

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	Production & Maintenance Thematic Advisory Group (TAG) Meeting
	Date	11 September 2012
	Organised by	EASA Rulemaking Directorate

11 September 2012 Production & Maintenance TAG meeting	
Starting Time	9:30H
Ending Time	16:30H
Location	Barcelona Room, Jugendherberge, Siegesstr. 5, 50679 Cologne
List of expected participants	Production & Maintenance TAG Members & Observers, EASA Staff

9:30 - 16:30H	Topics for Discussion
1	Welcome
2 Opinion	Adoption of the agenda
3 Information	Introduction to the review of the EASA Rulemaking Process The processes, working approaches and the role of the TAG will be presented (presentations will be distributed as follow-up documents)
10:45 – 11:00H	Coffee break - may be adapted to the course of the discussions
4 Information	TAG rules of Procedure <ul style="list-style-type: none"> ▪ Presentation of the Procedure ▪ Feedback from the P & M TAG members Information Paper 01: Rules of Procedure for RAG & TAGs (presentations will be distributed as follow-up documents)
13:00 – 14:00	Lunch Break
5 Information	4-year Rulemaking Programme¹ <ul style="list-style-type: none"> ▪ State of implementation of the 4-year Rulemaking Programme 2012-2015 (for P & M related tasks), including information on on-going Rulemaking groups and activities ▪ Information on the P & M related tasks in the 4-year Rulemaking Programme 2013-2016 ▪ Milestones for the development the draft 4-year Rulemaking Programme 2014-2017 Working Paper 01: Rulemaking Programme 2013-16 (presentations will be distributed as follow-up documents)
15:30 - 15:45H	Coffee break - may be adapted to the course of the discussions

¹ The Rulemaking Programme 2012-15 has been published and is available on the Agency website under:
<http://easa.europa.eu/rulemaking/annual-programme-and-planning.php>
[R6] [TAG 1-2012] [11 September 2012]

6 Feedback	Technical issues² <ul style="list-style-type: none"> ▪ Technical Production & Maintenance issues and examples <ul style="list-style-type: none"> ○ Fuel tank safety ▪ Feedback on implementation of EASA rules
7 Information	AOB <ul style="list-style-type: none"> ▪ Planning of future meetings Information paper 02: Future meetings calendar
16:30H	End of the meeting

Schedule of the next meeting	<u>Date:</u> 20 March 2013 (Tbd) <u>Location:</u> (Tbd)		
Prepared by	R6. Rulemaking Process Support	30/08/2012	

² This will be a permanent agenda point.
[R6] [TAG 1-2012] [11 September 2012]