



European Aviation Safety Agency

Agenda & Schedule

Meeting SSCC 1-2012

Date 4-5 July 2012

Organised by EASA

Starting Time	9:30h
Ending Time	17:00h

Day One SSCC Sub-Committee Meetings 4 July 2012	
Schedule and Location	<p>Meetings of the SSCC Sub-Committees (timetable is determined in each Sub-Committee agenda)</p> <p>Sub-Committee Design & Manufacturing:</p> <ul style="list-style-type: none"> ▪ Meeting Room 4.015 <p>Sub-Committee Engineering & Maintenance:</p> <ul style="list-style-type: none"> ▪ Meeting Room 5.053 <p>Sub-Committee Flight Standards:</p> <ul style="list-style-type: none"> ▪ Meeting Room 4.049 <p>Sub-Committee ATM</p> <ul style="list-style-type: none"> ▪ Meeting Room 03.019 <p>Sub-Committee Aerodromes</p> <ul style="list-style-type: none"> ▪ Meeting room 19.012
List of expected participants	SSCC Members & delegates EASA Staff
Detailed agenda points will be provided by the respective Subcommittee Chairman	

Day Two SSCC Meeting 5 July 2012		
The preparatory meeting between EASA and SSCC Chairs		
Starting Time	8:30 H	
Ending Time	9:15 H	
Location	Barcelona Room Jugendherberge, Siegstr. 5 50679 Cologne	
List of expected participants	SSCC Chair, (sub)SSCC Chairs/secretaries and concerned EASA Staff	
Full SSCC Meeting		
Starting Time	9:30 H	
Ending Time	17:00 H	
Location	Barcelona Room Jugendherberge, Siegstr. 5 50679 Cologne	
List of expected participants	SSCC Members & Observers EASA Staff	
9:30-17:00	Topics for Discussion	Agency
1	Welcome introduction	
2	Adoption of the agenda	
3	Adoption of the minutes of the previous meeting Review of action table Working paper 00: Minutes of meeting 1-2011	
4	Election of the SSCC Chair IP 01 – Candidate list	
5 Information	Reports from the Subcommittee Chairs ¹ The above update items will be presented – presentations will be distributed as follow-up documents	
11:00-11:15	Coffee Break may be adapted to the course of the discussions	
6 Information	Performance Based Navigation IP 04 - PBN Rulemaking developments	

¹ For efficiency reasons, Subcommittee Chairs are invited to present recommendations/ observations that are relevant to the full SSCC

12:30-13:30	Lunch break
7 Information/ Opinion	Review of the Rulemaking Process Review of the SSCC IP 05 – Review SSCC
8 Information/ Opinion	4-year Rulemaking Programme <ul style="list-style-type: none"> ▪ Information on the state of implementation of the 4-year Rulemaking Programme 2012-2015 Information paper 02: State of Implementation of the RMP 2013-16 <ul style="list-style-type: none"> ▪ Feedback and opinion on the priorities of the 4-year Rulemaking Programme 2013-2016 <ul style="list-style-type: none"> ▪ Recommendation from SSCC Members on tasks to be added, deleted, advanced or postponed Working Paper 01: Draft Rulemaking Programme 2013-2016
9 Information	Feedback on implementation of EASA rules²
15:30 – 15:45	Coffee Break may be adapted to the course of the discussions
10 Information	AOB <ul style="list-style-type: none"> ▪ Planning of future meetings Information paper 03: Future meetings <ul style="list-style-type: none"> ▪ Outcome of the stakeholder feedback survey
17:00	End of the meeting

Schedule of the next meeting	Date: 28 – 29 November 2012 (<i>post meeting note: changed to 11-12 December 2012</i>) Location: Day 1: EASA premises Day 2: Cologne (tbd)		
Prepared by	K. Reinartz-Krott/ A. Tziolas		Signature

² A permanent agenda point on the feedback on the implementation of EASA rules (difficulties in interpretation, implementation or harmonisation, identification of inconsistencies or regulatory vacuums) is added as a follow-up to the NETS implementation.