

European Aviation Safety Agency

ADVISORY GROUP OF NATIONAL AUTHORITIES

1.09.2004 – AGENDA

- **Welcome and Introductions**
- **Minutes of the previous meeting and actions arising**
Working paper 00: Minutes of meeting 2-2004
- 1. Rulemaking programme 2004**

State of implementation

Urgent actions (Use of opt-outs for foreign organisations)

Working paper 01: Updated Rulemaking programme 2004
Working paper 01a: Note for AGNA and SSCC on opt outs to regulation 2042-2003
- 2. Rulemaking programme 2005**

Adoption of AGNA opinion

Working paper 02: draft 2005 RG programme
Working paper 02a: Priorities for rulemaking
- 3. Advance planning 2006-2008**

Discussion of priorities for action to be started in 2005

Working paper 03: Advance planning 2006-2008
Working paper 03a: Priorities for rulemaking
- 4. Composition of rulemaking groups**

Adoption of AGNA opinion

Working paper 04: Procedure for the determination of the membership of rulemaking groups
- 5. Part M regulatory impact assessment**

State of play
- 6. AOB**
 - Approval of material suppliers
Working paper 05: Production Organisation Approval (POA) for material manufacturers
Working paper 05a: UK-CAA proposal on Production Organisation Approval (POA) for material manufacturers
 - Approval of organisations for the production of Nav Databases
Working paper 06: Approval of organisations producing Navigational Databases
 - Follow-up on decision to expedite production of ETSO
Working paper 07: Transposition of National Equipment Specifications into ETSO's
 - Report on Part 145 Workshop
 - Priorities for new Workshops

- State of play on the notification of opt-out to Regulations (EC) 1702/2003 and 2042/2003
- Use of article 10 paragraph 3 of Regulation (EC) n° 1592/2002

Information note 01: On the use of art. 10.3 of the EASA Regulation

- State of play OPS & FCL
- Report on Organisation Approval Numbering meeting

Information Note 02: Organisation approval number meeting

- vibration monitoring for helicopters

Rotorcraft and Rotor Transmission presentation by Mr. J. McColl (UK CAA)

- Flight test NPAs

Information Note 03: UK CAA paper (includes cover+explanatory note+proposal)

- Ultralight rotorcraft

Information Note 04: EASA paper (includes description of issue and EASA position)