

European Aviation Safety Agency

SAFETY STANDARDS CONSULTATIVE COMMITTEE

AGENDA OF 29-06-2006

GRAND HOTEL MERCURE ROYAL CROWN, CONFERENCE ROOM BERGMAN,
BRUSSELS

START: 9.30 H; END: 17.00H

▪ **Adoption of minutes of the previous meeting and actions arising**

Working paper 00: Minutes of meeting 3-2005

1. Report from the sub-committee chairpersons

2. 2006 rulemaking programme

State of implementation of the 2006 rulemaking programme and the 2007/2009 Advance Planning

Information paper 01: State of implementation of the rulemaking programme(s)

Information paper 02: State of play active rulemaking groups

3. 2007 rulemaking programme

Opinion on the draft 2007 rulemaking programme

Working paper 01: Draft 2007 rulemaking programme

Information paper 03: Comment response document

4. 2007 advance planning

Comments on the 2007 advance planning

Working paper 02: Draft 2007 advance planning

Information paper 04: Comment response document

Information paper 05 : UK CAA paper on lubricating oils

5. Policy discussions

Revision of rulemaking process for producing Guidance Material

Working paper 03: Agency paper on fast track mechanism for Guidance Material

6. AOB

- Planning of future meeting
- Demand for membership by ELFAA

Information Paper 06: Request from ELFAA + facts supporting their application

- Report on transfer of CJAA tasks
- Agency mechanism to respond to AIB recommendations'
- EASA policy for responding to foreign public rulemaking consultation

Information Paper 07: ASD letter dated 18/05/06 ref. ASD/905