

## Agenda & schedule

**Meeting** Special FCL & OPS TAG Meeting FRM  
**Date** 27 May 2015  
**Location** Room 04.049, EASA premises

**Organised by** Daniel Coutelier, FS.2.2

Starting Time	09:30
Ending Time	16:30
List of expected participants	FCL & OPS TAG members, observers and FTL/FRM specialists EASA staff

Agenda item	Topics for Discussion	Related WP / document / comment
01	Welcome and introduction	
02	Adoption of agenda	
03	Adoption of MoM Special FCL & OPS Meeting FRM 27 November 2014	Attached doc.: Draft MoM – Special TAG meeting FRM Nov 2014
04	IFTSS evaluation <ul style="list-style-type: none"> <li>Discussion of MS comments to WP2 (Special Tag FRM Nov. 2014) “Individual Flight Time Specification Scheme Evaluation draft”</li> <li>Documents submitted by LV (see attachments)</li> </ul>	Attached docs: - WP_IFTSS_Evaluation_combined comments - LV CAA Comments on IFTSS APP - 9.17.6_IFTSS_dev_derog_rev10_LV
05	Approval of flight time specification schemes / FRM <ul style="list-style-type: none"> <li>Sharing of best practices/checklist/guidance</li> </ul>	Attached docs: - CCL EASA FTL – FRM ver 1.0 2015-03-17_Sweden - CCL EASA FTL – non-FRM ver 1.0 2015-03-17_Sweden - FRMS basic evaluation doc v1_UK - 20140328 EASA FTL Operator - Guidance Final_UK - 20141128 EASA FTL Regulations - Combined Document Guidance edn 2_UK - 20141128 GM_ORO FTL 110 published v2_UK - 20150113 EASA FTL Audit Checklist Final_UK - FTL implementation_flight time specification schemes
06	Minimum number of CC during cruise on flights with in-flight rest	For those who have not provided input, please be so kind as to see the action for MS under point 12. of the MoM of the Special TAG meeting Nov. 2014.; Attached docs:

		- Sweden proposal for Min number of CC during cruise on flights with in-flight rest
<b>07</b>	Personnel on board A/C	For those who have not provided input, please be so kind as to see the action for MS under point 12. of the MoM of the Special TAG meeting Nov. 2014
<b>08</b>	<p>Questions raised by MS</p> <ul style="list-style-type: none"> <li>○ Early/late type</li> <li>○ Acclimatisation in complex rotations (e.g. returning beyond the initial starting point of the rotation MUC-JFK-DXB)</li> <li>○ Accommodation during split duty on board the aircraft</li> <li>○ Un-planned split duty to address unforeseen circumstances</li> <li>○ Implementation of 1000-h/12 months rolling flight time limit</li> <li>○ Impact of non-CAT flying on cumulative limits <ul style="list-style-type: none"> <li>• providing training in ATO</li> <li>• Mixed operations (CAT/NCC/NCO)</li> <li>• FTL applicable to ATO</li> </ul> </li> <li>○ Meaning of 'any calendar year' in Subpart Q and ORO.FTL.210</li> <li>○ Operator specific FTL procedures/policies (e.g. 'non punitive process for the use of commander's discretion')</li> </ul>	
<b>09</b>	<p>Meaning of 'by derogation' in Art. 2 of Reg. 83/2014</p> <ul style="list-style-type: none"> <li>○ Opt-out declaration / implementation plan in-flight rest</li> </ul>	<p>Please see Article 2 of Regulation 83/2014</p> <p><a href="#">Derogations to Regulation (EU) No 965/2012, (EU) No 800/2013 and (EU) No 83/2014</a></p>
<b>10</b>	<p>Information on FRM WS planned for Nov. '15:</p> <ul style="list-style-type: none"> <li>○ Acclimatisation</li> <li>○ How to measure the 'success' of FRM</li> <li>○ Assessment of reporting systems</li> <li>○ Assessment of FRM safety cases</li> <li>○ Demonstration of compliance with ORO.FTL.110</li> <li>○ Customisation of flight specification schemes iaw ORO.FTL.125</li> </ul>	Attached doc.: 1511 FRM WS website announcement
<b>11</b>	AOB	

<b>Prepared by</b>	Daniel COUTELIER	24 April 2015	
<b>Reviewed by</b>	Claudio TREVISAN	27 April 2015	

