

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	AGNA Meeting
	Date	17 -18 November 2010
	Organised by	EASA Rulemaking Directorate

Day One 17 November 2010	
Starting Time	14:00 H
Ending Time	17:30 H
Location	EASA premises 4/49 Bridge room
List of expected participants	AGNA Members & observers & experts EASA Staff

17 November 2010	Strategic Discussion on theme "Impact of the 2nd extension on the future work of AGNA"	Agency
14:00-14:15	Welcome	
14:15-15:45	Presentation on the below themes General presentation on how the 2 nd extension is affecting the functioning of AGNA <ul style="list-style-type: none"> ▪ ATM Part of AGNA ▪ Focus on SESAR (mission and tasks) 	
15:45-16:00	Coffee breaks may be adapted to the course of the discussions	
16:00-17:30	Discussion and feedback from AGNA	

**Day Two
18 November 2010**

Starting Time	9:00 H
Ending Time	17:00 H
Location	Meeting room: EASA premises 4/49 Bridge room
List of expected participants	AGNA Members & Observers EASA Staff

18 November 2010 9:00-17:00	Topics for Discussion	Agency
1	Welcome introduction	
2	Adoption of the agenda	
3 Opinion	Adoption of the minutes of the previous meeting Review of action table Working paper 00: Minutes of meeting 2-2010	
4 Information	General introduction <ul style="list-style-type: none"> ▪ Update on 1st extension <ul style="list-style-type: none"> ▪ Feedback on AR/OR Conference ▪ Update on 2nd extension <ul style="list-style-type: none"> ▪ Cooperation between EASA and Eurocontrol on ATCO IR ▪ Explanation on the next steps for Rulemaking ▪ Coordination of AR (CRD 2008-22, 2009-02) and OR in ATM area ▪ Rulemaking groups in ATM 	
11:00-11:15	Coffee breaks may be adapted to the course of the discussions	
5 Information	4-year Rulemaking Programme <ul style="list-style-type: none"> ▪ State of implementation of the 4-year Rulemaking Programme 2010-2013 <ul style="list-style-type: none"> ▪ Existing remit ▪ First extension ▪ Second extension ▪ Update on the adopted 4-year Rulemaking Programme 2011-2014 <ul style="list-style-type: none"> ▪ Extension of ACAS II mandate ▪ Working schedule for the 4-year Rulemaking Programme 2012-2015 	

	<ul style="list-style-type: none"> ▪ Presentation of the key milestones for development of the 4 year Rulemaking Programme <ul style="list-style-type: none"> ▪ Timeframe for main Deliverables (Pre-RIAs, Ranking List) ▪ Further Drivers (EASAC, ICAO GA, SESAR) ▪ Task 25.035 Cabin environment - Air quality – way forward <p>Information paper 01: Progress report (to be handed over during the meeting)</p> <p>Information Paper 02: Extension of ACAS II mandate</p> <p>Information Paper 03: Task 25.035 Cabin environment</p>
12:30-13:30	Lunch break
6 Information	<p>Feedback on implementation of EASA rules*</p> <p>Information paper 04: reflecting eventual input from the Members</p>
7 Information	<p>Update on of the Review of the Rulemaking Procedure</p> <p>Information Paper 05: Update on the work of the group</p>
8 Opinion	<p>Alternative Means of Compliance – change of MB procedure</p> <p>Working paper 01: Paper on the subject</p>
9 Information	<p>Update on Article 83 bis Chicago Convention: transfer/delegation State of Registry regulatory responsibilities</p>
10 Information	<p>AOB</p> <ul style="list-style-type: none"> ▪ Planning of future meetings <p>Information paper 06: Future meetings</p> <ul style="list-style-type: none"> ▪ Feedback on the Continuous Airworthiness Workshops held in September 2010 ▪ Update on Article 14: Flexibility Provisions ▪ Article 1(2): State aircraft ▪ Applicability of AMC 20 (EWIS) <p>Information Paper 07: Paper from German Member</p> <ul style="list-style-type: none"> ▪ List of banned carriers <p>Information paper 08: Query from Bulgarian Member</p> <ul style="list-style-type: none"> ▪ ESSI and its subgroups and the link to rulemaking activities (action 2-1-2010) <p>Information Paper 9: Paper on the subject</p> <ul style="list-style-type: none"> ▪ Cross reference table classifying commercial/non-commercial organisations

* 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.

	Information Paper 10: Paper from German Member on the subject
17:00	End of the meeting

Schedule of the next meeting	Date: 22 - 23 March 2011		
	Location: EASA premises 4/49 Bridge room		
Prepared by	A. Tziolas	25/10/2010	