

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	AGNA Meeting
	Date	16 -17 June 2010
	Organised by	EASA Rulemaking Directorate

Day One 16th June 2010	
Starting Time	14:00 H
Ending Time	17:30 H
Location	Meeting room Barcelona, Jugendherberge Köln-Deutz Siegerstr. 5, 50679, Cologne
List of expected participants	AGNA Members & observers & experts EASA Staff

16 June 2010	Strategic Discussion on theme "article 83 bis" on the transfer of regulatory oversight	Agency
14:00-14:15	Welcome	
14:15-15:45	Presentation on the subject IP00a: EASA Paper on article 83 bis IP00b: Irish Paper on article 83 bis IP00c: EASA Presentation on article 83 bis IP00d: ICAO Presentation on article 83 bis	
15:45-16:00	Coffee Break	
16:00-17:30	Discussion and feedback from AGNA	

Day Two
17th June 2010

Starting Time	9:00 H
Ending Time	17:00 H
Location	Meeting room Barcelona, Jugendherberge Köln-Deutz Siegerstr. 5, 50679, Cologne
List of expected participants	AGNA Members & observers EASA Staff

17th June 2010 9:00-17:00	Topics for Discussion	Agency
1	Welcome introduction	
2	Adoption of the agenda	
3 For opinion	Adoption of the minutes of the previous meeting Review of action table Working paper 00: Minutes of meeting 1-2010	
4 For information	General introduction Information paper 06 Review of the rulemaking process Information paper 07 Better regulation for general aviation	
11:00-11:15	Coffee Break	
5 For information	4-year Rulemaking Programme 2010-2013 <ul style="list-style-type: none"> ▪ Update on 1st extension ▪ Update on 2nd extension ▪ State of implementation of the 4-year Rulemaking Programme 2010-2013 Information paper 01: Progress report	
6 For opinion	Draft 4-year Rulemaking Programme 2011-2014 <ul style="list-style-type: none"> ▪ Presentation of the approach followed for the establishment of the draft 4-year rulemaking programme 2011-2014 ▪ Explain the link between the Agency's 4-year rulemaking programme to the SES, SESAR and Volcanic Ash regulatory roadmaps ▪ Framework for giving the lead to stakeholders on certain rulemaking tasks ▪ Recommendations from AGNA members on tasks to be deleted, advanced or postponed ▪ AGNA opinion on the draft 4-year Rulemaking Programme 2011-2014 	

	Information paper 02: Presentation on the use of new approach Working Paper 01a: List of EASA Preliminary RIAs Working paper 01 b: Draft 4-year 2011-2014 Rulemaking Programme Information paper 05: Framework for giving the lead to stakeholders on certain rulemaking tasks
12:30-13:30	Lunch break
6 (continued)	Preparation of the 4-year Rulemaking Programme 2011-2014
7 For information	Feedback on implementation of EASA rule*
8 For information	AOB <ul style="list-style-type: none"> ▪ Planning of future meeting Information paper 03: Future meetings <ul style="list-style-type: none"> ▪ Transition planning for the FCL and OPS rule implementation ▪ Commercial flying with a falsified license Information paper 04: Swedish Transport Agency paper on the subject Commercial flying with a falsified license <ul style="list-style-type: none"> ▪ Exemption ▪ Presentation on FCL CRD (AT) ▪ OPS/FCL implementation ▪ French workshop OP
17:00	End of the meeting
Schedule of the next meeting	<u>Date:</u> 17-18 November 2010 <u>Location:</u> Meeting room: EASA premises 4/49 Bridge room

* 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.

Prepared by	A. Tziolas	5 May 2010	
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