

European Aviation Safety Agency

SAFETY STANDARDS CONSULTATIVE COMMITTEE

AGENDA OF 1-12-2005

EASA PREMISES 4TH FLOOR "BRIDGE MEETING ROOM – 4/19"

START: 9.30 H; END: 17.00H

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

Working paper 00: Minutes of meeting 2-2005

1. Report from the sub-committee chairpersons

2. 2005 rulemaking programme

State of implementation of the 2005 rulemaking programme

Working groups - state of play

Information paper 01: State of implementation 2005 Rulemaking programme

Information paper 02: State of play active rulemaking groups

3. 2006 rulemaking programme

State of play of the 2006 rulemaking programme, including proposals for addition, postponement or deletion of tasks:

- transfer of tasks from the 2005 rulemaking programme
- New tasks
 - Essential Requirements on Environmental Protection
 - Orphan aircraft
 - Introduction in Part 21 of a possibility to deviate to CS for STC and change to TC, comparable to the one existing for TC
 - Possible amendment of Form 45
- Deleted/postponed tasks
 - Tilt rotor – task 36.003
 - Fatigue Substantiation – task 22.001
 - Approval for Night VFR – task VLA.001
 - Flight test guide – task 25.008(b)
- CS for Balloons

Working paper 01: Updated 2006 rulemaking programme + Explanatory note

Attachment 1 to Working paper 01 on orphan aircraft

Attachment 2 to Working paper 01 on deviation to CS for STC and change to TC

Information paper 03: EASA Advisory Board request on balloons

4. Rulemaking Inventory

Discussion of the rulemaking Inventory, including the timetable for comments, the addition or deletion of tasks and the preparation of the 2007 rulemaking programme

Presentation and debate on Agency's paper WP03

Working paper 02: Rulemaking Inventory + Explanatory note

Working paper 03: General EASA rules template

5. Policy discussions

- Priority to be given to issues closely related but not in the EASA remit such as security and passenger health

- Revision of rulemaking process for producing Guidance Material

Working paper 04: Agency paper on priority to be given to issues closely related but not in the EASA remit such as security and passenger health

Working paper 05: Agency paper on producing Guidance Material

6. AOB

- Planning of future meeting
- Renewed demand for membership by EAMTC

Information paper 04: EAMTC request