

# European Aviation Safety Agency

## ADVISORY GROUP OF NATIONAL AUTHORITIES

AGENDA OF 24-25 JUNE 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 "Authority requirements", and subpoints:**
  - Collective oversight
  - Risk based oversight
  - Safety management
  - Adoption of the Agenda

### DAY 2

- **Adoption of minutes of the previous meeting and actions arising**

#### ***Working paper 00: Minutes of meeting 1-2009***

#### **1. General introduction**

- Extension of the EASA system to aerodromes and ATM/ANS
- Update on BASA agreements

#### **2. 4-year Rulemaking Programme 2010-2013**

- State of implementation of the 4-year Rulemaking Programme 2009-2012; adjustments as necessary to reflect latest developments
- Feedback on the progress of the review of comments on NPA 2008-17 – IR on Pilot Licensing
- Revised schedule of the opinions on the implementing rules on OPS/FCL
- Discussion on the draft 4-year Rulemaking programme 2010-2013
- Guidance Material for the performance of the ACAM programme under M.B.303
- Permit to Fly issued in accordance to Regulation 375/2007 article 21A.701(15)
- Opinion on the rulemaking deliverables for 2010

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

#### ***Working paper 02: Dutch member proposal for Draft Terms of Reference on GM for the performance of the ACAM programme***

#### ***Information paper 01: Dutch member paper on the key risks elements (KRE) as defined in EASA Part M***

#### ***Working Paper 03: Italian member proposal on Permit to Fly issued in accordance to Reg. 375/2007 art. 21A.701(15)***

#### **3. Policy discussions**

- Update on Third Country Oversight (TCO) draft rule
- Update on NETS implementation, including a point on how to keep NAA experts current
- Change of definitions for commercial air transport with impact on EC-Regulation No 2042/2003

#### ***Working paper 04: Swiss member paper on the subject matter***

- Carriage of Persons with Reduced Mobility

***Information paper 02: ECAC Document DGCA 132-DP9***

***Information paper 03: Austrian member paper on the subject matter***

#### 4. AOB

- Planning of future meeting

***Information paper 04: Future meetings***

- Feedback on central workshop in France – French AGNA member
- Irritating matters

***Information paper 05: list of items raised by members***

- Feedback on implementation of EASA rules<sup>1</sup>

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<sup>1</sup> 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.