

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	AGNA Meeting
	Date	22-23 March 2011
	Organised by	EASA Rulemaking Directorate

Day One 22 March 2011	
Starting Time	12:45 H
Ending Time	17:30 H
Location	EASA premises, 04/49 Bridge room
List of expected participants	AGNA Members & observers & experts EASA Staff

22 March 2011 12:45- 14:45	Strategic discussion	
	Welcome	
0	Presentation and discussion on the theme "AMC/AMC 20" Information Paper 07 (from AGNA 3-2010): Paper from German Member on AMC 20 Information Paper 01: Paper from German Member on AMCs Working Paper 01: EASA Position paper on AMC 20	
14:45-15:00	Coffee breaks may be adapted to the course of the discussions	
1¹	Introduction & Adoption of the Agenda	
2	Adoption of the minutes of the previous meeting Review of action table Working paper 00: Minutes of meeting 3-2010	
3 Information	General introduction <ul style="list-style-type: none"> ▪ ESSI and its subgroups, and the link to rulemaking activities Information Paper 09 (from AGNA 3-2010): Paper on the subject (updated version) <ul style="list-style-type: none"> ▪ Update on existing remit <ul style="list-style-type: none"> ▪ Product safety ▪ Environmental protection ▪ Use of the new rule structure in the Airworthiness domain ▪ Update on 1st extension ▪ Update on 2nd extension ▪ Article 7 pt 6 of the Rulemaking Procedure The above update items will be presented – presentations will be distributed as follow-up documents	
17:30	End of the Meeting Day 1	

¹ Schedule modified as agreed at AGNA meeting 3-2010 to extend Day 1 in order to allow normal AGNA meeting to commence.

Day Two 23 March 2011	
Starting Time	9:00 H
Ending Time	17:00 H
Location	EASA premises 04/49 Bridge room
List of expected participants	AGNA Members & Observers EASA Staff

23 March 2011 9:00-17:00	Topics for Discussion	Agency
4 Opinion	4-year Rulemaking Programme <ul style="list-style-type: none"> ▪ State of implementation of 4-year Rulemaking Programme 2011-2014 ▪ Preparation of the 4-year Rulemaking Programme 2012-2015 <ul style="list-style-type: none"> ▪ Presentation and discussion on Ranking List and Pre-RIAs ▪ AGNA opinion 	
Information paper 02: Progress report		
Working paper 02: Ranking List and Pre-RIAs		
11:15 – 11:30	Coffee breaks may be adapted to the course of the discussions	
5 Information	<ul style="list-style-type: none"> ▪ Feedback on implementation of EASA rules² <ul style="list-style-type: none"> ▪ Recommendation for issuance of Airworthiness Review certificate M.A.901 ▪ EU Member States not mutually recognized in the area of JAR-FCL ▪ The status of Part-66 licences issued by Non-EU Countries which have signed a Working Arrangement with EASA and applying EU IRs (2042) used in Part-145 approved organisations within the EU for the issuance of Certification authorisations 	
Information paper 03: listing above input from the AT Member		
6 Information	AOB <ul style="list-style-type: none"> ▪ Planning of future meetings 	
Information paper 04: Future meetings		
12:30-13:30	Lunch break	
6 Information	AOB <ul style="list-style-type: none"> ▪ Update on Article 83 bis ▪ Cross-reference table classifying commercial/non-commercial organisations 	
Information Paper 10 (from AGNA 3-2010): Paper from German Member on the subject		
Information Paper 05: Presentation on the subject		
<ul style="list-style-type: none"> ▪ Measures launched to improve quality of translation ▪ State aircraft (Article 1(2)) ▪ Future of AGNA ▪ Review of Rulemaking procedure 		

² 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.

	<ul style="list-style-type: none"> ▪ AGNA ATM (and link to SRC) ▪ Central Question Bank ▪ Volcanic Ash update
17:00	End of the meeting Day 2

Schedule of the next meeting	<p><u>Date:</u> 21 - 22 June 2011</p> <p><u>Location:</u> Jugendherberge Koeln-Deutz - "Barcelona Room", Siegstr. 5, 50679 Cologne</p>		
Prepared by	A. Tziolas/ K. Reinartz	16/03/2011	