



Agenda & Schedule
Meeting – Plenary SSCC 1-2015
Date – 3 June 2015
Location – EASA headquarters, meeting room 04.049
Ottoplatz 1, 50679 Cologne

Organised by

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

1 and 2 June 2015	SSCC subcommittee meetings
Location:	<p>Meetings of the SSCC Sub-Committees</p> <p>1 June:</p> <p>Subcommittee General Aviation</p> <ul style="list-style-type: none"> Meeting Room 04.049, EASA headquarters <p>2 June:</p> <p>Subcommittee Aerodromes</p> <ul style="list-style-type: none"> Meeting Room 05.054, EASA headquarters <p>Subcommittee ATM/ANS</p> <ul style="list-style-type: none"> Meeting Room 04.049, EASA headquarters <p>Subcommittee Design & Manufacturing:</p> <ul style="list-style-type: none"> Meeting Room 03.019, EASA headquarters <p>Subcommittee Engineering & Maintenance:</p> <ul style="list-style-type: none"> Youth hostel Deutz, Siegesstr. 5, 50679 Cologne, room Tunis (just across the street from EASA headquarters) <p>Subcommittee Flight Standards:</p> <ul style="list-style-type: none"> Youth hostel Deutz, Siegesstr. 5, 50679 Cologne, room Kyoto (just across the street from EASA headquarters)
List of expected participants	SSCC subcommittee members EASA Staff
Starting/Ending time	Depends on the individual agendas drafted by the subcommittee secretariats

3 June 2014	The coordination meeting between SSCC and subcommittee Chairs/EASA
8:30H – 9:00H	Coordination SSCC and subcommittee Chairs
9:00H – 9:15H	SSCC Chairs present highlights to EASA
Location	Meeting rooms 04.048 / 04.049
List of expected participants	SSCC/subcommittee Chairs, subcommittee secretaries



3 June 2015	The Plenary SSCC meeting		
Time	Topics for Discussion	Expectations/intentions	Presenter(s)
9:30H or (1)	Welcome and Introduction	-	E. Moyson, Chair;
9:35H or (2) Opinion	Adoption of the agenda	-	Chair
9:40H or (3) Opinion	Adoption of the minutes of the previous meeting WP 00 Minutes of plenary SSCC meeting 2-2014	-	Chair
Strategic Items			
Time	Topics for Discussion	Expectations/intentions	Presenter(s)
9:45H or (4) Information/Discussion	Impact of Agency reorganisation on the Agency rulemaking consultative bodies and their work WP 01 on the subject - TBD	Presentation of feedback received. A preliminary paper on the revision of the consultative bodies will be presented to the June MB meeting.	J-M. Cluzeau
10:15H or (5) Information/Discussion	New integrated Strategy and Programming activities WP 02 on the subject	Top-down approach for Agency strategies & programmes will be presented. SSCC member s are invited to comment on the new approach	J-M. Cluzeau
10:45H Coffee break	May be adjusted to the course of the discussions		
11:00 or (6) Discussion/Consultation (currently on-going since 29.04.2015)	Programme 2016 <ul style="list-style-type: none">Draft EASpDraft Rulemaking ProgrammeDraft Safety Promotion Programme WP 03 on the subject IP 10 on SESAR deployment (IACA)	Novelties of new programme will be explained. Exchange of views and suggestions for improvement will take place.	J-M. Cluzeau; Chair
12:30H – 13:30H	Lunch Break (not provided)		
Recurrent items			
Time	Topics for Discussion	Expectations/intentions	Presenter(s)
13:30H or (7)	Updates and reports		



13:30H Information/Opinion	<ul style="list-style-type: none"> Reports from the Subcommittee Chairs* <p>Presentations by Chairs of the subcommittees to be provided as post-meeting documents</p>	<i>Subcommittees reports should focus on what is relevant for the other Subcommittees (horizontal issues)</i>	<i>Subcommittee Chair/Secretaries, answers to queries provided by EASA operational dept. staff</i>
15:00H Information	<ul style="list-style-type: none"> Feedback on implementation of EASA rules[†] <ul style="list-style-type: none"> IP 06 AMC, GM and SIB (IATA) IP 07 Notice to Airmen (NOTAM) (IACA) IP 08 Unserviceable ACAS (IACA) IP 09 Seasonal contracts Cabin Crew – Initial and recurrent training (IACA) 	<i>Members are strongly encouraged to provide concise written feedback on the implementation of EASA rules in advance of the meeting to enable an efficient discussion at the meeting</i>	<i>Chair</i>
15:30H Coffee Break	May be adjusted to the course of the discussions		
15:45 Information	<ul style="list-style-type: none"> EGAST, ECAST, EHEST reports <p>IP 01 Reports IP 02 Presentation on European Safety Promotion</p>	<i>Information to Industry on ESSI/Safety Promotion activities</i>	<i>J. Vincent</i>
16:15H Information	<ul style="list-style-type: none"> Status report on RPAS, working approach <p>IP 03 – presentation on the subject</p>	<i>Information to Industry on RPAS activities</i>	<i>Y. Morier, S. Ronig</i>
16:45H Information	<ul style="list-style-type: none"> Status report on New Business Models RAG working group <p>WP 04 WG report and presentation thereto</p>	<i>Information to Industry on RAG WG results. RAG has approved WG recommendations and continuing WG activity.</i>	<i>J-M. Cluzeau</i>
17:15H Information	<ul style="list-style-type: none"> Status report on 'Infant life jackets' Status report on SIB 2014-29: Minimum Cabin Crew for Twin Aisle Aeroplanes 	<i>Update by EASA</i>	<i>J-M. Cluzeau</i>
17:30H Information	<p>Planning of future meetings</p> <p>IP 05 updated Future meetings calendar</p>	-	<i>SSCC Secretariat</i>
	<p>AOB (inserted at meeting)</p> <ul style="list-style-type: none"> Reaction to German Wings 		

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

† This will be a permanent Agenda item.



	accident of 24 March 2015 <ul style="list-style-type: none"> Status update on ongoing Cabin air quality research 	
17:35H		TIME-OUT
17:40	Review of Actions noted at this meeting	
17:45h	End of meeting	

*Chair/
Secretariat*

Date and location of next meeting	Next plenary meeting will be held on 10 December 2015 in room 04.049 at the EASA premises.
-----------------------------------	--

Prepared by	Kirsti Reinartz-Krott	24 04 2015	Signature
Reviewed by	Jean-Marc Cluzeau Luc Tytgat	29 04 2015	Signature
Reviewed by	Erik Moyson	06 05 2015	Signature

