



## Agenda & Schedule Meeting - RAG 2-2014

**Date – 7 October 2014**

**Location – Hyatt Regency Hotel, Kennedy-Ufer 2A,  
50679 Cologne**

### Organised by

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

Starting Time	9:30H
Ending Time	17:30H
List of expected participants	RAG Members & Observers EASA Staff

Time	Topics for Discussion	Presenter(s)
<b>09:30h or (1)</b>	Welcome and Introduction	<i>Chair (J-M Cluzeau)</i>
<b>09:35h or (2) Opinion</b>	Adoption of the agenda	<i>Chair</i>
<b>09:40h or (3) Opinion</b>	Adoption of the minutes of the previous meeting Review of action table <b>WP 00 Minutes of meeting 1-2014</b>	<i>Chair</i>
<b>Strategic Items</b>		
<b>09:45h or (4) Information</b>	Impact of Agency reorganisation on the Agency rulemaking consultative bodies and their work <b>IP 07 Agency presentation on the subject (post-meeting doc)</b>	<i>Chair</i>
<b>10:45h Coffee Break</b>	May be adjusted to the course of the discussions	
<b>11:00h or (5) Discussion/Opinion</b>	Remote Piloted Aircraft Systems (RPAs) : Further developments <ul style="list-style-type: none"> <li>Current situation and next steps for next 2 years</li> <li>Coordination between all involved parties</li> <li>Information on status of work packages of different JARUS groups</li> </ul> <b>WP 01: Agency (joint)presentation on the subject (post-meeting doc)</b>	<i>Y. Morier, Chairman of internal Projects PM (tbc)</i>
<b>12:00h or (6) Discussion/Opinion</b>	Horizontal issues * Horizontal issues and examples brought from the TAGs to the attention of the RAG for a consensus <ul style="list-style-type: none"> <li><b>Dangerous Goods in GA Presentation (added at meeting)</b></li> </ul>	<i>Chair</i> <i>Lia Calleja-Barcena</i>

\*

This will be a permanent Agenda Item.



12:30h – 13:30h	Lunch Break (not provided)	
Recurrent items		
13:30h or (7) Information	Feedback on implementation of EASA rules†	Chair
13:45h or (8) Information	Key Rulemaking Accomplishments <ul style="list-style-type: none"><li>Per technical field</li></ul> <b>Joint presentation will be distributed as post-meeting document</b>	J.Anton, D. Defossar, M. Borgmeier, J. Myllärniemi, R. Erckmann, G. Readman
14:45 Coffee Break	May be adjusted to the course of the discussions	
15:00h or (9) Information	AOB	
15:00h	<ul style="list-style-type: none"><li>Legislative Planning</li></ul> <b>IP 03: COM paper on the subject</b>	A. Arroyo (COM)
15:15h	<ul style="list-style-type: none"><li>Update on A-NPA 2014-12 (change of Basic Regulation)</li></ul> <b>IP 04: Agency presentation on the subject (post-meeting doc)t</b>	R. Erckmann
15:45h	<ul style="list-style-type: none"><li>Update on GA roadmap</li></ul> <b>IP 05: Agency presentation on the subject (post-meeting doc)</b>	A. Tziolas
16:15h	<ul style="list-style-type: none"><li>Status report on Cross Domain Safety Management Assessment tool (informal rulemaking group)</li></ul> <b>IP 01: BE paper/presentation on the subject</b>	BE RAG member/Chair
16:45h	<ul style="list-style-type: none"><li>Status Report on Use of advanced IT technologies for approvals and licenses to prevent fraud</li></ul> <b>IP 06: SE paper/presentation on the subject (post meeting doc)</b>	SE RAG member
17:00h	<ul style="list-style-type: none"><li>Update on the paper provided by the ES RAG member related to Collaborative oversight</li></ul>	ES and AT RAG members
17:15h	<ul style="list-style-type: none"><li>Planning of future meetings</li></ul> <b>IP 02 updated Future meetings calendar</b>	RAG secretariat
Added on at meeting	<ul style="list-style-type: none"><li>ICAO Alignment</li></ul>	Swedish RAG member
Added on at meeting	<ul style="list-style-type: none"><li>Contract Pilots safety issues</li></ul>	Finnish RAG member
17:30h	End of meeting	
Date and location of next meeting	Next meeting will be held on XXX in XXX	

†

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Strategy and Programmes Dept. RAG meeting 2-2014, 7 October 2014

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<b>Prepared by</b>	Kirsti Reinartz-Krott	04 09 2014	Signature
<b>Reviewed by</b>	EASA, Commission	04 09 2014	Signature

