

European Aviation Safety Agency

ADVISORY GROUP OF NATIONAL AUTHORITIES

AGENDA OF 29-11-2005

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**

Review and adoption of the amended AGNA RoP

Working paper 00: Minutes of meeting 2-2005

Working paper 01: amended AGNA Rules of Procedure

1. 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

2. 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)

Working paper 02: Updated 2006 rulemaking programme + Explanatory note

Attachment 1 to Working paper 02 on orphan aircraft

Attachment 2 to Working paper 02 on deviation to CS for STC and change to TC

3. Rulemaking Inventory

Discussion of the 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 WP04

Development of rules in relation to rotorcraft engine cowls – UK delegate proposal

Oil specifications – UK delegate proposal

Amendments to the AMC material to Part M – UK delegate proposal

Working paper 03: rulemaking Inventory + Explanatory note

Working paper 04: General EASA rules template

UK-CAA position paper on cowl warning

UK-CAA position paper on oil specifications

UK-CAA position paper on amendments to the AMC material to Part M

4. 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 05: 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 06: Agency paper on producing Guidance Material

5. AOB

- Planning of future meeting
- Noise requirements for aircraft registration

Information paper 03: German delegate position paper

Information paper 04: Agency paper on the noise requirements for aircraft registration

- Thematic meetings on issues of common interest - FR delegate proposal
- FAA restrictions on certification applications

DGAC position paper on FAA requirements for LODA imports

- Accession countries Bulgaria & Romania – observer status