

	<b>European Aviation Safety Agency</b>	
	<b>Agenda &amp; Schedule</b>	
	<b>Meeting</b>	AGNA Meeting
	<b>Date</b>	17 -18 March 2010
	<b>Organised by</b>	EASA Rulemaking Directorate

<b>Day One 17<sup>th</sup> March 2010</b>	
<b>Starting Time</b>	14:00 H
<b>Ending Time</b>	17:30 H
<b>Location</b>	Meeting room Barcelona, Jugendherberge Köln-Deutz Siegerstr. 5, 50679, Cologne
<b>List of expected participants</b>	AGNA Members & observers EASA Staff

17 March 2010	Strategic Discussion on theme "Exemptions"	Agency
14:00-14:15	Welcome	
14:15-15:45	Presentation on Exemptions process <ul style="list-style-type: none"> <li>▪ General workflow and timeline for exemptions</li> <li>▪ Difficulties</li> <li>▪ New procedure presentation</li> <li>▪ "Exemption form" template presentation</li> </ul> <b>Presentation Exemptions</b> <b>Exemption Notification Form</b>	
15:45-16:00	<b>Coffee Break</b>	
16:00-17:30	Discussion and feedback from NAAS <ul style="list-style-type: none"> <li>▪ How often do you use exemptions</li> <li>▪ What your process for notification is</li> <li>▪ The difficulties you may have to notify to MS, to get feedback from MS/EC/EASA</li> <li>▪ Input on template proposed (see enclosed)</li> </ul>	

<b>Day Two 18<sup>th</sup> March 2010</b>	
<b>Starting Time</b>	9:00 H
<b>Ending Time</b>	17:00 H
<b>Location</b>	EASA Meeting room bridge 04/049
<b>List of expected participants</b>	AGNA Members & observers EASA Staff

<b>18th March 2010 9:00-17:00</b>	<b>Topics for Discussion</b>	<b>Agency</b>
<b>1</b>	Welcome introduction	
<b>2</b>	Adoption of the agenda	
<b>3</b>	Adoption of the minutes of the previous meeting Review of action table <b>Working paper 00: Minutes of meeting 3-2009</b>	
<b>4</b>	<b>General introduction</b> <ul style="list-style-type: none"> <li>▪ Update on 1<sup>st</sup> extension</li> <li>▪ Update on 2<sup>nd</sup> extension</li> <li>▪ Agency working with SESAR</li> <li>▪ Update on of "European Aviation Safety Programme"</li> </ul>	
<b>11:00-11:15</b>	<b>Coffee Break</b>	
<b>5</b>	<b>4-year Rulemaking Programme 2010-2013</b> <ul style="list-style-type: none"> <li>▪ State of implementation of the 4-year Rulemaking Programme 2010-2013</li> </ul> <b>Information paper 01: Progress report (to be handed over during the meeting)</b>	
<b>6</b>	<b>Preparation of the 4-year Rulemaking Programme 2011-2014</b> <ul style="list-style-type: none"> <li>▪ Presentation on how to use the pre-RIAs and the relationship with the ranking list</li> <li>▪ Review and discussion of the pre-RIAs for new tasks and the ranking list</li> <li>▪ Recommendations from AGNA members on tasks to be deleted, advanced or postponed</li> </ul> <b>Information paper 02: Presentation on the use of new approach</b> <b>Working paper 01 a: List of Pre-RIAs</b> <b>Working paper 01 b: Introduction to the Ranking list + Annex I</b>	

<b>12:30-13:30</b>	<b>Lunch break</b>
<b>6 (continued)</b>	<b>Preparation of the 4-year Rulemaking Programme 2011-2014</b>
<b>7</b>	<b>Feedback on implementation of EASA rule*</b>
<b>8</b>	<b>AOB</b> <ul style="list-style-type: none"> <li>▪ Planning of future meeting</li> </ul> <b>Information paper 03: Future meetings</b> <ul style="list-style-type: none"> <li>▪ Results of Management Board discussion on Rulemaking Procedure</li> </ul>
<b>17:00</b>	<b>End of the meeting</b>

<b>Schedule of the next meeting</b>	<b><u>Date:</u></b> 16-17. June 2010
	<b><u>Location:</u></b> Meeting room Barcelona J Jugendherberge Köln-Deutz Siegerstr. 5, 50679, Cologne

<b>Prepared by</b>	A. Tziolas	8 March 2010	Signature
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\* 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.