

	<b>European Aviation Safety Agency</b>	
	<b>Agenda &amp; Schedule</b>	
	<b>Meeting</b>	AGNA Meeting
	<b>Date</b>	21 June 2011
	<b>Organised by</b>	EASA Rulemaking Directorate

<b>21 June 2011</b>	
<b>Starting Time</b>	9:30 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>0</b>	<b>Welcome</b>
<b>1</b>	<b>Introduction &amp; Adoption of the Agenda</b>
<b>2</b>	<b>Adoption of the minutes of the previous meeting</b> <b>Review of action table</b> <b>Working paper 00: Minutes of meeting 1-2011</b>
<b>3</b>	<b>4-year Rulemaking Programme</b> <ul style="list-style-type: none"> <li>▪ Performance Report on 4-year Rulemaking Programme 2011-2014</li> </ul> <b>Information paper 01: Performance report (room document)</b> <ul style="list-style-type: none"> <li>▪ Update on existing remit + feedback and opinion on airworthiness tasks in the draft 4-year Rulemaking Programme 2012-2015</li> </ul>
<b>11:30 - 11:45</b>	<b>Coffee breaks may be adapted to the course of the discussions</b>
<b>3</b> <b>Information/Opinion</b>	<ul style="list-style-type: none"> <li>▪ Update on 1<sup>st</sup> extension + feedback and opinion on OPS/FCL tasks in the draft 4-year Rulemaking Programme 2012-2015</li> <li>▪ Update on ATM/ANS + feedback and opinion on ATM/ANS tasks in the draft 4-year Rulemaking Programme 2012-2015</li> <li>▪ Update on ADR + feedback and opinion on ADR tasks in the draft 4-year Rulemaking Programme 2012-2015</li> </ul> <b>The above update items will be presented – presentations will be distributed as follow-up documents</b> <b>Working Paper 01 – draft Rulemaking Programme 2012-15</b>
<b>12:30 - 13:30</b>	<b>Lunch break</b>
<b>4</b> <b>Information</b>	<b>Feedback on implementation of EASA rules<sup>1</sup></b> <ul style="list-style-type: none"> <li>▪ Austrian Member's proposals</li> </ul> <b>see Information paper 03 (of AGNA 1-2011): listing input from the AT Member on the three topics below:</b> <ul style="list-style-type: none"> <li>▪ EASA positions on: <ul style="list-style-type: none"> <li>▪ Recommendation for issuance of Airworthiness Review certificate M.A.901 (Annex II of AT paper)</li> </ul> </li> </ul>

<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.

<p style="text-align: center;"><b>4 Information</b></p>	<p><b>Information Paper 02 : EASA Position Paper on Annex II</b></p> <ul style="list-style-type: none"> <li>▪ EU Member States not mutually recognized in the area of JAR-FCL</li> <li>▪ 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</li> </ul> <p><b>Information Paper 03: Status quo list of non EASA states in respect of mutual recognition of certificates, formal statement</b></p> <ul style="list-style-type: none"> <li>▪ Conclusions of the last EASA NAA Partnership meeting</li> <li>▪ Link between Rulemaking and Standardisation</li> </ul>
<p style="text-align: center;"><b>15:30 – 15:45</b></p>	<p><b>Coffee Breaks may be adapted to the course of the discussions</b></p>
<p style="text-align: center;"><b>5 Information/Opinion</b></p>	<p><b>Briefing on findings concerning Article 83 bis</b></p> <p><b>Information paper 04: Joint Policy paper EASA/EC on Art. 83 bis</b></p>
<p style="text-align: center;"><b>6 Information</b></p>	<p><b>Article 1(2) State aircraft</b></p> <p><b>Information Paper 05: EASA policy paper on the subject</b></p>
<p style="text-align: center;"><b>7 Information</b></p>	<p><b>Review of Rulemaking Procedure</b></p> <p><b>Information Paper 06: Review of the Rulemaking Process (room document)</b></p>
<p style="text-align: center;"><b>8 Information</b></p>	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>▪ Planning of future meetings</li> </ul> <p><b>Information paper 08 : Future meetings</b></p> <ul style="list-style-type: none"> <li>▪ State of play of the study on “cruise relief co-pilot”</li> <li>▪ Open position for Seconded National Expert in Rulemaking – International Cooperation</li> <li>▪ Information on the creation of CIRCA interest groups for 6 technical domains and for respective focal points</li> </ul>
<p style="text-align: center;"><b>17:30</b></p>	<p><b>End of the meeting</b></p>
<p><b>Schedule of the next meeting</b></p>	<p><b>Date:</b> 16 - 17 November 2011 <b>Location:</b> Jugendherberge Koeln-Deutz - “Barcelona Room”, Siegstr. 5, 50679 Cologne</p>
<p><b>Prepared by</b></p>	<p>K. Reinartz/ A.Tziolas</p>
<p>09/06/2011</p>	