> <p><b>Subcommittee Design &amp; Manufacturing:</b></p> <ul style="list-style-type: none"> <li>▪ Meeting Room 03.019, EASA headquarters</li> </ul> <p><b>Subcommittee Engineering &amp; Maintenance:</b></p> <ul style="list-style-type: none"> <li>▪ Youth hostel Deutz, Siegesstr. 5, 50679 Cologne, room Tunis (just across the street from EASA headquarters)</li> </ul> <p><b>Subcommittee Flight Standards:</b></p> <ul style="list-style-type: none"> <li>▪ Youth hostel Deutz, Siegesstr. 5, 50679 Cologne, room Kyoto (just across the street from EASA headquarters)</li> </ul>
List of expected participants	SSCC subcommittee members EASA Staff
Starting/Ending time	Depends on the individual agendas drafted by the subcommittee secretariats

<b>3 June 2014</b>	<b>The coordination meeting between SSCC and subcommittee Chairs/EASA</b>
8:30H – 9:00H	Coordination SSCC and subcommittee Chairs
9:00H – 9:15H	SSCC Chairs present highlights to EASA
Location	Meeting rooms 04.048 / 04.049
List of expected participants	SSCC/subcommittee Chairs, subcommittee secretaries



<b>3 June 2015</b>	<b>The Plenary SSCC meeting</b>		
<b>Time</b>	<b>Topics for Discussion</b>	<b>Expectations/intentions</b>	<b>Presenter(s)</b>
<b>9:30H or (1)</b>	Welcome and Introduction	-	<i>E. Moyson, Chair;</i>
<b>9:35H or (2) Opinion</b>	Adoption of the agenda	-	<i>Chair</i>
<b>9:40H or (3) Opinion</b>	Adoption of the minutes of the previous meeting <b>WP 00 Minutes of plenary SSCC meeting 2-2014</b>	-	<i>Chair</i>
<b>Strategic Items</b>			
<b>Time</b>	<b>Topics for Discussion</b>	<b>Expectations/intentions</b>	<b>Presenter(s)</b>
<b>9:45H or (4) Information/Discussion</b>	Impact of Agency reorganisation on the Agency rulemaking consultative bodies and their work <b>WP 01 on the subject - TBD</b>	<i>Presentation of feedback received. A preliminary paper on the revision of the consultative bodies will be presented to the June MB meeting.</i>	<i>J-M. Cluzeau</i>
<b>10:15H or (5) Information/Discussion</b>	New integrated Strategy and Programming activities <b>WP 02 on the subject</b>	<i>Top-down approach for Agency strategies &amp; programmes will be presented. SSCC member s are invited to comment on the new approach</i>	<i>J-M. Cluzeau</i>
<b>10:45H Coffee break</b>	May be adjusted to the course of the discussions		
<b>11:00 or (6) Discussion/Consultation (currently on-going since 29.04.2015)</b>	Programme 2016 <ul style="list-style-type: none"> <li>▪ Draft EASp</li> <li>▪ Draft Rulemaking Programme</li> <li>▪ Draft Safety Promotion Programme</li> </ul> <b>WP 03 on the subject</b> <b>IP 10 on SESAR deployment (IACA)</b>	<i>Novelties of new programme will be explained. Exchange of views and suggestions for improvement will take place.</i>	<i>J-M. Cluzeau; Chair</i>
<b>12:30H – 13:30H</b>	Lunch Break (not provided)		
<b>Recurrent items</b>			
<b>Time</b>	<b>Topics for Discussion</b>	<b>Expectations/intentions</b>	<b>Presenter(s)</b>
<b>13:30H or (7)</b>	Updates and reports		



<p><b>13:30H Information/Opinion</b></p>	<ul style="list-style-type: none"> <li>• Reports from the Subcommittee Chairs*</li> </ul> <p><b>Presentations by Chairs of the subcommittees to be provided as post-meeting documents</b></p>	<p><i>Subcommittees reports should focus on what is relevant for the other Subcommittees (horizontal issues)</i></p>	<p><i>Subcommittee Chair/Secretaries, answers to queries provided by EASA operational dept. staff</i></p>
<p><b>15:00H Information</b></p>	<ul style="list-style-type: none"> <li>• Feedback on implementation of EASA rules<sup>†</sup> <ul style="list-style-type: none"> <li>○ IP 06 AMC, GM and SIB (IATA)</li> <li>○ IP 07 Notice to Airmen (NOTAM) (IACA)</li> <li>○ IP 08 Unserviceable ACAS (IACA)</li> <li>○ IP 09 Seasonal contracts Cabin Crew – Initial and recurrent training (IACA)</li> </ul> </li> </ul>	<p><i>Members are strongly encouraged to provide concise written feedback on the implementation of EASA rules in advance of the meeting to enable an efficient discussion at the meeting</i></p>	<p><i>Chair</i></p>
<p><b>15:30H Coffee Break</b></p>	<p>May be adjusted to the course of the discussions</p>		
<p><b>15:45 Information</b></p>	<ul style="list-style-type: none"> <li>• EGAST, ECAST, EHEST reports</li> </ul> <p><b>IP 01 Reports</b> <b>IP 02 Presentation on European Safety Promotion</b></p>	<p><i>Information to Industry on ESSI/Safety Promotion activities</i></p>	<p><i>J. Vincent</i></p>
<p><b>16:15H Information</b></p>	<ul style="list-style-type: none"> <li>• Status report on RPAS, working approach</li> </ul> <p><b>IP 03 – presentation on the subject</b></p>	<p><i>Information to Industry on RPAS activities</i></p>	<p><i>Y. Morier, S. Ronig</i></p>
<p><b>16:45H Information</b></p>	<ul style="list-style-type: none"> <li>• Status report on New Business Models RAG working group</li> </ul> <p><b>WP 04 WG report and presentation thereto</b></p>	<p><i>Information to Industry on RAG WG results. RAG has approved WG recommendations and continuing WG activity.</i></p>	<p><i>J-M. Cluzeau</i></p>
<p><b>17:15H Information</b></p>	<ul style="list-style-type: none"> <li>• Status report on 'Infant life jackets'</li> <li>• Status report on SIB 2014-29: Minimum Cabin Crew for Twin Aisle Aeroplanes</li> </ul>	<p><i>Update by EASA</i></p>	<p><i>J-M. Cluzeau</i></p>
<p><b>17:30H Information</b></p>	<p>Planning of future meetings</p> <p><b>IP 05 updated Future meetings calendar</b></p>	<p>-</p>	<p><i>SSCC Secretariat</i></p>
	<p><b>AOB ( inserted at meeting )</b></p> <ul style="list-style-type: none"> <li>• Reaction to German Wings</li> </ul>		

\* For efficiency reasons, Subcommittee Chairs are invited to present recommendations/ observations that are relevant to the full SSCC.

† This will be a permanent Agenda item.



	accident of 24 March 2015	
	<ul style="list-style-type: none"> <li>Status update on ongoing Cabin air quality research</li> </ul>	
<b>17:35H</b>		TIME-OUT
<b>17:40</b>	Review of Actions noted at this meeting	<i>Chair/ Secretariat</i>
<b>17:45h</b>	End of meeting	

Date and location of next meeting	Next plenary meeting will be held on 10 December 2015 in room 04.049 at the EASA premises.
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<b>Prepared by</b>	Kirsti Reinartz-Krott	24 04 2015	Signature
<b>Reviewed by</b>	Jean-Marc Cluzeau Luc Tytgat	29 04 2015	Signature
<b>Reviewed by</b>	Erik Moyson	06 05 2015	Signature

