

	<b>European Aviation Safety Agency</b>	
	<b>Agenda &amp; Schedule</b>	
	<b>Meeting</b>	AGNA Meeting
	<b>Date</b>	16-17 November 2011
	<b>Organised by</b>	EASA Rulemaking Directorate

<b>Day one 16 November 2011</b>	
<b>Starting Time</b>	13:30 H
<b>Ending Time</b>	17:30 H
<b>Location</b>	Barcelona Room, Jugendherberge Koeln-Deutz, Siegstr. 5, 50679 Cologne
<b>List of expected participants</b>	AGNA Members & observers & experts EASA Staff

<b>16 November 2011 13:30 – 15:30</b>	<b>Strategic Discussion on review of the Rulemaking Procedure</b>
<b>13:30 – 13:45</b>	<b>Welcome</b>
<b>Opinion</b>	<b>Review of the Rulemaking Procedure</b> <ul style="list-style-type: none"> <li>▪ Review and discussion on feedback from AGNA</li> <li>▪ AGNA opinion</li> </ul> <b>Information paper 01: Presentation on the subject</b>
<b>15:30 – 15:45</b>	<b>Coffee breaks may be adapted to the course of the discussions</b>
<b>15-45 -17:30</b>	<b>AGNA meeting</b>
<b>1</b>	Introduction & Adoption of the Agenda
<b>2 Opinion</b>	Adoption of the minutes of the previous meeting Review of action table <b>Working paper 00: Minutes of meeting 2-2011</b>
<b>3 Information/Opinion</b>	<b>Rulemaking Programme</b> <ul style="list-style-type: none"> <li>▪ 4-year Rulemaking Programme 2011-2014 - Performance</li> </ul> <b>Information paper 02: Performance report</b> <ul style="list-style-type: none"> <li>▪ 4-year Rulemaking Programme 2012-2015 – latest developments</li> <li>▪ 4-year Rulemaking Programme 2013-2016                             <ul style="list-style-type: none"> <li>▪ organisation of work/delivery</li> </ul> </li> </ul> <b>Information paper 03: Presentation on the subject</b> <ul style="list-style-type: none"> <li>▪ working approach for the review of the inventory</li> </ul>
<b>17:30</b>	<b>End of the meeting Day 1</b>

<b>Day two 17 November 2011</b>	
<b>Starting Time</b>	9:00 H
<b>Ending Time</b>	17:00 H
<b>Location</b>	Barcelona Room, Jugendherberge Koeln-Deutz, Siegstr. 5, 50679 Cologne
<b>List of expected participants</b>	AGNA Members & observers & experts EASA Staff

<b>17 November 9:00- 17:00</b>	<b>Topics for Discussion</b>	<b>Agency</b>
<b>4 Opinion</b>	<p><b>Feedback on implementation of EASA rules<sup>1</sup></b></p> <ul style="list-style-type: none"> <li>▪ Briefing on the conclusions on the discussions provided by the Austrian Member on EU Member States not mutually recognized in the area of JAR-FCL</li> </ul> <p><b>Information Paper 04 : EC Position paper on the subject</b> <b>Ref. doc.: IP 03 of AGNA 1-2011, Annex 1: Austrian query on the subject</b></p> <ul style="list-style-type: none"> <li>▪ Feedback on Part M rules following EASA workshop on 27 October 2011</li> </ul> <p><b>Information Paper 05 : EASA paper on the subject</b></p>	
<b>11:30 - 11:45</b>	<b>Coffee breaks may be adapted to the course of the discussions</b>	
<b>4 cont'd Opinion</b>	<ul style="list-style-type: none"> <li>▪ New feedback on implementation of EASA rules</li> </ul>	
<b>5 Information</b>	<b>Regulatory roadmap</b>	
<b>6 Information</b>	<p><b>AOB (time permitting)</b></p> <ul style="list-style-type: none"> <li>▪ Planning of future meetings</li> </ul> <p><b>Information Paper 06 : Future meetings</b></p>	
<b>12:30 - 13:30</b>	<b>Lunch break</b>	
<b>6 cont'd Information</b>	<ul style="list-style-type: none"> <li>▪ Closing the feedback loop between Rulemaking and Standardisation</li> <li>▪ Conclusions on ADR questionnaire and national ATCO ratings</li> </ul> <p><b>Information Paper 7 + 8 : Presentations on the subject</b></p> <ul style="list-style-type: none"> <li>▪ Timetable for sightseeing flights</li> </ul>	
<b>15:30 – 15:45</b>	<b>Coffee Breaks may be adapted to the course of the discussions</b>	
<b>6 cont'd Information</b>	<ul style="list-style-type: none"> <li>▪ Rulemaking and cooperation with third country authorities</li> </ul> <p><b>Information Paper 9: Presentation on the subject</b></p> <ul style="list-style-type: none"> <li>▪ Calls for Seconded National Experts in the Rulemaking Directorate</li> <li>▪ Explanation of new Comitology procedure following Lisbon Treaty</li> </ul> <p><b>Information Paper 10: EC Presentation on the subject</b></p>	
<b>17:00</b>	<b>End of the meeting</b>	

<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.

<b>Schedule of the next meeting</b>	<b><u>Date:</u> 21-22 March 2012</b> <b><u>Location:</u> TBD – most likely Jugendherberge Koeln-Deutz - "Barcelona Room", Siegstr. 5, 50679 Cologne</b>		
<b>Prepared by</b>	K. Reinartz-Krott/ A.Tziolas	16/11/2011	