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|  | European Aviation Safety Agency | |
| | Agenda & Schedule | |
| | Meeting | SSCC Meeting |
| | Date | 11 – 12 December 2012 |
| | Organised by | EASA Rulemaking Directorate |

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| Starting Time | timetable is determined in each Sub-Committee agenda |
| Ending Time | 17:00h |

| Day One SSCC Sub-Committee Meetings 11 December 2012 | |
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| Sub-SSCC meetings | Meetings of the SSCC Sub-Committees <ul style="list-style-type: none"> ▪ Design & Manufacturing ▪ Engineering & Maintenance ▪ Flight Standards ▪ ATM ▪ Aerodromes Sub-Committee Design & Manufacturing: <ul style="list-style-type: none"> ▪ Meeting Room 03.019 Sub-Committee Engineering & Maintenance: <ul style="list-style-type: none"> ▪ Meeting Room 05.053 Sub-Committee Flight Standards: <ul style="list-style-type: none"> ▪ Meeting Room 21.012 Sub-Committee ATM <ul style="list-style-type: none"> ▪ Meeting Room 19.003 Sub-Committee Aerodromes <ul style="list-style-type: none"> ▪ Meeting Room 19.006 |
| List of expected participants | SSCC Members & delegates EASA Staff |
| Detailed agenda points and timing of each SSCC Subcommittee meeting will be provided by the respective Subcommittee Chairman | |

| Day Two SSCC Meeting 12 December 2012 | | |
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| The preparatory meeting between EASA and SSCC Chairs | | |
| Starting Time | 8:30 H – 9:00 - Preparatory meeting SSCC chairs | |
| Ending Time | 9:00 H – 9:15 - SSCC Chairs present highlights to EASA | |
| Location | Foyer Hohenzollern, Hotel Barcelo Cologne City Center, Habsburgerring 9 – 13, 50674 Cologne | |
| List of expected participants | SSCC Chairs | |
| Full SSCC Meeting | | |
| Starting Time | 9:30 H | |
| Ending Time | 17:00 H | |
| Location | Foyer Hohenzollern, Hotel Barcelo Cologne City Center, Habsburgerring 9 – 13, 50674 Cologne | |
| List of expected participants | SSCC Members & Observers EASA Staff | |
| 9: 30-17:00 | Topics for Discussion | Agency |
| 1 | Welcome introduction | |
| 2 | Adoption of the agenda | |
| 3 | Adoption of the minutes of the previous meeting Review of action table <div> WP00 - Minutes of Meeting SSCC 1-2012</div> WP 00: Minutes of meeting 1-2012 | |
| 4 Information | Update on the implementation of the Review of the Rulemaking Procedure <div> AI 04 - Presentation on the Update on the</div> Presentation on the subject | |
| 5 Information | Highlights RMP <ul style="list-style-type: none">▪ Implementation of RMP 2012-2015 and transition to RMP 2013-2016▪ Organisation work RMP 2014-2017 | |
| 6 Information | Highlights different technical areas <ul style="list-style-type: none">▪ Existing remit▪ First extension (focus on transition, opt-out, next steps...) | |

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| | <ul style="list-style-type: none"> ▪ Second extension |
| 7 Opinion | Reports from the Subcommittee Chairs¹ <ul style="list-style-type: none"> ▪ SSCC Opinion |
| 11:00-11:15 | Coffee Break may be adapted to the course of the discussions |
| 8 Information | European General Aviation Safety Strategy (MB 03-2012 WP07) and its impact on the SSCC <div>  <p>AI 08 - IP 01 - MB 3-2012 WP 07 - merg</p> </div> IP 01: MB 03-2012 WP07 |
| 9 Opinion | Review of the SSCC <ul style="list-style-type: none"> ▪ The Working Group will present the WP ▪ EASA position ▪ SSCC opinion WP 01: Working Group proposal on the subject <div>  <p>WP01 - Review of the SSCC.pdf</p> </div> <div>  <p>AI 09 - WP 02 - Agency position paper</p> </div> WP 02: EASA paper on the subject |
| 12:30-13:30 | Lunch break |
| 10 Information | Feedback on implementation of EASA rules <ul style="list-style-type: none"> ▪ EASA FCL partnership – new approach ▪ Standardisation - Introduction of the new Standardisation & Approvals Director and sharing perspectives with SSCC (TBC) |
| 11 Information | Communication platform <ul style="list-style-type: none"> ▪ New approach ▪ Introduction to CIRCABC (new features, access rights, reactivation ToR consultation group...) |
| 12 Information | AOB <ul style="list-style-type: none"> ▪ Planning of future meetings ▪ Alternative Means of Compliance ▪ Follow-up to EASA Opinions at the regulatory level by the European Commission <div>  <p>AI 12 - IP 02 - Future meetings as ai</p> </div> IP 02: SSCC future meetings |

¹ For efficiency reasons, Subcommittee Chairs are invited to present recommendations/ observations that are relevant to the full SSCC

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| 17:00 | End of the meeting | | |
| Schedule of the next meeting | <u>Date:</u> 5-6 June 2013 <u>Location:</u> Day 1: EASA premises: 04.49 (Bridge room) etc... Day 2: Jugendherberge Köln-Deutz, Siegstr. 5 50679 Cologne (tbd) | | |
| Prepared by | K. Reinartz/ A. Tziolas | 17-10-2012 | Signature |