

European Aviation Safety Agency

SAFETY STANDARDS CONSULTATIVE COMMITTEE

MINUTES OF 2ND MEETING 2009

19 NOVEMBER 2009, 9.30 – 16.00

Opening and around Table

The Chair, Martin Ambrose, opened the meeting by welcoming participants to Cologne. He expressed his appreciation for the efforts made by everyone to attend the meeting in these difficult times.

The Chair asked everyone to briefly introduce themselves and asked if any changes are needed to the agenda to ensure all important topics are covered before the end of the meeting.

Adoption of Agenda / Previous Meeting Minutes and Actions Arising – WP00

Both the agenda and the final draft minutes, dated 5 November 2009, were adopted without further changes.

The action table was displayed and a verbal debriefing was given on each open item. The table has been amended accordingly.

- | | |
|------------------|---|
| Action 2-1-2008 | 21.004 Critical parts: Action was due for this meeting for the Agency and DM subcommittee. Mr de Gouttes said that the item was discussed but the subcommittee did not reach agreement. As the Agency has produced paper that will be published on the FAQ page, it was agreed to close the action. |
| Action 2-4-2008 | Review group for 21.010 – the Agency explained that a review group will be established if there is a need following the comments received. Item remains open. |
| Action 2-6-2008 | Focal points - ongoing activity within the NETS project. Some focal points have already been identified for General Aviation and Small and Medium Enterprises, it was agreed to close the action. |
| Action 2-11-2008 | NPA 2009-09 on de-icing has been published, deadline for comments 2 December. The Chair encouraged everyone to place comments on the NPA. Action closed. |
| Action 1-01-2009 | Sub-tier DOA. Agency replied to industry letters in July, replies are available in CIRCA. In the letter the Agency asked more questions, to which replies are now being received. Action remains open. |
| Action 1-02-2009 | Inventory of all icing related issues. Mr de Gouttes explained that the sub-committee reviewed the inventory yesterday, and it can be published on CIRCA. Action closed. |
| Action 1-03-2009 | Sub-committee secretaries to reply in writing. The subcommittee secretaries haven't received any written rulemaking proposals so far, any additional proposals these should be sent to the Agency. Action closed. |
| Action 1-04-2009 | EU-OPS/EASA-OPS comparison. The Agency has answered this by placing a note on the website and will further elaborate in NPAs. Action closed. |
| Action 1-05-2009 | action closed |
| Action 1-06-2009 | action closed |
| Action 1-07-2009 | Communication between AGNA and SSCC: the Agency explained that it is looking into ways to further improve communication as part of the NETS process. Following a question from the Chair, the Agency clarified that |

the joint Alternative AMC meeting was further postponed as the Agency is still handling the comments. In addition new comments were received after a special AMC workshop (soft law conference). The Agency expects to have a more stabilised picture in March 2010. Actions remains open.

1. Report from the subcommittee Chairs

The Chair invited the subcommittee Chairs to present their reports of the previous day's meeting. General points were made which have been noted by the Agency are included below, whilst specific items are recorded at an appropriate point later on in the minutes. Further information can also be found in the relevant subcommittee presentations.

Design and Manufacturing subcommittee

A report was given by the subcommittee Chair Philippe de Gouttes.

- Full meeting; 10 members or representatives attended, the agenda was completed and minutes of previous meeting were adopted as written
- 4-year Rulemaking Programme (RMP)
 - Group focused on tasks that were originally planned for 2009 but are now delayed.
 - 21.024a DOA privileges: postponed to 2013 but a solution is needed now, suggests to split task.
 - MDM.001a ETOPS postponed to Q1/2010, urgent item, no further delays allowed.
 - MDM.003 flight testing postponed to 2013, understandable due to alignment with OPS and FCL.
 - MDM.007 EASA Form 1 postponed to Q1/2010 – urgent, harmonisation needed
- Noted new schedule for first and second extension, asked for industry to be consulted on transition periods.
- Opinion on RM deliverables for 2010
 - 20.002 EFB – Urgent
 - 21.010 suggest that EASA should liaise with FAA, as FAA as set up a rulemaking committee on airworthiness directives
 - 21.018 important to continue harmonisation
 - 21.026 reduce delay if possible
 - 25.013 suggest working method “group”
 - 25.035 to be discussed today
 - E.010 suggest working method “group”
 - MDM.042 has no title – clarification is needed. The Agency agreed that the task content is not clear in the RMP and explained that it's a follow-up of accident investigation of ATR that crashed on the Italian coast. The Agency will provide further information in the RMP.
- Format of RMP – letter was sent by SSCC chair and subcommittee chairs; propose to have RMP in excel format for easy sorting, and to have changes identified.
- Noted that during NETS update, High Level Groups in rulemaking were mentioned, but that one on “product safety” had not started yet.
- Wondered why the Agency's Quarterly newsletter was not received by some SSCC members.
- One member asked the Agency's to clarify why the E-tool should be chargeable.

- No comments on the revised planning process incl. new pre-RIA.
- No major comments on the proposed rule development workflow.
- SSCC structure and composition – sub-committees understood proposal differently - waiting for the agency's clarification today
- AOB
 - Sub tier DOA – need to know EASA's preliminary position before the strategic workshop next summer
 - Loadable software and part number marking – EASA position in rulemaking FAQ - to be discussed at next D&M meeting
 - Critical parts – no consensus on possible need for an overall definition
 - Icing tasks – EASA paper reviewed and found useful
 - EPA marking to be discussed at next D&M meeting

Engineering and Maintenance subcommittee

A report was given by the subcommittee Chair Liam Sisk.

- A full day meeting with 9 industry representatives
- Presentations from B. Wilson, E. Sivel and Y. Morier
- Actions from previous meeting
 - MDM.020 – group composition now satisfactory – action closed
 - B4 licence
- Briefing of presentation on B2 licence
 - Proposal: introduce option for a "limited B2" with possibility to progress to "full B2". This would be called B2.1 (instead of B4).
 - Proposal has full support of the sub-committee
 - Requests Agency to accelerate task 66.027.
- M.014: NPA further delayed, industry doesn't see the validity of the delay. Option would be to delay extension of CAMO, or sampling of aircraft should be limited to EU registered aircraft.
- MDM.055: concerned by further delays. Organisations are reluctant to develop SMS systems because final content of EASA regulation is not known yet.
- 145.022 – concerned about delay
- Welcomed content of rulemaking procedure presentation, the Agency's plan to have pre-RIAs available for all tasks was very positively received.
- Proposed setting up conference call facility for March meeting to avoid unnecessary travel.
- SSCC structure and composition – no major comments on revised ToR and RoP – awaits Agency to give further clarification today.
- Feedback on implementation
 - CAMO release to service
 - B1 and B2 staff
 - Satisfactory resolution not possible via SSCC – Standardisation representatives not present at meeting
 - Asked for clarification on how actions with regard to Standardisation can be raised to the Agency?

- ERA paper on EU Aircraft register was discussed but not supported by the sub-committee

Flight Standards subcommittee

A report was given by the subcommittee Chair Hans-Ulrich Raulf.

- Good, consistent attendance, thanked D. Defossar and S. Bidmead for their support
- Agenda followed main SSCC agenda
- Confusion about meeting documents – hopes for better coordination and timely publication
- Main discussion item was draft Rulemaking Programme (RMP) 2010-2013
 - Concern about workload for staff, especially in Flight Standards (non-experts don't produce as much work as experts)
 - RMP is driven by the Basic Regulation, little input possible from the sub-committee
 - Concerned about the tight schedule for review, adoption and implementation
 - Proposed Comment Review Template for OPS.001 is not useful for stakeholders, criticism also about sending the comments as pdf (sorting and comments not possible). Need to be able to check the differences between the draft NPA and the CRD.
 - 21.039 update provided useful clarification
 - MDM.031 important but only in inventory
 - MDM.062 FAA rule should be considered
 - OPS.027 experts should be consulted before a new study is contracted
 - OPS.058 regretted that this has been put back in inventory due to lack of resources
 - Pre-RIA doesn't use quantified risk (example of de-icing)
- Confusion about the future SSCC composition – differences between various documents
 - Who will nominate? When will it start? Number of subcommittee representatives to full SSCC?
 - Who supported creation of GA sub-committee? What is "non-recreational GA"?
 - What is the role of the 4 subcommittee representatives within full SSCC
- U. Raulf is resigning from SSCC due to personal reasons, new sub-committee Chair to be elected at the start of the next meeting
- Feedback on rule implementation is not relevant for the time being
- Industry restates the importance of the transition periods. It is possible the EC could publish the final regulation only few weeks before the deadline of 8 April 2012 - major change from one day to another is not possible. Required time can only be assessed after publication of CRD, thus stakeholders should be involved when deciding length of transition period.
- Standardisation issues
 - Implementation of ICAO Language Proficiency Requirements is not consistent within EU.
 - FCL implementation will be a huge amount of work for Standardisation department
 - Correction of findings will be difficult

Agency responses to subcommittee reports

In response to the issues raised by the subcommittee chairs, the Agency gave the following answers:

D&M sub-committee responses

- DOA privileges – The Agency agrees and will try to disconnect the strategic thinking from the rulemaking on the privilege for changing the manuals (not fully possible to do it through ICA task). Best approach will be discussed and agreed on.
- ETOPS urgency: The Agency agrees, as concerned staff members are currently working on ATM tasks, it's not possible to expedite the task. Support will be requested from the review group members to draft the final AMC.
- EFB: The Agency explained that the EFB focal point is currently working on ATM tasks and it's trying to find another focal point, but if this is not possible then will contact C directorate.
- Exchanging views in advance of workshop on Part 21 DOA strategy – the Agency agreed.
- Rulemaking Programme (RMP) structure and format – the Agency will respond in writing to the issues raised by the Chairpersons.
- EASA newsletter – it was assumed that contact details for AGNA and SSCC were included but this will be confirmed. Some members had received a contact details update request from Moebus, the Agency agreed to check whether this was contracted by the Agency.
 - The Agency later confirmed that Moebus aviation is working on behalf of EASA for distributing information that is also available on the Agency's website. Mr Sanders pointed out that in this case the letter should have been sent out by the Agency.
- E-tool / rulemaking handbook; a future electronic regulatory library containing all rules that the Agency is responsible for, will allow searching and sorting. Developing the e-tool will require additional resources from the Agency, therefore cost recovery is necessary.

E&M sub-committee responses

- New structure of Regulation 2042/2003 has been delayed, a ToR to be published in 2010.
- The Agency agreed to look into the possibility of organising a teleconference in March for the subcommittee meeting.
- EASA rules – standardisation: It was agreed that Rulemaking will raise issues to Standardisation and that Standardisation will organise a dedicated meeting.
- The Agency agreed to accelerate B2 licence issue, but cannot make any commitment yet on an exact date.

Flight standards sub-committee

- The Agency noted the comment about timely distribution of documents and will do its best to circulate documents without delay in the future.
- The Agency agreed that the workload in FS is extremely high and thanked Mr Raulf for highlighting this and not proposing any additional tasks for the RMP.
- Schedule for first extension is extremely tight, including for the review period, which is why a schedule was set up to give industry advance warning. It will not be possible to publish the CRDs for longer than two months, thus it's important that industry prepares themselves in advance.
- The Agency stressed that if it's necessary to include Cargo loading in the programme, some other tasks need to be taken out.
- The Agency explained that any comments on transition periods will be reviewed, summarised and discussed with the review groups. The CRD will then propose transition measures, which industry has two months to comment on, before the final proposal is sent to the Commission.
- The Agency showed the Comment review template and explained the purpose and use of each column. EASA staff will first review the comments and then also the review group.

The template is a consensus between different parties, tight time schedule doesn't allow for development of a bespoke tool. Constructive comments were welcomed.

- With regard to quantified risks in RIA the Agency explained that if there is quantifiable data available, it will be used to identify the risk probability element. However, in cases where such information is not available it also needs to be possible to assess the risks with a more qualitative approach. The aim is to establish the risk significance level, which can then help to determine the priority of a given task. Mr Raulf agreed that there was miscommunication and proposed withdrawing the comment from the presentation.

The Chair pointed out that many tasks that were proposed to be deleted in November 2007 are still in the inventory, the Agency agreed review them so that they will be deleted when appropriate

Action required:

1. The Agency to review feedback and adjust the 4-year 2010-2013 Rulemaking Programme where appropriate.
2. The Agency will respond in writing on the issues raised by the Chairpersons on the Rulemaking programme structure and format.
3. The Agency to include the advisory bodies in the distribution list of the Agency's newsletter
4. The Agency to raise standardisation issues to the Standardisation & Approvals Directorate for follow-up.
5. The Agency agreed to accelerate B2 license issue if resources permit.
6. The Agency agreed to consider the Chair's proposal for deletion of a number of tasks in the inventory
7. The Agency to verify how it can disconnect the strategic thinking on DOA privileges from rulemaking on the privilege for the changing the manuals

2. 4-year Rulemaking Programme 2010-2013

Working Paper 01: Draft 4-year Rulemaking Programme 2010-2013

Information paper 02: Progress report on the 4-year Rulemaking Programme 2009-2012 (to be handed over during the meeting)

The Agency gave a presentation on the **Rulemaking Programme**. In the June meeting it was highlighted that the Agency has only limited resources and proposed timeframes are very tight. In regular meetings within the Agency and with the Commission a prioritisation was agreed, this was also agreed by the Management Board. The timescale for first and second extension was presented.

Regarding the Report on the **implementation** of the 2009 Rulemaking Programme, the Agency explained that 54% has currently been implemented with another 27% still expected to be delivered by December; this would leave 19% for 2010. Details of tasks are presented in three tables. 2010-2013 RMP has already been approved by the MB, but the latest changes will still need to be incorporated.

The Agency explained that the **Operational suitability** file has been changed. The Agency received over 1000 comments to NPA; these have been initially reviewed and the Agency will change the proposal on some issues. Many comments proposed to have similar approach to Operational Suitability Data (OSD) as is used for ICA, this principle has been approved by the Agency. The review group came up with a proposal to keep the core of OSD mandatory, but still needs to be decided what exactly the core is. The CRD will not have a response to each comment, but have general responses. Publication will be coordinated with other CRDs in the 1st extension package. During consultation period a workshop could be organised to explain

what has been done and to facilitate easy commenting from industry side; however the CRD consultation period will not be extended beyond 60 days as the Agency needs to adhere to the deadlines with the Commission, but the industry will be given as much information as possible in advance. The Agency also confirmed that the review group will discuss the grandfathering issue.

The way forward for **safety directive** concept has not been discussed with the review group yet, but there is a plan to have an ad-hoc group meeting. Many adverse comments were received to the NPA, the Agency will produce an internal paper for management approval on the way forward based on three different options. Mr Debuchy stressed that as the CRDs will be published at the same time, any advance information would help to cope with the huge workload for the industry to review the CRDs.

The Agency is publishing an advance NPA (A-NPA) on **cabin air quality**. According to the rulemaking procedure there's no need for ToR at this point. The Agency is still trying to decide which way to proceed with this task. Getting data through A-NPA will also provide the necessary data to the Agency for determining the course to be taken. Past studies have given no conclusive solution, therefore the Agency has decided on an A-NPA and proposes to have a review group for reviewing comments. The Chair added that Cranfield University is doing a study on behalf of the Department for Transport (DfT). This study focuses on two aircraft types, air samples will be taken in many different places and different stages of flight. So far only one fume event was identified. Results are expected early 2010, but already now it's known that even during a fume event there were very few "volatile organic compounds" present. Mr Sanders stressed that it's important to take stock of studies that have been done in the past and that are currently ongoing.

Mr Moyson pointed out that the task on **carriage of special category of passengers** does not have a number yet. The Agency explained that it had difficulty in deciding whether to start the task and has now contracted TÜV who are conducting a study. The draft final report has been reviewed by the Agency, the plan is to publish the final report early next year. Based on this report the Agency will consider whether it is necessary to initiate a rulemaking task. It was clarified that the "special category" doesn't include only disabled people, but also elderly people and children. The Agency agreed to make the list of planned studies available to SSCC.

Mr Schuegraf proposed that to ease the burden on regulated persons, the Agency might consider not charging for the **e-tool** that would provide rules in user-friendly format. The Agency explained that the work is done on top of the work that the Agency is required to do, therefore it needs to cover the costs, but it agreed to review the policy to see whether it's possible to cover the costs in other ways or use low prices.

Action required:

8. The Agency to make the list of planned studies available to SSCC
9. The Agency to review the e-tool fee policy
10. The Agency will establish a review group for the A-NPA on cabin air quality

3. Preparation of the 4-year Rulemaking Programme 2011-2014

Working Paper 02: Presentation on the subject

As the presentation was given by Agency staff to the subcommittees yesterday, it was agreed not to go through it again.

4. SSCC structure and composition

Working paper 03a: Proposal from the Working Group on the subject, including the revised SSC Rule of procedure

Working paper 03b: Agency paper on the Working Group proposal

The Agency gave a briefing on the work of the SSCC composition and structure, and explained again the background for the restructuring of SSCC, as well as the steps taken in the last six months.

- Working group had two meetings and one teleconference
- Currently full SSCC consists of 30 members and 3 sub-committees
- Latest proposal is to have six sub-committees – no separate sub-committee for environmental issues
- Any SSCC member can participate in the work of a sub-committee or send a delegate

Mr Kraan gave a presentation summarising the work of the working group, which mainly included the same points as the Agency's presentation, except for:

- Interim phase has not been discussed, only the final stage
- What is the intention of EASA regarding the current three sub-committees?
- Is EASA willing to move directly into the new system?

The Agency position is reflected in WP03b and summarised below:

- Only Full SSCC members are appointed by the Executive Director. No appointment of subcommittee members by Executive Director.
- Need to expand the full SSCC to encompass new expertise from ATM/ADR and some other professions/sectors where necessary
- Situation to be reviewed after three years in light of experience gained and rules will be in place.
- Agency supports the creation of three new sub-committees (ATM, ADR and recreational GA)

Regarding ATM and Airports the Agency cannot ensure that it nominates at this moment all necessary members from the beginning, and would like to leave the door open for addition of any expertise that is missing. The Agency would like to review the situation in 2012 and see if any changes are needed, and if necessary implement the changes in 2013. The Agency supports creation of three new sub-committees, especially the ATM and aerodrome groups are very important to the Agency. If organisations consider GA group necessary, it will also be created. After a discussion it was agreed that no subcommittee on General Aviation would be created now, but the need for a GA subcommittee will be reviewed in 2012. Thus the number of subcommittees will be five for the next three years and the new subcommittees could start work immediately. If it's considered necessary to have a sub-committee meeting in March, this can be facilitated by the Agency.

The Agency didn't want to change the current structure more than necessary (currently subcommittee members not nominated by ED), but the ED would like to be able to continue to nominate the members of the full SSCC, the subcommittee can organise themselves as they wish. The subcommittee representatives would in principle not be allowed to attend the full SSCC, only the members. It is the responsibility of the members to ensure their areas are represented; the member would inform which subcommittee they attend, and nominate alternates for other sub-committees.

The Chair thanked the working group for their work; it was agreed that even though the WG proposal was not accepted now, it could serve as basis for a new structure in 2012 and should be retained for future use.

The Chair will review the Rules of Procedure to reflect the decision made.

Action required:

11. The Chair will review the Rules of Procedure for the SSCC and the sub-committee to reflect the decision made.

5. Feedback on implementation of EASA rules

This item was already discussed during subcommittee presentations; nobody had anything else to add.

6. Policy Issues

WP 04: Development of proposals for the establishment of an EU Aircraft Register

The Chair highlighted the issue at the request of ERA Director General. ERA felt the establishment of the register would help operators, though it might be a bit too forward sighted. He asked if the members thought that such a register would be beneficial and whether the Agency could add a task on this.

The Agency replied that registry issue is not only linked to records and history, but also to mortgage and assets, which are not issues that the Agency is competent to assess. The Agency agreed that it could try to identify obstacles for a registry before deciding whether the Agency can proceed with the task, provided that it is aware of the current problems first. The Chair agreed to list the current problems before the next EAB meeting on 10 December.

Action required:

12. The Chair to list the current issues on EU aircraft register before the next EAB meeting.
13. The Agency will make a short inventory on this topic and inform the Chair about the result.

7. AOB

Planning of future meetings

Information Paper 01: Future Meetings

As the planned June dates conflict with the EU/US conference, it was agreed to have the meeting already on 25-26 May 2010.

The meeting in November was postponed until 1-2 December.

To ensure that everything can be prepared in advance of the May meeting, it was agreed that the subcommittee meetings should be scheduled for earlier in March, and that sub-committees feedback on the pre-RIAs and the draft 4-year 2011-2014 rulemaking programme should be given by end of March.

Action required:

14. The SSCC give feedback on the pre-RIAs and the draft 4-year 2011-2014 rulemaking programme by end of March.

EAB Meeting – short briefing

Mr Sanders gave a short briefing on EAB issues. Generally the EAB doesn't interfere with SSCC, even though some members are the same. CANSO, IFATCA, ACI are already members of the advisory board, now there's an application from ATCEUC who will probably also apply for SSCC membership.

Next EAB meeting takes place on 10 Dec, discussions will include

- proposed regulation on accident investigation
- key performance indicators
- ERA paper on EU Aircraft Register
- International cooperation
- EASA Fees and Charges
- Art. 51 evaluation – problems faced by small enterprises

The Industry is also represented in the EASA Safety Steering Group by Alain Picard, Tim Steeds and a representative from ECA, though the composition might change. First meeting took place at the end of October and the next one is planned for the beginning of December.

EAB has been allocated two seats in the Finance and Business Services (FABS) committee, these are currently taken by T. Leoff and M. Ambrose.

The Chair thanked Mr Raulf and expressed his appreciation for the work done by him in the Committee and as Chair of the Flight Standards Subcommittee.

The Chair thanked Members for their attendance and closed the meeting at 16.00 hours.

-- 0 --

DRAFT

Actions table

Action #	What	Who	When	Status	Comments
2-1-2008	Clarify on EASA web-site FAQ page information related to 21.004 critical parts terminology.	Agency D&M subcommittee	At the next meeting	C	Agency has published a paper on the FAQ page.
2-4-2008	Establish a review group for task 21.010	Agency	Before next meeting	O	A review group will be established is necessary based on comments received.
2-6-2008	Consider focal points for various disciplines within EASA for communication with industry.	Agency	Before next meeting	O	Focal points have been identified for GA, but item will be left open until other focal points have been nominated.
2-11-2008	Issue an NPA on de-icing	Agency	In line with programme timeframes	C	NPA was issued, deadline for comments 2 Dec 2009.
1-01-2009	Provide SSCC with copy of its response to industry letters on sub-tier DOA issue	Agency		O	Agency has provided copies of sent letter, and is currently receiving replies to that letter.
1-02-2009	Create an inventory of all icing related issues	Agency		C	Inventory created and to be published on Circa.
1-03-2009	Agency/subcommittee secretaries to respond in writing to proposals made on the RMP	Agency / subcommittee secretaries		C	No proposals received.
1-04-2009	The Agency to prepare updated draft RMP for November SSCC meeting.	Agency	Nov 09	C	The Agency has published a note on the website.
1-05-2009	Submit updated draft rulemaking programme for the November SSCC meeting.	Agency	ASAP	C	
1-06-2009	The Agency to organise the first meeting of the SSCC structure drafting group in July.	Agency		C	First meeting took place in July and second one in September.
1-07-2009	Agency to explore ways to enhance communication between AGNA and SSCC.				
2-01-2009	Review feed back and adjust the 4-year 2010-2013 Rulemaking Programme where appropriate	Agency	By the end of this year		
2-02-2009	Respond in written on the issues raised by the Chairpersons on the Rulemaking programme structure and format	Agency	ASAP		
2-03-2009	Include the advisory bodies in the distribution list of the Agency's newsletter	Agency	ASAP		
2-04-2009	Raise standardisation issues to the standardisation & Approvals Directorate for follow-up	Agency	ASAP		
2-05-2009	Accelerate B2 license issue if resource permit	Agency	ASAP		
2-06-2009	Consider the Chairs proposal for deletion of a number of tasks in the inventory	Agency	ASAP		
2-07-2009	See how to disconnect the	Agency	ASAP		

	strategic thinking on DOA privileges from rulemaking on the privilege for changing the manuals				
2-08-2009	Make a list of planned studies available to SSCC	Agency	ASAP		
2-09-2009	Review the e-tool fee policy	Agency	ASAP		
2-10-2009	Establish a review group for the ANPA on cabin air quality	Agency	ASAP		
2-11-2009	Review the Rules of Procedure for the SSCC and the Sub-committee to reflect the decision made	Chair	ASAP		
2-12-2009	List the current issues on EU aircraft register	Chair	Before the next EAB meeting		
2-13-2009	Make a short inventory on EU aircraft register and inform Chair about the result upon completion of action 2-12-2009	Agency	ASAP		
2-14-2009	Give feedback on the Pre-RIAs and the draft 4 year 2011-2014 rulemaking programme	SSCC	By the end of March		

Legend & codes:

O: Open

C: Closed (The items indicated as closed will disappear from the table in the next minutes)

~: Continuous

WP: Working Paper

IP: Information Paper

X-X-200X: meeting reference – item - year

List of participants

Members

Martin AMBROSE (SSCC Chair)
Dominique BOUVIER
Patrick DEBUCHY
Philippe DE GOUTTES
Walter DESROSIER
Inger-Helene ENGER
Catherine GATHIER
Pierre GEORGES
Belarmino GONCALVES PARADELA
Darryl JOHNSON
Adrie KRAAN
Jorge LEITE
Thomas LEOFF
Robert MATHER
Dick MEERMAN
Paulo MONTEIRO
Pierre MOREILLON
Erik MOYSON
Hans-Ulrich RAULF
Maciej RODAK
Rudolf Schuegraf
Liam SISK
Carlo VERGARI
Alfred VLASEK

Observers

Martin ALDER
Michael Sanders

Secretary

Athanassios TZIOLAS assisted by Tanja
ÄIJÖ