

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	SSCC Meeting
	Date	3 – 5 June 2014
	Organised by	EASA Rulemaking Directorate

Day One SSCC Sub-Committee Meetings 3 and 4 June 2014	
Sub-SSCC meetings	<p>Meetings of the SSCC Sub-Committees</p> <p>3 June:</p> <p>Subcommittee General Aviation</p> <ul style="list-style-type: none"> ▪ Meeting room 04.015, EASA headquarters, Ottoplatz 1, 50679 Cologne <p>4 June:</p> <p>Subcommittee Design & Manufacturing:</p> <ul style="list-style-type: none"> ▪ Youth hostel Deutz, Siegesstr. 5, 50679 Cologne, room Wolgograd (just across the street from EASA headquarters) <p>Subcommittee Engineering & Maintenance:</p> <ul style="list-style-type: none"> ▪ Youth hostel Deutz, Siegesstr. 5, 50679 Cologne, room Kyoto (just across the street from EASA headquarters) <p>Subcommittee Flight Standards:</p> <ul style="list-style-type: none"> ▪ Meeting Room 04.015, EASA headquarters <p>Subcommittee ATM</p> <ul style="list-style-type: none"> ▪ LVR Horion Haus, Hermann-Pünder-Straße 1, 50679 Cologne room Ruhr (in the same building complex as EASA headquarters) <p>Subcommittee Aerodromes</p> <ul style="list-style-type: none"> ▪ Meeting Room 06.017, EASA headquarters
List of expected participants	<p>SSCC Members & delegates</p> <p>EASA Staff</p>
Detailed agenda points and timing of each SSCC Subcommittee meeting will be provided by the respective Subcommittee Chairman/Secretary	

Day Two SSCC Meeting 5 June 2014	
The coordination meeting between SSCC and subcommittee Chairs/EASA	
8:30H – 9:30H	Coordination SSCC and subcommittee Chairs
9:30H – 9:45H	SSCC Chairs present highlights to EASA
Location	Meeting room 05.053, EASA headquarters, Ottoplatz 1, 50679 Cologne
List of expected participants	SSCC/subcommittee Chairs, subcommittee secretaries
Full SSCC Meeting	
Starting Time	10:00 H
Ending Time	17:30 H
Location	Meeting room 04.049 EASA headquarters, Ottoplatz 1, 50679 Cologne
List of expected participants	SSCC Members & Observers EASA Staff
10:00-17:30 H	Topics for Discussion
1 10:00 – 10:05h	Welcome introduction
2 Opinion 10:05 – 10:10h	Adoption of the agenda
3 Opinion 10:10 – 10:15h	Adoption of the minutes of the previous meeting WP 00: Minutes of meeting 2-2013 IP 05 – Action item 2-2-2014 Member States participating in EASp
Strategic items	
4 Opinion 10:15 – 11:15h	Commission policy initiative on aviation safety and a possible revision of the EASA Basic Regulation <ul style="list-style-type: none"> ▪ Commission Roadmap ▪ EASA A-NPA WP 01 Presentation on the subject <ul style="list-style-type: none"> ▪ Remotely Piloted Aircraft systems WP 02 Paper on the subject Presentation on the subject
5 Opinion 11:15 - 12:00	Harmonised European approach to a Performance Based Regulatory environment WP 03 Agency Paper on the subject
6 Opinion	Cross Domain Safety Management Assessment Tool

12:00 – 12:30h	WP 04 UK CAA Paper on the subject
12:30-13:30 H	Lunch Break (please note that lunch is not included in the meeting package)
Recurrent items	
7 Opinion 13:30– 14:30h	Reports from the Subcommittee Chairs¹ SSCC Opinion
14:30-14:45H	Coffee Break may be adapted to the course of the discussions
8 Information 14:45 – 15:15h	Key Rulemaking Accomplishments <ul style="list-style-type: none"> ▪ Per technical field Presentation will be distributed as post-meeting document IP 04: Changes to the revised RMP 2014-17 to support the pilot common project Implementing Regulation (post-meeting document)
9 Information 15:15 – 15:45h	Feedback on implementation of EASA rules <ul style="list-style-type: none"> ▪ on Opinion 1/2014 - amended requirements for flight recorders and underwater locating devices ▪ on Opinion 06/2012 – dry leasing-in of third country aircraft IP 01 + Annex: IACA Paper on the subject, updated with Agency answers as post-meeting document Presentation from Int.Coop. on BASA
10 Opinion 15:45 -16:00h	Elections for the plenary Chair and Vice-Chair Election results
11 Information 16:00 – 17:15h	AOB <ul style="list-style-type: none"> ▪ Legislative Planning IP 02: COM Paper on the subject <ul style="list-style-type: none"> ▪ MUAC: Safety Clause and requirements IP 06: COM letter including link for EASA report on Datalink services <ul style="list-style-type: none"> ▪ Update on the Occurrence Reporting Regulation ▪ GA roadmap update ▪ Flexibility provisions (Art.14 to BR) update ▪ Information on Agency re-organisation (added at meeting) ▪ Information on functionalities of new Agency website (added at meeting) Agency presentations on the above subjects <ul style="list-style-type: none"> ▪ Planning of future meetings IP 03: SSCC future meetings
17:15 –	Time out

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

17:25h			
12 Information 17:25-17:30h	Review of Action table and those noted at this meeting		
17:30h	End of Meeting		
17:30-18:00h	<u>Short training session on CIRCABC functionalities – for those interested (voluntary)</u>		
Schedule of the next meeting	<u>Date:</u> 1-3 December 2014 <u>Location:</u> Cologne Day 1: tbc Day 2: tbc Day 3 (plenary): tbc		
Prepared by	K. Reinartz-Krott/ A. Tziolas/ E. Moyson	30 05 2014	Signature