

	European Aviation Safety Agency	
	Agenda & Schedule	
	Meeting	FCL & OPS Thematic Advisory Group (TAG) Meeting
	Date	20 June 2013
	Organised by	EASA Rulemaking Directorate

20 June 2013 FCL & OPS TAG meeting	
Starting Time	9:30H
Ending Time	16:30H
Location	Barcelona Room, Jugendherberge, Siegesstr. 5, 50679 Cologne
List of expected participants	FCL & OPS TAG Members & Observers, EASA Staff

9:30	Topics for Discussion
1	Welcome
2	Adoption of the agenda
3	Adoption of the minutes of the previous meeting Review of action table WP 00: Minutes of meeting 1-2012
10:45 – 11:00	Coffee break - may be adapted to the course of the discussions
4	<ul style="list-style-type: none"> ▪ Presentation on Article 5 of Regulation Aircrew medical certificates - Annette RUGE ▪ Presentation on Safe Transport of Dangerous Goods - Lia CALLEJA-BARCENA ▪ Presentation on future Rulemaking Tasks updating Part-ARO and Part-ORO – Julia EGERER ▪ Presentation/discussion on Commercial air transportation at night or in IMC using single engine aeroplane - Herve JULIENNE (IP 01 - Concept Paper RMT 232-233)
13:00 – 14:00	Lunch break
5	Highlights 4-year Rulemaking Programme (RMP) <ul style="list-style-type: none"> ▪ Progress update on on-going FS rulemaking tasks from the RMP 2013-2016 ▪ FS TAG Feedback and opinion on the priorities of the 4-year Rulemaking Programme 2014-2017 ▪ FS TAG recommendations on tasks to be added, deleted, advanced, postponed. Updated R.3 Inventory List. Presentation (to be distributed as follow-up documents) WP 01a - Cover to the Draft RMP 2014-2017 FV incl. RMT number WP 01b - Draft 4-year RMP 2014-2017 incl. RMT number

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	WP 01c - Annex I - SESAR tasks
15:30-15:45	Coffee break - may be adapted to the course of the discussions
6	Technical issues <ul style="list-style-type: none"> ▪ Technical FCL & OPS issues and examples ▪ Feedback on implementation of EASA rules
7	AOB <ul style="list-style-type: none"> ▪ Planning of future meetings IP 02 - Future meetings calendar
16:30	End of the meeting

Schedule of the next meeting	Date: 10 October 2013 Location: Hotel Hyatt, Cologne		
Prepared by	Silvano Fabris	07/06/2013	