

European Aviation Safety Agency

ADVISORY GROUP OF NATIONAL AUTHORITIES

AGENDA OF 25 - 26 NOVEMBER 2009

DAY 1: START: 14.00 H - END: 17:30 H

DAY 2: START: 09.30 H - END: 17:00 H

MEETING ROOM: BRIDGE ROOM 04.049

DAY 1

- **Strategic Discussion on theme "Third Country Operators"**
 - 14:00-14:15 Welcome
 - 14:15-15:45 Presentation on TCO
 - New Agency tasks
 - Requirements for TCO
 - Regulation (EC) No 2111/2005 ("Blacklist")
 - Bilateral agreements
 - Fees and Charges
 - 15:45-16:00 Break
 - 16:00-17:30 Discussion and tour de table

DAY 2

- **Welcome and Introduction**
- **Adoption of the agenda**
- **Adoption of the minutes of the previous meeting and review of action table**

Working paper 00: Minutes of meeting 2-2009

1. General introduction

- Inclusion of observers from JAA non-EASA Member States in AGNA

2. Draft 4-year Rulemaking Programme 2010-2013

- Presentation of the outcome consultation process of the draft 4-year Rulemaking programme 2010 – 2013
- State of implementation of the 4-year Rulemaking Programme 2009-2012

Working paper 01: Draft 4-Year Rulemaking Programme 2010-2013

Information paper 01: Progress report on the 4-year Rulemaking Programme 2009-2012 (to be handed over during the meeting)

3. Preparation of the 4-year Rulemaking Programme 2011-2014

- Update on NETS implementation:
 - Rationale and Role of new High level Groups and possible steering committees (proposed by UK CAA)
 - presentation of the planning process, including pre-RIA
 - Next steps

Working paper 02: Presentation on the subject

4. *Working paper 03: Presentation on Feedback on implementation of EASA rule¹*

¹ A permanent agenda point on the feedback on the implementation of EASA rules (difficulties in interpretation, implementation or harmonisation, identification of inconsistencies or regulatory vacuums) is added as a follow-up to the NETS implementation.

5. AOB

- Planning of future meeting

Information paper 02: Future meetings

- Type Rating List for Certifying Staff – Part 66 - and legal consequences (proposed by LBA)

Information paper 03: LBA paper on the subject

- Seconded National Experts policy

Information paper 03: EASA Presentation on the subject